#### 1 IN THE SUPREME COURT OF THE STATE OF NEVADA 2 NUVEDA, LLC, Electronically Filed Apr 23 2021 04 06 p.m. 3 Petitioner, Elizabeth A. Brown 4 Clerk of Supreme Court VS 5 EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF 6 NEVADA, IN AND FOR THE Supreme Court No. 82469 COUNTY OF CLARK, THE HONORABLE ELIZABETH District Court Case No. 8 GONZALEZ, DISTRICT JUDGE, A-20-817363-B 9 Respondent, Lead Case: A-17-755479-B 10 SHANE TERRY, PHIL IVEY, AND DOTAN Y. MELECH, receiver for Other Consolidated Cases with Lead 11 CWNEVADA, LLC, a Nevada limited Case: liability company, A-19-791405-C and A-19-796300-B 12 Real Parties in Interest. 13 14 APPENDIX VOLUME II ANSWER TO PETITION FOR WRIT OF PROHIBITION OR, IN THE 15 **ALTERNATIVE, PETITION FOR WRIT OF MANDAMUS** 16 Michael R. Mushkin, Esq. 17 Nevada Bar No. 2421 L. Joe Coppedge, Esq. Nevada Bar No. 4954 18 MUSHKIN & COPPEDGE 19 6070 S. Eastern Avenue, Suite 270 Las Vegas, Nevada 89119 20 (702) 454-3333 Telephone (702) 386-4979 Facsimile 21 michael@mccnvlaw.com icoppedge@mccnvlaw.com 22 Attorneys for Real Parties in Interest

| 1  | Volume | Document   | Bates   |
|----|--------|--|---------|
| 2  | Volume |  | No.     |
|    |        | Order Appointing Temporary Receiver Case No. A-      | RA 001- |
| 3  | I      | 18-773230-B 6/13/2019                                | RA 016  |
| 5  |        |  | RA 017- |
| 4  | I      | Order Appointing Receiver 7/10/2019                  | RA 045  |
| •  |        |  | RA 046- |
| 5  | I      | Court Minutes 8/18/2020                              | RA 046  |
|    |        |  | RA 047- |
| 6  | I      | Transcript of August 18, 2020 Hearing                | RA 062  |
|    |        |  | RA 063- |
| 7  | I      | Court Minutes 8/28/2020                              | RA 063  |
| ,  |        | Orders Denying Request for Receivership and          |         |
| 8  |        | Injunction and Granting Motion for Clarification on  | RA 064- |
|    | I      | OST 9/25/2020  | RA 069  |
| 9  |        | Motion for Authorization to Reinstate CWNV and       | RA 070- |
|    | I      | CWNV1 and for Leave on OST 10/08/2020                | RA 162  |
| 10 |        |  | RA 163- |
|    | I      | Transcript of Proceedings October 19 2020            | RA 177  |
| 11 |        | Order Granting Motion for Authorization to Reinstate |         |
|    |        | CWNV and CWNV1 and Motion for Leave on OST           | RA 178- |
| 12 | I      | 11/24/2020   | RA 181  |
|    |        |  | RA 182- |
| 13 | I      | Motion for Order to Show Cause on OST 12/04/2020     | RA 245  |
|    |        | G 251 42/40/2020                                     | RA 246- |
| 14 | II     | Court Minutes 12/18/2020                             | RA 247  |
|    |        | Renewed Motion for Order to Show Cause on Order      | RA 248- |
| 15 | II     | Shortening Time 01/21/2021                           | RA 396  |
|    |        | Court Minutes Renewed Motion for Order to Show       | RA 397- |
| 16 | II     | Cause 2/01/2021                                      | RA 398  |
|    |        | Emails with attachments                              | D 4 200 |
| 17 |        | Re: Case No. A-17-755479-B - Renewed Motion for      | RA 399- |
|    | II     | Order to Show Cause 2/08/2021                        | RA 414  |
| 18 |        | G D D. G   | RA 415- |
|    | II     | Status Report Re Contempt Hearing 2/26/2021          | RA 418  |
| 19 |        | Ct Min-stee Ct-tee Den ( M 1 1 2021                  | D A 410 |
| 20 | II     | Court Minutes - Status Reports - March 1, 2021       | RA 419  |
| 20 |        | Status Check and Request for Related Relief          | RA 420- |
| 21 | II     | 3/10/2021  | RA 432  |
| 21 |        | Transpoint of Duoppedings March 17, 2021             | RA 433- |
| 22 | II     | Transcript of Proceedings March 17, 2021             | RA 446  |
| 22 |        | , , , , , , , , , , , , , , , , , , ,                | •       |

