

FILE CABINET THREE

DRAWER ONE:

L.S.J., LLC

Closing Binder
Correspondence
Attorney Notes
Research
Memoranda
Banking
Operating Agreement
Certificate of Formation
Certificate of Good Standing
Certificate of Registration of Trade Names
Form SS-4(never filed)
Bank Resolutions
Corporate Invoices
Tax Clearance Letter July 2006
2007 Economic Census Report
Form of Confidentiality Agreement

Molyneux

- Correspondence
- 1. - J.P.Molyneux Studio LTD.
- 2. Epstein v. Molyneux Complaint
- 3. Molyneux Time Line
- 4. Email from JE to JP re Issues
- 5. Saca Complaint
- 6. Notes Misc
- 7. Rocks to China
- 8. AIA Document
- 9. Agreement and Agreement for Design Services
- 10. Rough Notes Re Factual Bases for Claims Against Molyneux (and other notes)
- 11. Bamboo Screens (picture and breakdown of costs)
- 12. JP Molyneux Refund Analysis
- 13. Contract btwn Mr. & Mrs. Paul Desmarais & Molyneux AND Agreement btwn LSJ and Molyneux

LSJ Contractors and Attorney Files I

- 14. Engagement Letter – Hodge & Francois
- 15. Project Solution, Globaltech and Karr Agreements that were sitting around DKIs after pack

16. Bernardes Jacobsen Architects
17. William R. Nash AIA
18. Peter Capone Designs
19. Sanford Amerling and Associates
20. Meridian AIA Document for New Dock Construction 2002
21. Legal Invoices
22. Michael J. Glidden Electric, Inc.
- 23.

DeJongh Group Architects

1. Operating File: Engagement Agreement
2. Accrued Billings Misstatement
3. DeJongh Invoices
4. Analysis of Invoice #2 of DeJongh bills

Maguire Group AIA Document

LSJ Operating File I

1. Waiver of Liability Agreement and Release
2. LSJ Staffing
3. Lance Calloway and Maren Ord Terms of Employment
4. Julie and Brinsley
5. Concerns re Purchasing Practices of Julie and Brinsley
6. Dave Christopher (includes Release of Lease Signed document & email from Jeanie)
7. Casey Johnson Background Check
8. Employee Contract and Time Off
9. Joseph Mingolla/Immigration Issues for employees (Removed and placed in a redwell)
10. JEE Firearms Licensing/Guns
11. Irrigation System Proposal – Precise Irrigation
12. Dispute with Irrigation Consultant
13. Innovative Telephone Service Arrangement/Fiber Optics/Phone Service
14. Cell Tower/Tower License Agreement
15. Two Way Radio Access
16. Gensler – Screening Room construction
17. LSJ General Projects
18. Marjorie Roberts Invoices
19. Household Expenditure Procedures

LSJ Operating File II

1. License Agreement for Dockage
2. Visa Waiver Pilot Program
3. Nationwide Permit Program
4. Midnight Express – Marine Survey Report

5. Reef Caribe Catamaran
6. Notice of Violation (NOVA)
7. Water Permits
8. Crew Boat

LSJ Department of Planning Binder Water Permit Issues

LSJ Army Corp. of Engineers Water Permit Issue

LSJ Operating File III

1. Beach Sand
2. Wave Analysis
3. Tiki Hut
4. Property Revaluation
5. Dredging
6. Environmental Resource Inventory and Water Quality Impact Assessment/Mike de Haas
7. Pictures sent to Amy Dempsey 6-19-2008
8. Environmental Assessment Report August 2007
9. Environmental Assessment Report April 2008
10. Environmental Assessment Report October 2008
11. Rock Crushing Operations
12. Energy Report Outline and Energy Alternatives
13. LSJ Agenda 3-27-09 (Meeting held in Palm Beach)
14. Matt Mahafey Terms of Agreement and Job Description
15. Failed Purchase of 63 FT Cat Boat
16. Extension of Charter Agreement btwn Boyson Inc & LSJ, LLC
17. Agreement between WAPA & LSJ re Cable (April 4, 2004)

