FILED FEB 9 2015 EU Docketed by



CHIEF FINANCIAL OFFICER JEFF ATWATER STATE OF FLORIDA

IN THE MATTER OF:

CASE NO.: 151971-14-AG

LANA KAYE DARGAI

# **ORDER OF REVOCATION**

THIS PROCEEDING CAME on for final agency action and the Chief Financial Officer, having considered the record, including the Administrative Complaint filed on May 16, 2014, and being fully advised in the premises, finds that:

1. Lana Kaye Dargai is currently licensed by the Department of Financial Services (the "Department"), pursuant to the Florida Insurance Code, as a title insurance agent.

2. An Administrative Complaint was issued against Lana Kaye Dargai alleging that Lana Kaye Dargai misappropriated and mishandled escrow trust funds and failed to disburse funds according to the HUD-1 Settlement Statement.

3. Lana Kaye Dargai was notified in the Administrative Complaint of the right to request a proceeding in accordance with sections 120.569 and 120.57, Florida Statutes, and that failure to answer the Administrative Complaint or request a proceeding within twenty-one (21) days would result in the imposition of a penalty.

4. In accordance with section 120.60(5), Florida Statutes, the Administrative Complaint was served upon Lana Kaye Dargai by publication in the Naples Daily News on October 20, 2014, October 27, 2014, November 3, 2014, and November 10, 2014. A copy of the publication is attached hereto as Exhibit "B".

5. Lana Kaye Dargai failed to answer the Administrative Complaint or request a proceeding in accordance with sections 120.569 and 120.57, Florida Statutes.

### FINDINGS OF FACT

6. The factual allegations contained in the Administrative Complaint dated May 16, 2014, which is attached hereto as "Exhibit A," and fully incorporated herein by reference, are hereby adopted as this Department's Findings of Fact in this case.

## CONCLUSIONS OF LAW

7. Based upon the Findings of Fact adopted herein, the Department concludes that Lana Kaye Dargai violated the specific statutes and rules charged in each count of the Administrative Complaint, attached hereto as "Exhibit A," and hereby adopts the violations charged in each count of the Administrative Complaint as the Conclusions of Law in this case.

## PENALTY IMPOSED

8. The failure of Lana Kaye Dargai to answer the Administrative Complaint or request a proceeding, taken together with the Findings of Fact and Conclusions of Law adopted herein, constitutes grounds for the Chief Financial Officer to revoke the license of Lana Kaye Dargai.

IT IS THEREFORE ORDERED that:

(a) All licenses, appointments and eligibility for licensure heretofore issued to Lana Kaye Dargai, within the purview of the Department, are hereby REVOKED.

(b) Lana Kaye Dargai does not have the right to apply for another license or appointment under the Florida Insurance Code within two (2) years from the date of this Order of

Revocation. The Department shall not grant Lana Kaye Dargai a new license or appointment or reinstate eligibility to hold such license or appointment if it finds that the circumstance for which the Administrative Complaint was issued still exists or are likely to recur.

(c) During the period of revocation, Lana Kaye Dargai shall not engage in or attempt or profess to engage in any transaction of business for which a license or appointment is required under the Insurance Code or directly or indirectly own, control, or be employed in any manner by any insurance agent or agency or adjuster or adjusting firm.

(d) Lana Kaye Dargai shall return to the Department of Financial Services, Bureau of Licensing, 200 East Gaines Street, Tallahassee, Florida 32399-0319, within ten (10) calendar days of the issuance of this order, all licenses issued to Lana Kaye Dargai pursuant to the Florida Insurance Code.

(e) Any person who knowingly transacts insurance or otherwise engages in insurance activities in this state without a license, or while the licenses are suspended or revoked, commits a felony of the third degree.

# NOTICE OF RIGHT TO APPEAL

Any party to these proceedings adversely affected by this Order is entitled to seek review of this Order pursuant to section 120.68, Florida Statutes, and Rule 9.110, *Florida Rules of Appellate Procedure*. Review proceedings must be instituted by filing a petition or notice of appeal with Julie Jones, DFS Agency Clerk, at 612 Larson Building, Tallahassee, Florida 32399-0390, and a copy of the same with the appropriate District Court of Appeal within thirty (30) days of rendition of this Order.

DONE and ORDERED this \_\_\_\_\_ day of February 2015.

