

**CONFIDENTIAL ALERT**  
**2012-15**

**To:** ALL FLORIDA OFFICES AND AGENTS OF  
Chicago Title Insurance Company  
Commonwealth Land Title Insurance Company  
Fidelity National Title Insurance Company

**From:** FNTG Florida Underwriting Department

**Date:** May 1, 2012

**Re: Various Individuals and Entities**

---

You are hereby instructed not to close or process any title insurance transactions without prior written approval of the Underwriting Department in which the following individuals and entities are involved in the transaction:

**Individuals:**

Bruce Weiner  
Jackie Soffer  
Jeffrey Soffer  
Ray Parello

**Entities:**

1700 James, LLC  
1881 Rosslyn Associates, LLC  
189 Corp.  
2100 West Coast Corp.  
220 Destin LLC  
220 Destin, Ltd.  
A Penny Saved, LLC  
Aventura Crossings, LLC  
Aventura Crossings, LP  
Aventura Fashion Island, LP  
Aventura Holding Group II, LP  
Aventura Holding Group, LP  
Aventura Mall Trust, Inc.  
Aventura Mall Trust, LTD  
Aventura Management Restaurant, Inc.  
Aventura Pak-N-Ship, Inc.  
Aventura Pizza  
Aventura Pretzel, Inc.

Aventura Self Storage, LP  
American Crane & Hoist Erectors, LLLC  
American Southland Corporation  
Art Advocate, Inc., The  
Beach Club Associates, LLC.  
Beach Club Associates, Ltd.  
Beach House Properties, LLC  
Beach House Property, LLC  
Biscayne Retail Office, LTD  
Biscayne Retail Partners, LTD  
Bravura Condominium Associations, Inc.  
Cabi Center Mlt, LLC  
Cabi Turnberry Aventura Offices, LP  
Casablanca Coffee House, Inc.  
Centra Park, LLC  
Centra Properties, LLC  
Centra Sub  
Champion HI Performance Sales, Inc.  
Champion Retail Limited Partnership  
Champion Retail, Inc.  
Cheah, LLC  
Cheeca Investment, LLC  
Cherry Hill At El Rancho, LLC  
CL604, LLC  
Corporate AirCRAFT Interiors, Inc.  
Corporate Aviation Consultants, LLC  
CPVC, LLC  
Creative Communications Group, Inc.  
D.L.B Consultants, Inc.  
D.Q. of Monroeville, Inc.  
Dade County Veterinary Foundation, Inc.  
Danport Associates, Inc.  
Davie Commons Holdings, Ltd  
DBH, Inc.  
DBP, LLC  
Destin Capital Investors, LLC  
Destin Commons, LTD  
Destin Commons Expansion, LLC  
Destin Commons Expansion, LP  
Destin Harbour, LLC  
Destin Harbour, Ltd.  
Destin Land Investment East, LLC  
Destin Land Investment East, Ltd  
Destin Land Investment West, LLC  
Destin Land Investment West, Ltd  
Doberman Rescue Squad of Dade County, Inc.  
Donni 3, Inc.  
Emerald Mall 2004, Inc.



Emerald Mall, LLC  
Executive Supper Club, Inc.  
Expo Hotel Associates, Ltd.  
F-5 Site/SR-1 Trust, LLC  
F-Site Partners, Ltd.  
Facchina 1881, LLC  
Fashion Island Hotel Group, LLC  
FF&E Purchasing Associates, LLC  
Flager and 82<sup>nd</sup>, Ltd.  
Flager Park Plaza, Inc.  
Florida Holistic Veterinary Medical Association, Inc.  
Florida Neighborhood Centers, Corp.  
Florida Neighborhood Centers, LLC  
Fontainebleau Equity Holdings, LLC  
Fontainebleau Florida Holdings, LLC  
Fontainebleau Florida Hotel Properties, LLC  
Fontainebleau Florida Hotel, LLC  
Fontainebleau Florida Tower 2, LLC  
Fontainebleau Florida Tower 3 Garage Restaurant, LLC  
Fontainebleau Florida Tower 3, LLC  
Fontainebleau Florida Tower 4, LLC  
Fontainebleau III GP LLC  
Fontainebleau III Limited Partnership  
Fontainebleau Las Vegas Holdings, LLC  
Fontainebleau Las Vegas II, LLC  
Fontainebleau Las Vegas Retail Mezzanine, LLC  
Fontainebleau Las Vegas Retail Parent, LLC  
Fontainebleau Las Vegas Retail, LLC  
Fontainebleau Las Vegas, LLC  
Fontainebleau Nakheel Miami JV, LLC  
Fontainebleau Ocean Club Holdings, LLC  
Fontainebleau Resort Holdings, LLC  
Fontainebleau Resort Properties I, LLC  
Fontainebleau Resort Sales, Inc.  
Fontainebleau Resorts Managing Member, LLC  
Fontainebleau Resorts, LLC  
Fontainebleau Tower 3 Garage Restaurant, LLC  
Fontainebleau Florida Hotel Properties, LL  
G-Site, Inc.  
G-Site Management, LLC  
G-Site Limited Partnership  
GB Realty Associates, Inc.  
GB Realty Associates, LLC  
GBP Realty Associates, Inc  
Global Air Works, Inc.  
Global Air Works, LC  
Globally Inspired, LLC  
Hallandale Group, Inc.