A-17-755479-B

# DISTRICT COURT CLARK COUNTY, NEVADA

Other Business Court Matters COURT MINUTES December 18, 2020

A-17-755479-B Nuveda LLC, Plaintiff(s)

VS.

4Front Advisors LLC, Defendant(s)

December 18, 2020 3:00 AM All Pending Motions

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**PARTIES** None. Minute order only – no hearing held.

PRESENT:

### **JOURNAL ENTRIES**

- MOTION FOR ORDER TO SHOW CAUSE ON ORDER SHORTENING TIME...PLAINTIFF'S OPPOSITION TO MOTION FOR AN ORDER TO SHOW CAUSE ON ORDER SHORTENING TIME AND COUNTERMOTION FOR RECONSIDERATION

The Court, having reviewed the request for an Order to Show Cause, the countermotion, and the related briefing and being fully informed, DENIES both motions. As the Receiver has not yet submitted the revival application to the Secretary of State in hard copy, the Court declines to take any action at this time. If a denial is made by the Secretary of State's Office the Court may take other actions related to the subject matter of the Order to Show Cause. Counsel for the Receiver is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

1-11-21 9:00 AM PLAINTIFF'S MOTION TO ENTER ORDER ON SHANE TERRY'S CLAIMS AND RELATED RELIEF

1-15-21 CHAMBERS DESERT EVOLUTION, LLC'S MOTION TO INTERVENE ON ORDER SHORTENING TIME

PRINT DATE: 12/23/2020 Page 1 of 2 Minutes Date: December 18, 2020

# A-17-755479-B

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-23-20  $\,$ 

PRINT DATE: 12/23/2020 Page 2 of 2 Minutes Date: December 18, 2020

**RA 247** 

**Electronically Filed** 1/21/2021 2:24 AM Steven D. Grierson CLERK OF THE COURT

Michael R. Mushkin, Esq. Nevada Bar No. 2421 L. Joe Coppedge, Esq. Nevada Bar No. 4954 MUSHKIN & COPPEDGE 6070 S. Eastern Avenue, Suite 270 Las Vegas, Nevada 89128 Telephone: (702) 454-3333 Fax: (702) 386-4979 michael@mushlaw.com jcoppedge@mccnvlaw.com

Attorneys for Plaintiffs

# DISTRICT COURT **CLARK COUNTY, NEVADA**

NUVEDA, LLC, a Nevada Limited Liability Company; and CWNEVADA LLC, a Nevada Limited Liability Company, Plaintiffs,

15 v.

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4FRONT ADVISORS LLC, foreign limited liability company, DOES I through X and ROE ENTITIES, II through XX, inclusive,

Defendants.

AND RELATED MATTERS

Case No.: A-17-755479-B

Consolidated With: A-19-791405-C, A-19-796300-B, and A-20-817363-B

Dept. No.: XI

Date of Hearing: 02/01/2021

Time of Hearing: 9:00a.m.

# RENEWED MOTION FOR ORDER TO SHOW CAUSE ON ORDER SHORTENING TIME

Dotan Y. Melech ("Melech" or the "Receiver"), as the Court Appointed Receiver of CWNevada, LLC ("CWNevada"), Shane Terry ("Terry") and Phillip D. Ivey ("Ivey"), by and through their attorneys, the law firm of Mushkin & Coppedge, renew their Motion for an Order to Show Cause why NuVeda, LLC ("NuVeda") and Pejman Bady ("Bady") should not be held in contempt of Court for multiple violations of this Court's orders.