Gregory Thomas Division Director, Agent & Agency Services

Copies Furnished To:

LANA KAYE DARGAI 22620 Forest View Drive Estero, Florida 33928-2332

GREGORY THOMAS Division of Agent & Agency Services 200 East Gaines Street Tallahassee, Florida 32399-0320

Zaynab Salman Division of Legal Services 200 East Gaines Street Tallahassee, Florida 32399-0333





**HILED** MAY 16 2014

Docketed by <u>Eu</u>

CHIEF FINANCIAL OFFICER JEFF ATWATER STATE OF FLORIDA

IN THE MATTER OF:

CASE NO.: 151971-14-AG

LANA KAYE DARGAI

# ADMINISTRATIVE COMPLAINT

- TO: LANA KAYE DARGAI 22620 FOREST VIEW DRIVE ESTERO, FL 33928-2332
- c/o ANTHONY M. LAWTON 5625 STRANT BLVD. STE. 512 NAPLES, FL 34110-7384

YOU, LANA KAYE DARGAI, license I.D. #A061561, are hereby notified that the Chief Financial Officer of the State of Florida has caused to be made an investigation of your activities while licensed as a title insurance agent in this state, as a result of which it is alleged:

# **GENERAL ALLEGATIONS**

1. Pursuant to Chapter 626, Florida Statutes, LANA KAYE DARGAI ("LANA DARGAI") is currently licensed in this state as a title insurance agent.

2. At all times pertinent to the dates and occurrences referred to herein, you, LANA DARGAI, have been licensed in this state as a title insurance agent.

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3. Pursuant to Chapter 626, Florida Statutes, the Florida Department of Financial Services has jurisdiction over your insurance license and appointments.

4. At all times material herein, you, LANA DARGAI, were President of Global Title Company, a Florida Corporation ("Global Title"), and acted with and through Global Title, as title agent.

5. At all times material herein, you, LANA DARGAI, were a signatory on its various bank accounts.

6. At all times material herein, you, LANA DARGAI, were required to maintain a monthly reconciliation of your escrow accounts and report such reconciliation together with appropriate supporting documentation to each title insurer, as delineated in Rule 690-186.009(1), Florida Administrative Code.

7. At all times matererial herein, you, LANA DARGAI, were required to maintain a separate ledger card for each real estate closing transaction for which funds were received in escrow, as delineated in Rule 690-186.009(2), Florida Administrative Code.

8. At all times material herein, you, LANA DARGAI, as the President of Global Title and a signatory of its various accounts, were required to comply with all terms and conditions of the real estate closing documents, safely keep escrow funds received from Global Title's customers/insured, and disburse escrowed funds only for the purpose for which Global Title was entrusted.

9. You, LANA DARGAI, have breached your duty to customers, insureds, and Stewart Title Guaranty, your underwriter, by failing to disburse escrow funds according to the purpose for which Global Title was entrusted and payoff claims paid on your behalf. You,

LANA DARGAI, have mishandled, misused and misapplied escrow funds resulting in Global Title's failure to satisfy its obligations in connection with real estate closing transactions.

### <u>COUNT I</u>

10. The above general allegations are hereby re-alleged and fully incorporated herein by reference.

11. On or about June 5, 2010, Global Title served as closing agent for a real estate transaction involving property located in Estero, Florida, Global File No. 05191005.

12. You, LANA DARGAI, collected funds from the buyer and seller to hold in escrow and disburse according to instructions.

13. At the time of closing, funds were withheld from the seller to payoff SunTrust Mortgage, Inc. ("SunTrust") in the amount of \$304,052.77, as documented on line 504 of the U.S. Housing and Development Settlement Statement ("HUD-1").

14. On or about July 6, 2010, Global Title tendered a check in the amount of \$304,829.40 to SunTrust, one month after closing; however, the lender was unable to deposit the check due to insufficient funds in Global Title's escrow account.

15. You, LANA DARGAI, as settlement agent for Global Title, executed the HUD-1 which stated "I have caused or will cause funds to be disbursed in accordance with this statement." Despite the allegations on the HUD-1, you, LANA DARGAI, did not payoff the funds due to SunTrust and did not return the funds to the seller.

16. You, LANA DARGAI, were unable to fund the shortage and the funds due to SunTrust were ultimately paid as part of a claim made to Stewart Title Guaranty, the underwriter.