LSJ Permit Applications/Groin

1. Rock Groin Permits Application
2. LSJ Permit Applications/Groin/HDR Design Proposal
3. HDR Design Proposal (sent to Amy Dempsey)

ENERGY ALTERNATIVES 2008/2009

4. Correspondence
5. Attorney Notes
6. Research
7. Memorandum
8. Newspaper Clippings
9. Contacts
10. Peter Branson's Island
11. WAPA
12. Wind Studies
13. Solar Photovoltaic System

14. Vendors
15. Outline of Energy Report
16. Windpower
- 17.

Volume I Permit Issues (ON TOP OF FILE CABINET 3)

Volume II Permit Issues(ON TOP OF FILE CABINET 3)

Blue Permit Book(ON TOP OF FILE CABINET 3)

Ribtec(ON TOP OF FILE CABINET 3)

Eric Williams-Hairoun Aviation Services

- correspondence
- Demand Letter
- Check & Transmission Letter
- Litigation (Agreement)
- Re-Payment of Deposit
- Complaint

WJA Copies Design Team Minutes & Notes

LSJ Construction Project

- Proposal by Curtis (Based on Gensler Schematic 2/26/09)

DRAWER TWO:

Extra Molyneux Binders and St. James Binder

LSJ Permitting and Construction I

1. Roof over Yoga Deck , addt'l Poolhouse Deck, Steam room to Master Bath (CZM CZT 14-03L March 12, 2003)
2. Main Two Story Residence (CZM Permit - CZT- 11-05L April 25, 2005)
3. CZM Permit for the Utility Building
4. CZM Permit Docs Relating To Existing Compound
5. Modification to Minor CZM Permit CZT-53-04L, LSJ
6. Minor CZM Permit No. CZT-53-04L as modified April 9, 2008
7. Underwater lights (CZM CZT-5 99W Emergency Light Approval for Dock 9-27-06)
8. Utilities Plan by Maguire Group (Includes electrical, Civil Site Systems and Mechanical)
9. Office Pavilion
10. Office Pavilion Budget
11. Utility Building (CZM CZT 53-04L Issued November 12, 2004)
12. Woodshop
13. NOVA February 2008 (Dock Permit)

14. CZM Dock Permit & Modification (Floating Dock) CZM CZT-3-05(W) Modification to CZM CZT-5 99W
15. 2008 Request for Modification to CZM Major Permit CZT-5-99 Dock Permit
16. Library
17. Equipment List from Emad
18. Pool and Cabana
19. Guest House

LSJ Permitting and Construction II

1. RO/Generator Mechanical Building
2. Water Appropriation Permit 5/2007 through 5/2009
3. Waste Water Treatment
4. Cement and Stone – Batch Plant
5. Compass Point
6. Maguire Utility Plan
7. General Permitting
8. NOVA February 2008 and Settlement Agreement(Dock)CZm Permit Application
9. McGuire Proposal RE Storm Water Pollution Control Plan
- 10.
- 11.

LSJ 2008-2009 PERMITTING

18. Correspondence
19. CZM Dock Permit
20. ACOE Dock Permit
21. Expansion of Dock and Dock House
22. Permit Modification Application for Dock House & Extension
23. Infill of Area between NE Point of LSJ and Exposed Rock in Channel
24. Minor CZM Permit for Site Grading and Remedial Activity
25. Amendment to Minor CZM Permit for the Existing Compound
26. Amendment TPDES Permit to Increase Volume of RO Discharge
27. DPNR Resolution

LSJ - ACOE – Response to ACOE Comments on Permit Applications

1. Correspondence (re: small pond, swim pier, dock modifications/floating dock, rip rap, moorings, barge landing)
2. Tolling Agreement
3. Revised Permit Application CZM CZT-3-05(W)/Checklist of Deficiencies
4. TPDES Permit
5. John Amerling/RRCI Contractors

DRAWER THREE:

Gensler

-Correspondence

-Standard Terms & Conditions of the Agreement btwn Client & Architect

-March 3rd, March 27 AND April 13, 2009 LSJ Screening Room, Architectural Services Proposal-Revised