This Motion is made and based on the following Points and Authorities, the Exhibits

Page 1 of 12

| 1        | attached hereto, the pleadings and papers on file herein, and any evidence or argument adduced                 |
|----------|--|
| 2        | at the hearing of said Motion.   |
| 3        | DATED this day of January, 2021  |
| 4        | MUSHKIN & COPPEDGE   |
| 5        |  |
| 6        | /s/L. Joe Coppedge   |
| 7        | MICHAEL R. MUSHKIN, ESQ.<br>Nevada Bar No. 2421  |
| 8        | L. JOE COPPEDGE, ESQ.<br>Nevada Bar No. 4954   |
| 9        | 6070 South Eastern Ave Ste 270   |
| 10       | Las Vegas, NV 89119  |
| 11       |  |
| 12       | ORDER SHORTENING TIME  |
| 13       | With good cause appearing therefore:   |
| 14       | IT IS HEREBY ORDERED that the foregoing Renewed Motion for Order to Show Cause                                 |
| 15       | shall be heard in the above-entitled proceeding on the <u>1st</u> day of <u>February</u> , <del>2020,</del> at |
| 16       | 9:00 a.m., in Department 11 of the Eighth Judicial District Court of the State of Nevada, in                   |
| 17       | and for the County of Clark, located at the Regional Justice Center, 200 Lewis Avenue, Las                     |
| 18       | Vegas, Nevada 89101.   |
| 19       |  |
| 20       | Elizabeth Gonzalez, District Court Judge   |
| 21       | Elizabeth Conzultz Pastriot Court dage   |
| 22       | Respectfully Submitted By:   |
| 23       | MUSHKIN & COPPEDGE   |
| 24       | /s/L. Joe Coppedge   |
| 25       | MICHAEL R. MUSHKIN, ESQ. Nevada Bar No. 2421   |
| 26       | L. JOE COPPEDGE, ESQ.  |
| 27<br>28 | Nevada State Bar No. 4954<br>6070 South Eastern Ave Ste 270<br>Las Vegas, NV 89119                             |
|          | 1  |

# DECLARATION OF L. JOE COPPEDGE, ESQ. IN SUPPORT OF ORDER SHORTENING TIME

Declarant, upon penalty of perjury, states as follows:

- 1. I am an attorney licensed to practice law in the State of Nevada and am an attorney with the law firm of Mushkin & Coppedge, which currently serves as contingency counsel for the Receiver, Dotan Y. Melech (the "Receiver") and as counsel for Shane Terry and Phillip D. Ivey (collectively, "Plaintiffs");
- 2. I have personal knowledge of the following matters and believe that the following assertions are true to the best of my knowledge and belief;
- 3. This Court granted Plaintiffs' Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC, which was memorialized in an order filed on November 24, 2020. A copy of the November 24, 2020 Order is attached hereto as Exhibit 1.
- 4. After filing the November 24, 2020 Order, the undersigned learned through cocounsel for the Receiver that Dr. Bady had previously, on October 16, 2020, filed new entities in the name of CWNV LLC and CWNV1 LLC<sup>1</sup>. See Secretary of State filings for new entities attached hereto as Exhibit 2.
- 5. I am further advised that the conduct of Dr. Bady in forming new CWNV LLC and CWNV1 LLC entities is preventing the Receiver from reviving CWNV and CWNV1. See Declaration of Kandy A. Halsey, Exhibit 3.
- 6. On December 4, 2020, the Receiver filed its original Motion for Order to Show Cause on Order Shortening Time why NuVeda and Pejman Dr. Bady should not be held in contempt of Court for violation of this Court's orders. The Motion was scheduled for an In Chambers hearing on December 18, 2020.
- 7. On December 23, 2020, this Court served its Court Minutes, which provide in part, "[a]s the Receiver has not yet submitted the revival application to the Secretary of State in hard copy, the Court declines to take any action at this time. If a denial is made by the Secretary of

<sup>&</sup>lt;sup>1</sup> The names of the new entities are identical to CWNV, LLC and CWNV1, LLC except that the comma (",") is omitted from the names of the new entities.

State's Office the Court may take other actions related to the subject matter of the Order to Show Cause." See Court Minutes attached hereto as Exhibit 4.