IT IS THEREFORE CHARGED that, you, LANA DARGAI, have violated or are accountable under the following provisions of the Florida Insurance Code and Rules of the Department of Financial Services which constitute grounds for the suspension or revocation of its licenses and appointments:

(a) Section 626.611(7), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to demonstrate a lack of fitness or trustworthiness to engage in the business of insurance.

(b) Section 626.611(10), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to misappropriate, convert, or unlawfully withhold moneys belonging to insurers or insureds or beneficiaries or others and received in conduct of business under the license or appointment.

(c) Section 626.8437(7), Florida Statutes, which provides that it is a violation to misappropriate, convert, or unlawfully withhold moneys belonging to title insurers or insureds or others received in conduct of business under the license or appointment.

(d) Section 626.8437(6), Florida Statutes, which provides that it is a violation to use fraudulent or dishonest practices in the conduct of business under the license or appointment.

(e) Section 626.8473(2), Florida Statutes, which provides that all funds received by a title insurance agent shall be trust funds received in a fiduciary capacity by the title insurance agent and shall be the property of the person or persons entitled thereto.

(f) Section 626.8437(4), Florida Statutes, which provides that it is a violation for a licensee to demonstrate lack of fitness or trustworthiness to represent a title insurer in the issuance of its commitments, binders, policies of title insurance, or guarantees of title.

(g) Section 626.844(2), Florida Statutes, which provides that it is a violation to willfully violate any provision of this act in the course of dealing under the license or appointment.

(h) Rule 69O-186.008, Florida Administrative Code, which prohibits a title agent from using, endangering, or encumbering money held in trust without the permission of the owner of such money, given after full disclosure of the circumstances.

### <u>COUNT II</u>

17. The allegations alleged in paragraphs 1-9 are hereby realleged and fully incorporated herein by reference.

18. On or about June 30, 2010, Global Title served as closing agent for a real estate transaction involving property in Bonita Springs, Florida, Global File No. 05191003.

19. You, LANA DARGAI, collected funds from the buyer and seller to hold in escrow and disburse according to instructions

20. At the time of closing, funds were withheld from the seller to payoff a first mortgage loan in the amount of \$85,000 to Florida Community Loan Fund, Inc. ("Florida Community"), as documented on line 504 of the HUD-1.

21. Despite the entry on line 504 of the HUD-1 indicating that \$85,000 was paid or will be paid to Florida Community, this payoff check was never issued by Global Title and funds were not returned to the seller.

22. The funds due to Florida Community were ultimately paid as part of a claim made to Stewart Title Guaranty.

23. Additionally, funds were collected from the buyer to pay recording fees on the subject property to the Clerk of Court. However, Global Title did not issue a check to the Clerk of Court; the documents were not recorded, and remained in the closing file unrecorded. A claim was made to Stewart Title Guaranty and the funds were ultimately paid to the Clerk of Court for recording the documents.

IT IS THEREFORE CHARGED that, you, LANA DARGAI, have violated or are accountable under the following provisions of the Florida Insurance Code and Rules of the Department of Financial Services which constitute grounds for the suspension or revocation of its licenses and appointments:

(a) Section 626.611(7), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to demonstrate a lack of fitness or trustworthiness to engage in the business of insurance.

(b) Section 626.611(10), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to misappropriate, convert, or unlawfully withhold moneys belonging to insurers or insureds or beneficiaries or others and received in conduct of business under the license or appointment.

(c) Section 626.8437(7), Florida Statutes, which provides that it is a violation to misappropriate, convert, or unlawfully withhold moneys belonging to title insurers or insureds or others received in conduct of business under the license or appointment.

(d) Section 626.8437(6), Florida Statues, which provides that it is a violation to use fraudulent or dishonest practices in the conduct of business under the license or appointment.

(e) Section 626.8473(2), Florida Statutes, which provides that all funds received by a title insurance agent shall be trust funds received in a fiduciary capacity by the title insurance agent and shall be the property of the person or persons entitled thereto.

(f) Section 626.8437(4), Florida Statutes, which provides that it is a violation for a licensee to demonstrate lack of fitness or trustworthiness to represent a title insurer in the issuance of its commitments, binders, policies of title insurance, or guarantees of title.

(g) Section 626.844(2), Florida Statutes, which provides that it is a violation to willfully violate any provision of this act in the course of dealing under the license or appointment.

(h) Rule 69O-186.008, Florida Administrative Code, which prohibits a title agent from using, endangering, or encumbering money held in trust without the permission of the owner of such money, given after full disclosure of the circumstances.

