

**IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA
CIVIL DIVISION**

STATE OF FLORIDA,
OFFICE OF FINANCIAL REGULATION,

Plaintiff,

vs.

Case No.: 14-001695-CI

TRI-MED CORPORATION,
TRI-MED ASSOCIATES INC.,
JEREMY ANDERSON,
ANTHONY N. NICHOLAS, III,
ERIC AGER, IRWIN AGER,
and TERESA SIMMONS BORDINAT
a/k/a TERESA SIMMONS,
and ANTHONY N. NICHOLAS, JR.,

Defendants.

_____ /

ORDER

THIS MATTER comes before the Court on Burton W. Wiand, as Receiver's Motion to Expand the Scope of Receivership to Include TMFL Holdings, LLC (the "**Motion**") and the Receiver's Affidavit in support of the Motion (the "**Receiver's Affidavit**"), both of which were filed on April 28, 2014. The Court having reviewed the Motion and the Receiver's Affidavit, heard arguments from counsel, and otherwise being fully advised in the premises, it is hereby **ORDERED** and **ADJUDGED** that the Receiver's Motion to Expand the Scope of Receivership to Include TMFL Holdings, LLC is **GRANTED** to the following extent:

1. Plaintiff State of Florida, Office of Financial Regulation ("**OFR**"), may file an amended complaint naming TMFL Holdings, LLC, as an additional party to this case.
2. Upon the filing of an amended complaint naming TMFL Holdings, LLC, as an additional party, TMFL Holdings, LLC, shall be subject to the Order Imposing Temporary

Injunction, Appointment of a Receiver, and Other Statutory and Ancillary Relief (the “**Order Imposing Injunction**”) previously entered in this case on March 5, 2014, as though TMFL Holdings, LLC, were specifically named therein. The Court finds that based on the OFR’s previous filings and the Receiver’s Affidavit, the same findings and conclusions that led the Court to include Defendants Tri-Med Corporation and Tri-Med Associates, Inc., in the Order Imposing Injunction apply equally to TMFL Holdings, LLC.

3. As a result, upon the filing of an amended complaint naming TMFL Holdings, LLC, as an additional party, among other things as set forth in the Order Imposing Injunction, (a) Burton W. Wiand is appointed Receiver of all assets and properties of TMFL Holdings, LLC, and is directed to take immediate possession of said assets and properties; (b) any financial, banking, or brokerage institutions, bailees, debtors, or any other persons or entities holding any assets, funds, or other properties of TMFL Holdings, LLC, or their agents, are ordered to hold and retain within their control such assets, funds, or properties and prohibit their withdrawal, transfer, setoff, pledge, or disposal until further order of this Court or, to the extent authorized by the Order Imposing Injunction, instructions from the Receiver.

DONE and **ORDERED** in Chambers in Pinellas County, Florida this ____ day of _____, 2014.

	ORIGINAL SIGNED
	MAY 13 2014
The Honorable Judge Circuit Court Judge	Anthony Rondolino JUDGE ANTHONY RONDOLINO

COPIES TO:
Counsel of Record