Hallandale Group Limited Partnership  
Hardie Holdings LLC  
Harry Soffer, Inc.  
Hart Holding of Miami, Inc.  
I Scream, Inc.  
It Ain't Happenin', Inc.  
Ives Dairy Crossings LP  
Ives Dairy Crossings, LLC  
Jewelers Market, LLC  
Jewelers Market, LP  
JJE Mortgage Company, LLC  
JJE Mortgage Investments, LLC  
JOS Realty Co.  
JS Aviation, LLC  
J.S. (Champion), Inc.  
J.S. (Champion), LLC  
JS Collins II, LLC  
JS Collins, LLC  
JS Collins Limited Partnership  
JS Extra  
JS Extra 200 LLC  
JS Oceania Acquisition II Limited Partnership  
JS Oceania Acquisition Limited Partnership  
JS Oceania Acquisition, LLC  
JS Watersports Inc.  
JS Wellington Limited Partnership  
JS Wellington, LLC  
Js-BG500-2, LLC  
Js-BG500-3, LLC  
JSF Holdings, LLC  
JSIDB, LLC  
Karat Shop, LLC  
Karat Shop, LP  
KD Properties, LLC  
Kenneth R. Bernstein, P.A.  
KFS Cookie, LLC  
KFS Cookie/Aventura, LLC  
KFS Cookie/Aventura, LP  
Las Olas Group GP, LLC  
Las Olas Group II, LP  
Las Olas Land Holding, LLC  
Las Olas Land Holding, LP  
Lawrence B. Robbins, M.D. Foundation for Plastic & Reconstructive Surgery, Inc.  
Luxury Branding Agency, Inc.  
M-1, Inc.  
M-1, LP  
Madison Towers, L.P.  
Madison Towers, Community Association



Mall Parcel B/Sr-1 Trust, LLC  
Mall Parcels A & C/Sr-1 Trust, LLC  
Marina Tower of Turnberry Isle Corp.  
Me Acquisitions, LLC  
MGM Grand/Turnberry Condominiums East Tower I, LLC  
Miami Investment Associates, LLC  
Milton RT. 90 Shopping Center, Inc.  
Moneypit, LLC  
Moneypit I, Inc.  
Monkey Business Offshore Racing, Inc.  
Monroeville Mall Expansion Co., Inc.  
Monroeville Mall Expansion, Inc.  
Monroeville Mall Expansion, LLC  
Monroeville Mall Land Co., LP  
Monroeville Mall Land, Inc.  
Monroeville Mall Partners, LP dba Turnberry Associates  
Monroeville Mall, Inc.  
Monza Boat Company, Inc.  
N-Site, Inc.  
N-Site, LP  
Nakheel Hotels FB Miami US, LLC  
National Cigar Marketing, Inc.  
No Limitations Fishing Charters, LLC  
Nobu Fontainebleau LV, LLC  
Nonoose, LLC  
Norwin-Soffer, LLC  
OD-LB Enterprises, LLC  
One Madison Towers Condominium Association  
One Thousand and More Ltd.  
One Turnberry Place Associates Parent, LLC  
Orlando Suites Hotel, LLC  
Orlando Suites Hotel, LP  
OSS Lenders, LLC  
Oxford North Holding Corp.  
Oxford South Holding Corp.  
Pageants International, Inc.  
Pappas Aventura, LLC  
Parcel U/Sr-1 Trust, LLC  
Pennsylvania Mall Holdings, LLC  
Peter W. Birzon, Animal Hospital of North Miami Beach, Inc.  
Phoenix Endeavors, Inc.  
Pittsburgh Mall, Inc.  
Pittsburgh Mall, LP  
PKA Florida Limited Corp.  
Porto Vita, Ltd.  
Regatta Development, LLC  
Republic Crane Service, LLC  
RJC 1881 LLC