#### COUNT III

24. The allegations alleged in paragraphs 1-9 are hereby realleged and fully incorporated herein by reference.

25. On or about April 1, 2010, you, LANA DARGAI, instructed Bank of Florida, the holder of Global Title's escrow account, to debit \$9,000.00 in escrow funds. You instructed Bank of Florida to provide those funds in cash to Susan Gutknecht, an escrow agent employed by Global Title, for the purpose of then depositing the escrow funds into an account maintained by your father. These escrow funds were not related to any real estate transaction for which Global Title was entrusted.

26. On or about May 4, 2010, upon the instruction of you, LANA DARGAI, Branch Banking and Trust Company ("BB&T") issued a cashier's check in the amount of \$10,000.00 payable to Bank of Florida. The cashier's check was deposited into Global Title's operating account with Bank of Florida in order to cover an account shortage.

27. On or about May 4, 2010, a check was issued from Global Title's BB&T escrow account in the amount of \$415,723.97 payable to BB&T, without a corresponding closing transaction. You, LANA DARGAI, endorsed the check and it was used to purchase multiple cashier's checks.

28. On or about May 4, 2010, two cashier's checks were issued from Global Title's escrow account held with BB&T, both made payable to Lee County Tax Collector, in the amounts of \$1,575.60 and \$2,108.22. These payments were used to pay real property taxes jointly owned by Global Title and Capital Preservation Solutions, LLC.

29. On or about May 4, 2010, a cashier's check was issued from Global Title's escrow account held with BB&T Bank in the amount of \$6,393.58, made payable to Deavers Rental Properties, Inc. The escrow funds were used to pay Global Title's June 2010 and July 2010 monthly rental payment.

30. On or about May 4, 2010, two cashier's checks were issued from Global Title's escrow account held with BB&T Bank in the amounts of \$76,591.35 and \$23,497.50. The \$23,497.50 was re-deposited back into Global Title's escrow account held with BB&T Bank, and the \$76,591.35 was deposited into Global Title's escrow account held with Bank of Florida. Both checks were credited to Capital Preservation Solutions, LLC, without reference to a corresponding closing file.

31. Beginning August 2009 and continuing through June 2010, there are at least eight occasions where funds were transferred out of Global Title's escrow account held with Bank of Florida, into Global Title's non-escrow operating account also held with the Bank of Florida, without reference to a corresponding closing transaction for which original deposits were intended.

32. The transfer of escrow funds described in paragraphs 25 through 31 were not related to any real estate transaction for which those funds were entrusted.

IT IS THEREFORE CHARGED that, you, LANA DARGAI, have violated or are accountable under the following provisions of the Florida Insurance Code and Rules of the Department of Financial Services which constitute grounds for the suspension or revocation of its licenses and appointments:

(a) Section 626.611(7), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to demonstrate a lack of fitness or trustworthiness to engage in the business of insurance.

(b) Section 626.611(10), Florida Statutes, which provides that it is a violation for any applicant, agent, title agency, adjuster, customer representative, service representative, or managing general agent to misappropriate, convert, or unlawfully withhold moneys belonging to insurers or insureds or beneficiaries or others and received in conduct of business under the license or appointment.

(c) Section 626.8437(7), Florida Statutes, which provides that it is a violation to misappropriate, convert, or unlawfully withhold moneys belonging to title insurers or insureds or others received in conduct of business under the license or appointment.

(d) Section 626.8437(6), Florida Statutes, which provides that it is a violation to use fraudulent or dishonest practices in the conduct of business under the license or appointment.

(e) Section 626.8473(2), Florida Statutes, which provides that all funds received by a title insurance agent shall be trust funds received in a fiduciary capacity by the title insurance agent and shall be the property of the person or persons entitled thereto.

(f) Section 626.8437(4), Florida Statues, which provides that it is a violation for a licensee to demonstrate lack of fitness or trustworthiness to represent a title insurer in the issuance of its commitments, binders, policies of title insurance, or guarantees of title.

(g) Section 626.844(2), Florida Statutes, which provides that it is a violation to willfully violate any provision of this act in the course of dealing under the license or appointment.

(h) Rule 69O-186.008, Florida Administrative Code, which prohibits a title agent from using, endangering, or encumbering money held in trust without the permission of the owner of such money, given after full disclosure of the circumstances.

