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MEMORANDUM

TO: Ada Holian

FROM: JCK

DATE: September 11, 2020

CASE: Critical Path Misc.

RE: Construction-Related Litigation Status

PRIVILEGED ATTORNEY-CLIENT COMMUNICATION

| Project | Case Style, Number and Filing Date | Jurisdiction | Nature of Dispute | Status |
|---------------------|--|-----------------------------|---|---|
| Nine Island | Critical Path Services v. Nine Island Condo Ass'n Case No.: 2020-015500-CA-01 July 23, 2020 | Miami-Dade Circuit Court | Lien Foreclosure | Pending. Morgan & Morgan handling. |
| Nine Island | Air South Mechanical v. Critical Path Services & QBE Case No.: 2020-008882-CA-01 April 22, 2020 | Miami-Dade Circuit Court | Breach of Contract and Payment Bond Claim | CPS Not Served Yet. |
| Nine Island | Banner Supply v. Critical Path Services & QBE Case No.: 2019-021749-CA-01 July 23, 2019 | Miami-Dade Circuit Court | Breach of Contract and Payment Bond Claim | Pending. Peckar handling. |
| 1814 Opechee Dr. | All Dade Plumbing v. Critical Path Services, et. al. Case No.: 2020-005585-CC-26 March 24, 2020 | Miami-Dade County Court | Breach of Contract, Lien Foreclosure | Dismissed. CPS motion for attorneys' fees |



| 1814 Opechee Dr. | All Dade Plumbing v. Critical Path Services, et. al. | Miami-Dade Circuit Court | Breach of Contract, Lien Foreclosure | CPS not yet served. SKS |
|---|---|-----------------------------|--|--|
| Ahavas Torah | American Fire Sprinkler v. Critical Path Services, et. al. Case No.: 2020-013208-CC-23 July 22, 2020 | Miami-Dade County Court | Breach of Contract, Lien Foreclosure | Pending. CPS unpaid and has its own lien against the |
| CMB Conve ntion Center Park | Saba Green Inc. v. Critical Path Services & QBE Case No.: 2020-014689-CC-05 July 10, 2020 | Miami-Dade County Court | Breach of Contract, Payment Bond Claim | Pending Settlement & Dismissal. |
| Unk | Daiza Corrales v. Critical Path Construction Services, et. al. Case No.: 2016-026012-CA-01 October 8, 2016 | Miami-Dade Circuit Court | Personal injury | Pending. Peckar handling. |
| Stunkel Residence | Critical Path Services Inc. v. Dana Stunkel Case No.: 2019-018456-CA-01 June 18, 2019 | Miami-Dade Circuit Court | Foreclosure on Promissory Note | Dismissed on November 5, 2019. |
| Automobile | Teresa De La Cruz Ponce v. Dana Stunkel, Critical Path Services, et. al. Case No.: 2016-017412-CA-01 | Miami-Dade Circuit Court | Personal Injury re: Critical Path owned vehicle. | Dismissed on September 28, 2018. |
| Sawgrass Mills Mall | Langer Electric Company v. Critical Path Services, Inc. CACE-20-11664 July 17, 2020 | Broward Circuit Court | Contract & Indebtedness | Pending. SKS handling. Amounts are inaccurate and motion to dismiss and/or to compel Arbitration filed. |