RNP @ International Plaza, LLC  
S.P. Air Charter, Inc.  
S.T. Monroeville Pizza, Inc.  
Saber Financial Services, Inc.  
SC Aviation, LLC  
Sea Breeze Ocean Developers S, LLC  
Sea Breeze Ocean Developers S, LTD.  
Sea Breeze Ocean Developers, LLC  
Sea Breeze Ocean Developers, LTD.  
SFB3, LLC  
Shopping Center Management dba Turnberry Associates  
Signature Tower 3, LLC  
Society for Vitalistic Health, Inc.  
Soffer Capital, LLC  
Soffer Development Gp, LLC  
Soffer Fontainebleau Associates, Limited Partnership  
Soffer Fontainebleau III Limited Partnership  
Soffer Galleria Holdings, LLC  
Soffer Galleria Holdings, LP  
Soffer GP, LLC  
Soffer Hallandale Limited Partnership  
Soffer Hallandale, LLC  
Soffer Hotel Group, Inc.  
Soffer Mortgage, LLC  
Soffer Orlando, LLC  
Soffer Orlando, Inc.  
Soffer Retail GP, LLC  
Soffer Rosslyn, LLC  
Soffer Rosslyn, L.P.  
Soffer T/C Holding, Ltd.  
Soffer Turnberry/Crossroads, LLC  
Soffer Turnberry/South Strip, LLC  
Soffer/Cherry Hill Partners, Limited Partnership  
Soffer/Cherry Hill, LLC  
Soffer/Las Vegas Blvd, LP  
Songe of Turnberry Isle, Inc.  
South Dade Plaza Shopping Center Corp.  
South Florida Engineering, LLC  
Spectrum HP, Inc.  
SPUDZ of Monroeville, Inc.  
SPV Partners, LP  
SR-1 of Aventura, Inc.  
SR-1 of Aventura, LP  
Sterling Hotel Group, LP  
Sterling Hotel Management, LLC  
Strawberry Hill Holding Company, Inc.  
Streetcar Financial Group, Inc.  
T-Destin Golf Club, LLC



T1 Fontainebleau Tower Limited Partnership  
Tamco II, Inc.  
Tamco II, LTD.  
Tamco Expansion, Inc.  
Tamco Holding Group, Inc.  
TB Isle, LLC  
TB Isle Holdings, LLC  
TB Isle Marina/Yacht Club GP, LLC  
TB Isle Marina/Yacht Club LP  
TB Isle Ocean Club GP, LLC  
TB Isle Ocean Club LP  
TB Isle Resort Gp, LLC  
TB Isle Resort LP  
TB Reality, Inc.  
TB Ratail Leasing, Inc.  
Tc Fontainebleau 2, LLC  
The Baron 2143L Corp  
The Festival in the Pines, LLC  
The JR1 Airplane Corp.  
The Soffer Family Foundation, Inc.  
Tic-Toc, Inc.  
TK Paradise Realty, Inc.  
TL Fontainebleau Tower Limited Partnership  
Tobede, Inc.  
Tower Shops, Inc.  
Tower Shops Expansion, LLC  
Tower V Developers, LLC  
Tower V Developers, Ltd.  
Town Square Coffee & Tea, LLC  
Town Square Hotel Partnership, LLC  
Tri-County Plaza Associates, LTD  
Tri-County Plaza Associates Expansion, Ltd.  
TSP, LLC  
TSP, LP  
Turnberry Trading Management, Inc. BVI  
Turnberry 1101, LLC  
Turnberry 3050, LP  
Turnberry 3050, LLC  
Turnberry 4441 Collins Avenue LP  
Turnberry 4441 Collins Avenue, LLC  
Turnberry Air Group, Inc.  
Turnberry Airport Hangars, LLC  
Turnberry Asset Management, LLC  
Turnberry Aventura GP, LLC  
Turnberry Aventura Mall Company, Ltd  
Turnberry Aventura Offices, Ltd  
Turnberry Aviation Group, LLC  
Turnberry Aviation, Inc.