WHEREFORE, you, LANA DARGAI, are hereby notified that the Chief Financial Officer intends to enter an Order suspending or revoking your licenses and appointments as an insurance agent or to impose such penalties as may be provided under the provisions of Sections 626.611, 626.844, 626.8437, 626.8443, and 626.8457, Florida Statutes, and under the other referenced Sections of the Florida Statutes as set out in this Administrative Complaint.

#### NOTICE OF RIGHTS

You have the right to request a proceeding to contest this action by the Department of Financial Services (Department) pursuant to Sections 120.569 and 120.57, Florida Statutes, and Rule 28-106, Florida Administrative Code. The proceeding request must be in writing, signed

by you, and must be filed with the Department within twenty-one (21) days of your receipt of this Notice. Completion of the attached Election of Proceeding form and/or a petition for administrative hearing will suffice as a written request. The request must be filed with Julie Jones, Agency Clerk, at the Florida Department of Financial Services, 612 Larson Building, 200 East Gaines Street, Tallahassee, Florida 32399-0390. Your written response must be received by the Department no later than 5:00 p.m. on the twenty-first day after your receipt of this Notice. Mailing the response on the twenty-first day will not preserve your right to a hearing.

# FAILURE TO ENSURE YOUR WRITTEN REPONSE IS RECEIVED BY THE DEPARTMENT WITHIN TWENTY-ONE (21) DAYS OF YOUR RECEIPT OF THIS NOTICE WILL CONSTITUTE A WAIVER OF YOUR RIGHT TO REQUEST A PROCEEDING ON THE MATTERS ALLEGED HEREIN AND AN ORDER OF SUSPENSION OR REVOCATION WILL BE ENTERED AGAINST YOU.

If you request a proceeding, you must provide information that complies with the requirements of Rule 28-106.2015, Florida Administrative Code. As noted above, completion of the attached Election of Proceeding form conforms to these requirements. Specifically, your response must contain:

(a) Your name, address, and telephone number, and facsimile number (if any).

(b) The name, address, telephone number, facsimile number of your attorney or qualified representative (if any) upon whom service of pleadings and other papers shall be made.

(c) A statement requesting an administrative hearing identifying those material facts that are in dispute. If there are none, the petition must so indicate.

(d) A statement of when you received this Notice of Intent to Issue Cease and Desist Order.

(e) A statement including the file number of this Notice of Intent to Issue Cease and Desist Order.

If a hearing of any type is requested, you have the right to be represented by counsel or other qualified representative at your expense, to present evidence and argument, to call and cross-examine witnesses, and to compel the attendance of witnesses and the production of documents by subpoena.

If a proceeding is requested and there is no dispute of material fact, the provisions of Section 120.57(2), Florida Statutes, apply. In this regard, you may submit oral or written evidence in opposition to the action taken by the Department or a written statement challenging the grounds upon which the Department has relied. While a hearing is normally not required in the absence of a dispute of fact, if you feel that a hearing is necessary, one will be conducted in Tallahassee, Florida, or by telephonic conference call upon your request.

However, if you dispute material facts which are the basis for the Department's action, you must request an adversarial proceeding pursuant to Sections 120.569 and 120.57(1), Florida Statutes. These proceedings are held before a State Administrative Law Judge of the Division of Administrative Hearings. Unless the majority of witnesses are located elsewhere, the Department will request that the hearing be conducted in Tallahassee, Florida.

Failure to follow the procedure outlined with regard to your response to this Notice may result in the request being denied. All prior oral communication or correspondence in this matter shall be considered freeform agency action, and no such oral communication or correspondence shall operate as a valid request for an administrative proceeding. Any request for an administrative proceeding received prior to the date of this Notice shall be deemed abandoned unless timely renewed in compliance with the guidelines as set out above.

Mediation of this matter pursuant to Section 120.573, Florida Statutes, is not available. No Department attorney will discuss this matter with you until the response has been received by the Department.

DATED this  $16^{\text{th}}$  day of \_\_\_\_\_ \_\_\_\_, 2014. May



Gregory Thomas Director, Agent & Agency Services

## CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing ADMINISTRATIVE COMPLAINT and ELECTION OF PROCEEDING has been furnished to: Lana Kaye Dargai, 22620 Forest View Drive, Estero, Florida 33928-2332 and to the Law Office of Tony Lawhorn, Anthony M. Lawhorn, P.A., 5625 Strand Boulevard, Suite 512, Naples, Florida 34110 by Certified Mail this  $16^{+h}$  day of 2024, 2014.