- 8. The Holly Driggs Law Firm submitted the revival applications for CWNV, LLC and CWNV1, LLC in hard copy on December 29, 2020. See Declaration of Kandy A. Halsey, Exhibit 3.
- 9. The Secretary of State's office responded on December 29, 2020 that "the order could not be processed" because "[t]he entity name is already in use." See Letters from the Office of the Secretary of State attached to the Declaration of Kandy A. Halsey as Ex. A.
- 10. On January 5, 2021, the undersigned counsel wrote to Mr. Stipp requesting that Dr. Bady provide either a name consent release for CWNV LLC and CWNV1 LLC or file for a change of name for such entities so that CWNV, LLC and CWNV1, LLC could be revived. See electronic mail correspondence attached hereto as Exhibit 5.
- 11. Mr. Stipp requested copies of the documents submitted to the Secretary of State's office, which I provided to him on January 6, 2021. See electronic mail correspondence attached hereto as Exhibit 5.
- 12. Instead of providing a name consent release for CWNV LLC and CWNV1 LLC so that CWNV, LLC and CWNV1, LLC could be revived by the Receiver, Mr. Stipp wrote on January 15, 2021, to advise that Dr. Bady revived the entities himself claiming that he "through NuVeda was the only person with actual authority to revive them." See electronic mail correspondence attached hereto as Exhibit 5.
- 13. The Nevada Secretary of State records indicate that Dr. Bady revived the old CWNV and CWNV1 entities and then merged them with the new entities. The entity status for CWNV and CWNV1 is reflected in the Secretary of State records as "Merge Dissolved." See Certificates of Revival, Articles of Dissolution and Entity Information attached hereto as Exhibit 6.
- 14. Previously, on January 6, 2021, Dr. Pejman Bady, as manager of NuVeda, LLC, as trustee for CWNV, LLC and CWNV1, LLC, both dissolved limited liability companies filed a lawsuit against Barbara K. Cegavski, in her role as the Secretary of State for Nevada in the District

#### POINTS AND AUTHORITIES

#### I. Introduction

On December 4, 2020, the Receiver filed its original Motion for Order to Show Cause on Order Shortening Time why NuVeda and Dr. Bady should not be held in contempt of Court for violation of this Court's orders. The Motion was scheduled for an In Chambers hearing on December 18, 2020. On December 23, 2020, this Court served Court Minutes, which provide in part, "[a]s the Receiver has not yet submitted the revival application to the Secretary of State in hard copy, the Court declines to take any action at this time. If a denial is made by the Secretary of State's Office, the Court may take other actions related to the subject matter of the Order to Show Cause." See Court Minutes attached hereto as Exhibit 4.

The Holly Driggs Law Firm submitted the revival applications for CWNV, LLC and CWNV1, LLC in hard copy on December 29, 2020. The Secretary of State responded the same day that "the order could not be processed" because "[t]he entity name is already in use. On January 5, 2021, the undersigned counsel wrote to Mr. Stipp requesting that he provide a name consent release or change the names of the newly formed entities so that CWNV, LLC and CWNV1, LLC could be revived. Instead of providing the requested information, Mr. Stipp wrote on January 15, 2021 that Dr. Bady had revived the entities, claiming that he, acting "through NuVeda was the only person with actual authority to revive them." See electronic mail correspondence attached hereto as Exhibit 5. Based on the current filings with the Secretary of State's office, it appears Dr. Bady has merged the old entities into the new entities, thereby effectively preventing the Receiver from complying with this Court's order authorizing him to revive CWNV and CWNV1. See Secretary of State filings showing status as "Merge Dissolved" for CWNV and CWNV1.

#### II. Statement of Facts

1. On June 13, 2019, Dotan Melech was appointed as receiver over CWNevada, LLC ("CWNevada") in case number A-18-773230-B, *Cima Group LLC v. CWNevada* (the "<u>Cima Case</u>") pursuant to the Order Appointing Temporary Receiver and Temporary Restraining Order entered in the Cima Case (the "<u>Temporary Receiver Order</u>") to preserve and if possible, maximize

the value of CWNevada's assets (the "Receivership Estate") for the benefit of and distribution to CWNevada's creditors.

