

IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT  
IN AND FOR HILLSBOROUGH COUNTY, FLORIDA  
CIVIL DIVISION

In re:

Laser Spine Institute, LLC	Case No. 2019-CA-2762
CLM Aviation, LLC	Case No. 2019-CA-2764
LSI HoldCo, LLC	Case No. 2019-CA-2765
LSI Management Company, LLC	Case No. 2019-CA-2766
Laser Spine Surgery Center of Arizona, LLC	Case No. 2019-CA-2767
Laser Spine Surgery Center of Cincinnati, LLC	Case No. 2019-CA-2768
Laser Spine Surgery Center of Cleveland, LLC	Case No. 2019-CA-2769
Laser Spine Surgical Center, LLC	Case No. 2019-CA-2770
Laser Spine Surgery Center of Pennsylvania, LLC	Case No. 2019-CA-2771
Laser Spine Surgery Center of St. Louis, LLC	Case No. 2019-CA-2772
Laser Spine Surgery Center of Warwick, LLC	Case No. 2019-CA-2773
Medical Care Management Services, LLC	Case No. 2019-CA-2774
Spine DME Solutions, LLC	Case No. 2019-CA-2775
Total Spine Care, LLC	Case No. 2019-CA-2776
Laser Spine Institute Consulting, LLC	Case No. 2019-CA-2777
Laser Spine Surgery Center of Oklahoma, LLC	Case No. 2019-CA-2780

Assignors,

Consolidated Case No:  
2019-CA-2762

To:

Soneet Kapila,

Division L

Assignee.

**ASSIGNEE'S NOTICE OF INTENT TO SERVE SUBPOENA FOR  
PRODUCTION OF DOCUMENTS WITHOUT DEPOSITION**

YOU ARE NOTIFIED that, after fifteen (15) days from the date of service of this Notice, the undersigned will cause to be issued the attached Subpoena Duces Tecum directed to the deponent named therein, who is not a party to this action, to produce the items listed by the method and at the time and place specified in the Subpoena Duces Tecum. The subpoena is to:

**U.S. Bank National Association  
Naples Branch  
9105 Strada Place, Suite 3200  
Naples, Florida 34108**

In accordance with Florida Rules of Civil Procedure 1.351(b), any objection to production pursuant to this subpoena must be served within fifteen (15) days of the service of this Notice.

Should the deponent comply with the subpoena by delivery or mailing of copies as provided in the subpoena, the undersigned, upon receipt of such copies, agrees to furnish a legible copy of each of such items to any other party to this cause who requests it in writing, upon payment of the reasonable costs of preparation of such copies.

Dated: June 4, 2020.

/s/ Becky Ferrell-Anton

Edward J. Peterson (FBN 0014612)  
Becky Ferrell-Anton (FBN 449342)  
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Counsel for Soneet Kapila, Assignee

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that the foregoing *Assignee's Notice of Intent to Serve Subpoena for Production of Documents Without Deposition* has been furnished on this 4<sup>th</sup> day of June, 2020, by the Court's electronic system to all parties receiving electronic service, by either U.S. mail or electronic mail to the parties listed on the Limited Notice Parties list.

/s/ Becky Ferrell-Anton  
Becky Ferrell-Anton

MASTER LIMITED NOTICE SERVICE LIST

January 14, 2020

**Assignors and Assignor's Counsel: (via the Court's electronic servicing system)**

CLM Aviation, LLC  
LSI HoldCo, LLC  
LSI Management Company, LLC  
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Laser Spine Surgery Center of Cincinnati, LLC  
Laser Spine Surgery Center of Cleveland, LLC  
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Laser Spine Institute, LLC  
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IN THE CIRCUIT COURT OF THE THIRTEENTH JUDICIAL CIRCUIT  
IN AND FOR HILLSBOROUGH COUNTY, FLORIDA  
CIVIL DIVISION

In re:

Laser Spine Institute, LLC	Case No. 2019-CA-2762
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Laser Spine Surgery Center of St. Louis, LLC	Case No. 2019-CA-2772
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Total Spine Care, LLC	Case No. 2019-CA-2776
Laser Spine Institute Consulting, LLC	Case No. 2019-CA-2777
Laser Spine Surgery Center of Oklahoma, LLC	Case No. 2019-CA-2780

Assignors,

Consolidated Case No:  
2019-CA-2762

To:

Soneet Kapila,

Division L

Assignee.

**SUBPOENA DUCES TECUM WITHOUT DEPOSITION**

STATE OF FLORIDA

TO: U.S. Bank National Association  
Naples Branch  
9105 Strada Place  
Suite 3200  
Naples, Florida 34108

YOU ARE HEREBY COMMANDED to appear at the office of Becky Ferrell-Anton,  
Esquire, with Stichter Riedel Blain & Postler, P.A., 110 East Madison Street, Suite 200, Tampa,

Florida, at 10:00 a.m. on July 3, 2020, and to have with you at the said place and time the following documents:

All records related to US Bank Account No. 263719000, LSI Holdco LLC Disbursement and Custodial Agreement dated July 2016 Custody Account (the “Bank Account”), including but not limited to the account agreement and all documents related to the opening of the Bank Account, all bank statements, all wire support documents, all deposit slip and deposit detail support and all cancelled checks (front and back).

These items will be inspected and may be copied at that time. You will not be required to surrender the original items. You may comply with this subpoena by providing legible copies of the items to be produced to the attorney whose name appears on this subpoena on or before the scheduled date of production. You may condition the preparation of the copies upon payment in advance of the reasonable cost of preparation. **You may mail or deliver the copies to the attorney whose name appears on this subpoena prior to the date of your appearance and thereby eliminate your appearance at the time and place specified above.** You have the right to object to the production pursuant to this subpoena at any time before production by giving written notice to the attorney whose name appears on this subpoena.

If you fail to (1) appear as specified; or (2) furnish the records instead of appearing as provided above; or (3) object to this subpoena, then you may be held in contempt of court. You are subpoenaed by the attorney whose name appears on this subpoena, and unless excused from this subpoena by the attorney or the Court, you shall respond to this subpoena as directed.

Dated on this \_\_\_\_\_ day of June, 2020.

/s/ Becky Ferrell-Anton

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Counsel for Soneet Kapila, Assignee

If you are a person with a disability who needs any accommodation in order to respond to this subpoena, you may request such assistance by contacting the attorney listed above within 2 working days of your receipt of this subpoena; if you are hearing or voice impaired, call 711.

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