> Zaynab Salman Division of Legal Services 200 East Gaines St. 612 Larson Building Tallahassee, Florida 32399-033 Florida Bar Number 30942 (850) 413-4156 Zaynab.salman@myfloridacfo.com

91 7199 9991 7032 7167 3842

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# STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES

### IN THE MATTER OF:

## CASE NO.: 151971-14-AG

### LANA KAYE DARGAI

## **ELECTION OF PROCEEDING**

1

I have received and have read the Administrative Complaint filed by the Florida Department of Financial Services

("Department") against me, including the Notice of Rights contained therein, and I understand my options. I am requesting

disposition of this matter as indicated below. (CHOOSE ONE)

- 1. [] I <u>do not</u> dispute any of the Department's factual allegations and I <u>do not</u> desire a hearing. I understand that by waiving my right to a hearing, the Department may enter a final order that adopts the Administrative Complaint and imposes the sanctions sought, including suspending or revoking my licenses and appointments as may be appropriate.
- 2. I <u>do not</u> dispute any of the Department's factual allegations and I hereby elect a proceeding to be conducted in accordance with Section 120.57(2), Florida Statutes. In this regard, I desire to (CHOOSE ONE):
  - [] Submit a written statement and documentary evidence in lieu of a hearing; or
  - [] Personally attend a hearing conducted by a department hearing officer in Tallahassee; or
  - [] Attend that same hearing by way of a telephone conference call.
- 3. [] I do dispute one or more of the Department's factual allegations. I hereby request a hearing pursuant to Section 120.57(1), Florida Statutes, to be held before the Division of Administrative Hearings. I have attached to this election form the information required by Rule 28-106.2015, Florida Administrative Code, as specified in subparagraph (c) of the Notice of Rights. Specifically, I have identified the disputed issues of material fact.

TO PRESERVE YOUR RIGHT TO A HEARING, YOU MUST FILE YOUR RESPONSE WITH THE DEPARTMENT OF FINANCIAL SERVICES WITHIN TWENTY-ONE (21) DAYS OF YOUR RECEIPT OF THE ADMINISTRATIVE COMPLAINT. THE RESPONSE MUST BE RECEIVED BY THE DEPARTMENT NO LATER THAN 5:00 P.M. ON THE TWENTY-FIRST DAY AFTER YOUR RECEIPT OF THE ADMINISTRATIVE COMPLAINT.

The address for filing is: Tracey Beal, DFS Agency Clerk, Florida Department of Financial Services, 612 Larson Building, 200 East Gaines Street, Tallahassee, Florida 32399-0333.

Signature	Print Name
Date:	Address:
Date Administrative Complaint Received:	
*If you are represented by an attorney or qualified	Phone No.:
representative, please attach to this election form their name, address, telephone and fax numbers	Fax No.:

Naples Daily News Naples, FL 34110

Affidavit of Publication Naples Daily News

DEPT. OF FINANCIAL SERVICES DIV. OF LEGAL SERV. 200 E GAINES ST TALLAHASSEE FL 32399-0333

REFERENCE: 064305 59756689 NOTICE OF ADMINISTRA

State of Florida

Counties of Collier and Lee

Before the undersigned authority, personally appeared Dan McDermott, says that he serves as the Inside Sales Supervisor, of the Naples Daily News, a daily newspaper published at Naples, in Collier County, Florida: distributed in Collier and Lee counties of Florida; that the attached copy of advertising was published in said newspaper on dates listed.

Affiant further says that the said Naples Daily News is a newspaper published at Naples, in said Collier County, Florida, and that the said newspaper has heretofore been continuously day and has been entered as matt Coll next atta furt prom disc purp publ

matter at the post office in Naples, in s Collier County, Florida, for a period of next preceding the first publication of t attached copy of advertisement; and affia further says that he has neither paid nor promised any person, firm or corporation discount, rebate, commission or refund fo purpose of securing this advertisement fo publication in the said newspaper.	ant any service for the service and service for the service for the service and service for the service fo
PUBLISHED ON: 10/20 10/27 11/03 11/10	
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Sworn to and Subscribed before me this	day of MOVEMUY20 14
Personally known by me	idoz
EXHIBIT B	CAROL POLIDORA MY COMMISSION # EE 851758 EXPIRES: November 28, 2014 Bonded Thru Picherd Insurance Agency

No.: 151971-14-AG

ADMINISTRATIVE COMPLAINT

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NOTICE