- 2. Mr. Melech was also appointed as receiver over CWNevada in this case number A-17-755479-B (the "Receivership Action") by stipulation in open court on June 14, 2019 and the subsequent orders of the Court presiding over the Receivership Action ("Receivership Court") entered on June 26, 2019 ("Interim Receivership Order") and July 10, 2019 ("Current Receivership Order").
  - 3. The Current Receivership Order provides in part:

Dotan Y. Melech ("Receiver") is hereby appointed Receiver over CWNevada LLC and all of its assets including, without limitation, all assets and rights related to any subsidiary and affiliated entities (collectively "CWNevada") in which CWNevada has an ownership interest, including but not limited to CWNV LLC, with the powers by this Order as follows:

The Receiver shall be the agent of the Court and shall be accountable directly to this Court. This Court hereby asserts exclusive jurisdiction and takes exclusive possession of all assets and property owned by, controlled by, or in the name of CWNevada...

- 4. Mr. Melech, as Receiver and an agent of the Court, has the right to take exclusive possession of all assets and property owned by, controlled by or in the name of CWNevada. This includes CWNV and CWNV1, LLC ("CWNV1").
- 5. During the hearing on August 18, 2020 on Plaintiffs' Motion for Preliminary Injunction and for Appointment of Receiver for NuVeda, LLC; CWNV, LLC and CWNV1, LLC, this Court stated in part, in denying the motion, that "[t]he entities, CWNV, LLC, and CWNV1 LLC are already under the jurisdiction of the existing receiver." See Transcript of Proceedings, pp. 14-15, Exhibit 9 hereto.
- 6. When the parties were unable to agree on the language of a proposed order, NuVeda, LLC ("NuVeda") filed a Motion for Clarification.
- 7. After reviewing the Motion for Clarification and related briefings, the Court determined in chambers without a hearing that the Receiver "has authority over the entities in which CWNevada was the majority interest holder." Despite this finding, the Court recognized

that actions taken by NuVeda as the purported trustee under Chapter 86 of the NRS for CWNV and CWNV1 "may ultimately be determined to be valid." *See* Order Denying Request for Receivership and Injunction and Granting Motion for Clarification on Order Shortening Time filed herein on September 25, 2020.

- 8. Plaintiffs then filed a Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC on an order shortening time on October 5, 2020.
- 9. During the hearing on Plaintiffs' Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC held on October 19, 2020, counsel for NuVeda failed to disclose that Dr. Bady had previously, on October 16, 2020, filed new entities in the name of CWNV LLC and CWNV1 LLC. See Transcript of Proceedings, Exhibit 10; Nevada Secretary of State filings, Exhibit 2.
- 10. This Court granted Plaintiffs' Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC, which was memorialized in an order filed on November 24, 2020.
- 11. The Order Granting Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC and Granting in Part and Denying in Part Plaintiffs' Motion for Leave to File an Amended Complaint provides in part, "1. The Receiver may apply to the Nevada Secretary of State to revive CWNV and CWNV1 in accordance with NRS 86.580.
- 12. On December 4, 2020, the Receiver filed its original Motion for Order to Show Cause on Order Shortening Time why NuVeda and Pejman Dr. Bady should not be held in contempt of Court for violation of this Court's orders because the act of filing new entities in the same name was preventing the Receiver from reviving CWNV and CWNV1. The Motion was scheduled for an In Chambers hearing on December 18, 2020.
- 13. On December 23, 2020, this Court served its Court Minutes, which provide in part, "[a]s the Receiver has not yet submitted the revival application to the Secretary of State in hard copy, the Court declines to take any action at this time. If a denial is made by the Secretary of State's Office, the Court may take other actions related to the subject matter of the Order to Show Cause." See Court Minutes attached hereto as Exhibit 4.
  - 14. The Holly Driggs Law Firm submitted the revival applications for CWNV, LLC

and CWNV1, LLC in hard copy on December 29, 2020. See Declaration of Kandy A. Halsey, Exhibit 3.