-Agreement for Architectural Services May 5, 2009 AND July 20, 2009

-LSJ Screening Room Proposal REVISED April 27, 2009 and March 3, 2009

Joesph Mingolla/Immigration Bond Issue

Amerling Weekly Reports

John A Lafayette Contractors, LLC

1. Correspondence
2. Contact Numbers
3. Articles of Organization
4. Certificate of Existence
5. EIN
6. Business Contract License
7. Invoices
8. John Amerling
9. Lyman Chipman
10. William Rowles
11. Thomas Melnick
12. (Boscoe) William Hague
13. Operating Budget
14. Meeting Minutes
15. Weekly Reports
16. Shipment Guidelines
17. Dan Chipman's Employees
18. Lafayette Lease of AYH Suite A2-7
19. Lafayette Management Manual
20. Office Trailer
21. Charles Miller Opens List

John Amerling

1. Release & Settlement Agreement
2. Dispute File

Island Grounds Inc. Employee Documents

1. Alain Gifford v. Island Grounds
2. November 2008 Job Descriptions
3. All other Employees
4. Alain Gifford vs Islands Grounds Inc (Wrongfull Discharge Letter)
5. Pierre Jules
6. Island Grounds, Inc. Employee Status
7. Copies of Permanent Resident Cards
8. Island Grounds Sick/Vacation/Personal Days as of April 30, 2009

Alain Gifford vs. LSJ

- Operating File
- Demand for Arbitration
- American Arbitration Associates
- Preliminary Hearing Scheduling Order
- American Arbitration Invoices

Allen Gifford

- Allen Gifford Unemployment Insurance
- Allen Gifford vs. Islands Grounds Inc
- Motion to Dismiss or in the Alternative for Summary Judgment
- Release & Confidentiality Agreement Signed March 25, 2009
- Notice of Nonmonetary determination or Redetermination/Ltr from Lance and other workers (etc)

FT Real Estate, Inc. Organizational File

1. Articles of Incorporation
2. Certificate of Existence
3. By-Laws
4. EIN
5. Minutes
6. Annual Report
7. Franchise Tax Report
8. License Apartment House C
9. Invoices

FT Real Estate, Inc. Operating File

1. Purchase of Bolongo Estate
2. Bolongo Estate Insurance
3. Purchase of Fish Hawk Marina

████████████████████ Company, LLC (Barge named Bertha)

1. Articles of Organization
2. Certificate of Existence
3. Operating Agreement
4. Barge (Bertha)

████████████████████ Company, LLC

1. Articles of Organization
2. Certificate of Existence
3. Operating Agreement
4. EIN

████████████████████, LLC

1. Articles of Organization
2. Certificate of Existence

3. EIN
4. Operating Agreement

IGO Company, LLC

1. Articles of Organization
2. Certificate of Existence
3. Operating Agreement
4. First Bank

Executors, LLC

1. Articles of Organization
2. Certificate of Existence
3. Operating Agreement
4. Invoices

Lifativity, LLC

1. Operating Agreement

Purchase of 65FT Commercial HEadboat

1. Offer to Purchase Agreement
- 2.

Hodge and Francois

-Invoices

Army Corp of Engineers

- Correspondence
- Meeting with CZM Recap notes (by Alan Smith)
- Sketch of Shoreline Changes
- Correspondence RE Shorelines
- Letter to Col. Carpenter of Army Corp of Engineers from Fish and Wildlife Services
- Beach Restoration Plan (From Darren to Sindulfo & Rosario, ACOE)

Midnight Express Lawsuit

- Kirkland and Ellis Retention to Provide Legal Services document
- Kirkland and Ellis Invoices
- Correspondence, Notes, Pictures, Copy of Certificate of Title, etc.
- Confidential Settlement Agreement & Mutual Release of All Claims (includes Purchase & Sale Agreement, Payment Schedule, Exclusions from Trade In, Limited Warranty)
- Verification of Complaint (signed by Jeffrey)
- NEW Midnight Express Powerboats Invoice
- Copy of Unsigned Agreement
- Faxed Copies of Agreements (June 24, 2009)
- Copy of Signed Agreement (June 24, 2009)
- Unsigned and SIGNED Agreement for 'The Credit' (July 2, 2009)