Turnberry Aviation, LLC  
Turnberry BH, LLC  
Turnberry Cabi Aventura GP 2, Inc.  
Turnberry Cabi Aventura, LLC  
Turnberry Cabi Avenue, LLC  
Turnberry Cabi G-Site II Limited Partnership  
Turnberry Cabi G-Site Limited Partnership  
Turnberry Cabi Investors, LLC  
Turnberry Caliente, Inc.  
Turnberry Capital, LLC  
Turnberry Charters, Inc.  
Turnberry Construction, Inc.  
Turnberry Corp.  
Turnberry Court Corp.  
Turnberry Davie Commons Investors, LLC  
Turnberry Davie Commons, Ltd.  
Turnberry Destin, LLC  
Turnberry Destin, Ltd.  
Turnberry Development Corp.  
Turnberry Development II, LLC  
Turnberry Development, LLC  
Turnberry Equipment, LLC  
Turnberry Equity Partners, LLC  
Turnberry Fort Lauderdale, LLC  
Turnberry G-Site, Ltd.  
Turnberry Genesee Valley, LLC  
Turnberry Harbour 100 Maisonette, Ltd.  
Turnberry Harbour 200 Maisonette, Ltd.  
Turnberry Harbour 300 Maisonette, Ltd.  
Turnberry Harbour 400 Maisonette, Ltd.  
Turnberry Harbour 500 Maisonette, Ltd.  
Turnberry Harbour 600 Maisonette, Ltd.  
Turnberry Harbour Clubhouse LLC  
Turnberry Harbour Clubhouse, Ltd.  
Turnberry Harbour Maisonettes Condominium Assoc., Inc.  
Turnberry Harbour Maisonettes, LLC  
Turnberry Harbour Maisonettes, Ltd.  
Turnberry Harbour Master Association, Inc.  
Turnberry Harbour Tower A Condominium Assoc., Inc.  
Turnberry Harbour Tower A, LLC  
Turnberry Harbour Tower A, Ltd.  
Turnberry Harbour, LLC  
Turnberry Harbour, Ltd.  
Turnberry Helicopter II, LLC  
Turnberry Holding II, L.P.  
Turnberry Holding III, Inc. (S-Corp, FL)  
Turnberry Holding, LLC  
Turnberry Holdings, Inc.





Turnberry Hotel Group of Miami, Inc.  
Turnberry Hotel Group of Miami, Ltd.  
Turnberry Hotel Group of Orlando, Inc.  
Turnberry Hotel Group of Orlando, LTD  
Turnberry Hotels Management Group, LLC  
Turnberry Isle Yacht and Racquet Club, Inc.  
Turnberry Jewelry, Inc.  
Turnberry Las Olas, LLC  
Turnberry Management III, Inc.  
Turnberry Marina/Yacht Club, LLC  
Turnberry Monmouth, LLC  
Turnberry Nashville Partners, Inc.  
Turnberry Nashville Partners, L.P.  
Turnberry Nashville Union Station Ltd.  
Turnberry Nashville Union Station, LLC  
Turnberry Ocean Club, LLC  
Turnberry of Florida, LLC  
Turnberry Orchid Gp, LLC  
Turnberry Plaza, LTD  
Turnberry Ranch, LLC  
Turnberry Realty Corp.  
Turnberry Residential Development Investors, LLC  
Turnberry Residential Management, L.P.  
Turnberry Resorts Managing Member, LLC  
Turnberry Retail Construction, LLC  
Turnberry Retail Developers, L.P.  
Turnberry Retail GP, LLC  
Turnberry Retail Holding II, Ltd.  
Turnberry Retail Holding III, LLC  
Turnberry Retail Holding III, Ltd.  
Turnberry Retail Holding, L.P.  
Turnberry Retail Holding, L.P., LTD  
Turnberry Retail Subsidiary GP, LLC  
Turnberry Rosslyn Non-Manager, LLC  
Turnberry Sales Group, LLC  
Turnberry Self Storage, Inc.  
Turnberry South Corp.  
Turnberry Spectrum 5 Partners, LLC  
Turnberry Spectrum 5 Partners, LP  
Turnberry Subsidiary GP, LLC  
Turnberry Title Company, Inc.  
Turnberry Towers Corp.  
Turnberry Townhouses Corp.  
Turnberry Trading Ltd. Corp.  
Turnberry Ventures, LLC  
Turnberry West, Inc.  
Turnberry West, Ltd.  
Turnberry, LLC



Turnberry, LTD  
Turnberry/Centra Crossroads II, LLC  
Turnberry/Cherry Hill, LLC  
Turnberry/Concordia Holdings, LLC  
Turnberry/Concordia Holdings, Ltd.  
Turnberry/Doral Development North, LP  
Turnberry/Doral Development, LP  
Turnberry/Doral GP, LLC  
Turnberry/Doral North GP, LLC  
Turnberry-Schiff Properties, LLC  
U-Site Partners, Inc.  
U-Site Partners, Ltd.  
Western Coast Properties, Inc.  
Western Crane & Hoist, LLC  
WNW Acquisition, LLC  
Yacht Club Realty Corp.

Please contact the underwriting department with any questions.

This Confidential Alert should not be interpreted as reflecting negatively upon the character of any individual or entity and is for the sole purpose of establishing underwriting positions reflecting Fidelity National Title Group's best business judgment. The information contained in this Confidential Alert is intended solely for the use of employees of Fidelity National Title Group, its affiliates and agents. Disclosures to any party not described above are prohibited unless approved in writing by the FNTG Underwriting Department.