- 15. The Secretary of State's office responded on December 29, 2020 that "the order could not be processed" because "[t]he entity name is already in use." See Letters from the Office of the Secretary of State attached to the Declaration of Kandy A. Halsey as Ex. A.
- 16. On January 5, 2021, the undersigned wrote to Mr. Stipp requesting that Dr. Bady provide either a name consent release for CWNV LLC and CWNV1 LLC or file for a change of name for such entities so that CWNV, LLC and CWNV1, LLC could be revived. See electronic mail correspondence attached hereto as Exhibit 5.
- 17. Mr. Stipp requested copies of the documents submitted to the Secretary of State's office, which I provided to him on January 6, 2021. See electronic mail correspondence attached hereto as Exhibit 5.
- 18. Instead of providing a name consent release for CWNV LLC and CWNV1 LLC so that CWNV, LLC and CWNV1, LLC could be revived by the Receiver, Mr. Stipp wrote on January 15, 2021, to advise that Dr. Bady revived the entities himself claiming that he "through NuVeda was the only person with actual authority to revive them." See electronic mail correspondence attached hereto as Exhibit 5.
- 19. The Nevada Secretary of State records indicate that Dr. Bady revived the old CWNV and CWNV1 entities and then merged them with the new entities. The entity status for CWNV and CWNV1 is reflected in the Secretary of State records as "Merge Dissolved." See Certificates of Revival, Articles of Dissolution and Entity Information attached hereto as Exhibit 6.
- 20. In addition, in a recent filing in the Nevada Supreme Court, Case No. 79110, NuVeda filed a Motion to Substitute Party (Appellant) seeking to substitute CWNV, LLC, a new formed Nevada limited liability company ("New CWNV") as successor in interest to the Dissolved CWNV. See Motion to Substitute Party (Appellant) without exhibits attached hereto as Exhibit 8.
  - 21. NuVeda's Motion states in part, that "[a]s trustee for Dissolved CWNV, Dr. Bady

through NuVeda has transferred all assets and liabilities of Dissolved CWNV to New CWNV, which is managed soled by Dr. Bady." See Exhibit 8, p. 3.

### III. Argument

Pursuant to NRS 22.010(3), "Disobedience or resistance to any lawful writ, order, rule or process issued by the court or judge at chambers" is deemed an act of contempt. Pursuant to NRS 22.100, the penalties for contempt are as follows:

- 1. Upon the answer and evidence taken, the court or judge or jury, as the case may be, shall determine whether the person proceeded against is guilty of the contempt charged.
- 2. Except as otherwise provided in NRS 22.110, if a person is found guilty of contempt, a fine may be imposed on the person not exceeding \$500 or the person may be imprisoned not exceeding 25 days, or both.
- 3. In addition to the penalties provided in subsection 2, if a person is found guilty of contempt pursuant to subsection 3 of NRS 22.010, the court may require the person to pay to the party seeking to enforce the writ, order, rule or process the reasonable expenses, including, without limitation, attorney's fees, incurred by the party as a result of the contempt.

A sanction for civil contempt is available to coerce the contemnor into complying with a court order. The sanction must be conditional or indeterminate--that is, it must end if the contemnor complies. *Warner v. Second Judicial Dist. Court*, 111 Nev. 1379, 1383; 906 P.2d 707, 709 (1995), citing *Hicks v. Feiock*, 485 U.S. 624, 633, 108 S. Ct. 1423, 99 L. Ed. 2d 721 (1988). In contrast, a sanction for criminal contempt is intended to punish the contemnor for disobeying a court order and, thus, must be determinate or unconditional. Such a sanction is not affected by any future action by the contemnor. *Id.*, citing 485 U.S. at 633-35.

This Court has recognized multiple times that the Receiver has exclusive authority over the entities in which CWNevada was the majority interest holder. This expressly includes CWNV and CWNV1. This Court also authorized the Receiver to revive both entities. These facts are not in dispute. Notwithstanding this Court's orders, NuVeda and Dr. Bady have repeatedly demonstrated complete disregard for this Court's authority. This obstructive behavior is not only preventing the Receiver from reviving CWNV and CWNV1 as authorized by this Court, it is causing unnecessary delay and expense, which undoubtedly is NuVeda's and Dr. Bady's objective.

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IV.

#### **Conclusion**

NuVeda's and Dr. Bady's continuing willingness to violate this Court's orders is conclusively documented. Based on the foregoing, Plaintiffs respectfully request that this Court issue an order to show cause why NuVeda and Dr. Bady should not be held in contempt for violating this Court's orders, and following such hearing, that an appropriate sanction, including an award of attorney's fees, be issued until NuVeda and Dr. Bady comply with this Court's orders. As a part of such order, Plaintiffs respectfully request: (i) that NuVeda and Dr. Bady be required to cease all actions that interfere with the Receiver's ability to revive CWNV and CWNV1; (ii) that Mr. Melech, in his capacity as Receiver be approved to act as the manager of CWNV and CWNV1; (iii) that this Court remove any authority that NuVeda and/or Dr. Bady has to act on behalf of CWNV and CWNV1; (iv) that NuVeda and/or Dr. Bady be required to dissolve the new entities bearing the same name as CWNV and CWNV1 so that such entities may be revived without further delay; (v) that the any and all agreements purporting to transfer and/or merge the assets from CWNV and CWNV1 to the new entities bearing the same name be voided; and (vi) that this Court affirm that the assets of CWNV and CWNV1 are under the exclusive authority of

In a complete absence of candor to this Court during the hearing on October 19, 2020,

NuVeda and Dr. Bady failed to disclose that just a few days earlier, they had formed new entities

under the names CWNV LLC and CWNV1 LLC, effectively preventing the Receiver from

reviving CWNV and CWNV1 as authorized by the Court. In a further and continuing violation

of this Court's orders where the Receiver is vested with exclusive authority over CWNV and

CWNV1, NuVeda and Dr. Bady have purportedly transferred the assets of CWNV and CWNV1

to the new entities bearing the same name. NuVeda's and Dr. Bady's violations and intentional

disregard for this Court do not stop there as they recently revived the CWNV and CWNV1 entities

themselves, merged the revived entities with the new entities they formed, and then apparently

dissolved CWNV and CWNV1. There can be no excuse for these continuing violations. This

conduct violates the Current Receivership Order, the Order Denying Request for Receivership

and Injunction and Granting Motion for Clarification on Order Shortening Time and the Order

Granting Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC.

| 1  | the Receiver.                                    |
|----|--|
| 2  | DATED this 20 <sup>th</sup> day of January 2021. |
| 3  | MUSHKIN & COPPEDGE                               |
| 4  | /s/L. Joe Coppedge                               |
| 5  | MICHAEL R. MUSHKIN, ESQ.<br>Nevada Bar No. 2421  |
| 6  | L. JOE COPPEDGE, ESQ.<br>Nevada Bar No. 4954     |
| 7  | 6070 South Eastern Ave Ste 270                   |
| 8  | Las Vegas, NV 89119                              |
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# EXHIBIT "1"

Electronically Filed 11/24/2020 4:51 AM Steven D. Grierson CLERK OF THE COURT

1 Michael R. Mushkin Nevada Bar No. 2421 2 L. Joe Coppedge Nevada Bar No. 4954 3 MUSHKIN & COPPEDGE 4 6070 S. Eastern Avenue, Suite 270 Las Vegas, Nevada 89128 5 Telephone: (702) 454-3333 Fax: (702) 386-4979 6 michael@mushlaw.com 7 jcoppedge@mccnvlaw.com

Attorneys for Plaintiffs

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#### **DISTRICT COURT**

#### **CLARK COUNTY, NEVADA**

NUVEDA, LLC, a Nevada Limited Liability
Company; and CWNEVADA LLC, a Nevada
Limited Liability Company,

Plaintiffs,

v.

4FRONT ADVISORS LLC, foreign limited
liability company, DOES I through X and

ROE ENTITIES, II through XX, inclusive,

Case No.: A-17-755479-B

Consolidated With: A-19-791405-C, A-19-796300-B, and A-20-817363-B

Dept. No.: 11

Hearing Date: October 19, 2020

Hearing Time: 9:00 am

#### AND RELATED MATTERS

Defendants.

ORDER GRANTING MOTION FOR AUTHORIZATION TO REINSTATE CWNV, LLC AND CWNV1, LLC AND GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION FOR LEAVE TO FILE AMENDED COMPLAINT ON ORDER SHORTENING TIME

The Motion for Authorization to Reinstate CWNV, LLC and CWNV1, LLC and for Leave to File Amended Complaint on Order Shortening Time (the "Motion") having come before the Honorable Elizabeth Gonzalez on October 19, 2020 with Dotan Y Melech, the Court-appointed receiver (the "Receiver") over CWNevada, LLC, a Nevada limited liability company ("CWNevada"), Shane Terry ("Terry") and Phillip D. Ivey ("Ivey"), appearing by and through

Page 1 of 2

From: <u>Joe Coppedge</u>
To: <u>Karen Foley</u>

Subject: FW: FW: Tracked Changes-201029Draft Order Granting Motion for Authorization to Reinstate CWNV CWNV1 and

Motion to Amend Complaint

**Date:** Thursday, November 19, 2020 3:32:51 PM

Attachments: Tracked Changes-Order Granting Motion for Authorization to Reinstate CWNV CWNV1 and Motion to Amend

Complaint-Executed by Stipp.pdf

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

**CONFIDENTIALITY NOTICE:** The information contained in this message may be protected by the attorney-client privilege. If you believe that it has been sent to you in error, do not read it. Please immediately reply to the sender that you have received the message in error. Then delete it. Thank you.

From: Mitchell Stipp <mstipp@stipplaw.com>
Sent: Thursday, November 19, 2020 3:32 PM
To: Joe Coppedge <jcoppedge@mccnvlaw.com>

Subject: Re: FW: Tracked Changes-201029Draft Order Granting Motion for Authorization to

Reinstate CWNV CWNV1 and Motion to Amend Complaint

DocuSign is my e-signature. However, you can manually add my signature to the same order with your signature.



#### Mitchell Stipp

Law Office of Mitchell Stipp

(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144

Website: www.stipplaw.com

On Thu, Nov 19, 2020 at 3:29 PM Joe Coppedge < icoppedge@mccnvlaw.com > wrote:

If necessary, can we insert your electronic signature?

Thanks.

Joe

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333?

**CONFIDENTIALITY NOTICE:** The information contained in this message may be protected by the attorney-client privilege. If you believe that it has been sent to you in error, do not read it. Please immediately reply to the sender that you have received the message in error. Then delete it. Thank you.

From: Mitchell Stipp <<u>mstipp@stipplaw.com</u>>
Sent: Thursday, November 19, 2020 3:27 PM
To: Joe Coppedge <<u>icoppedge@mccnvlaw.com</u>>

Subject: Re: FW: Tracked Changes-201029Draft Order Granting Motion for Authorization to

Reinstate CWNV CWNV1 and Motion to Amend Complaint

Word version is attached. You submit both the Word and PDF versions. I assume you can sign the PDF version I sent via DocuSign.



#### **Mitchell Stipp**

Law Office of Mitchell Stipp

(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144

Website: www.stipplaw.com

# EXHIBIT "2"

| ENTITY INFORM        | ATION                  |     |  |  |
|----------------------|------------------------|-----|--|--|
| Entity Name:         |                        |     |  |  |
| CWNV LLC             |                        |     |  |  |
| Entity Number        | r:                     |     |  |  |
| E9624952020          | 4                      |     |  |  |
| Entity Type:         |                        |     |  |  |
| Domestic Limi        | ed-Liability Company ( | 86) |  |  |
| <b>Entity Status</b> |                        |     |  |  |
| Active               |                        |     |  |  |
| Formation Da         | te:                    |     |  |  |
| 10/16/2020           |                        |     |  |  |
| <b>NV Business</b>   | ID:                    |     |  |  |
| NV202019202          | 41                     |     |  |  |
| Termination I        | ate:                   |     |  |  |
| Perpetual            |                        |     |  |  |
| Annual Repo          | t Due Date:            |     |  |  |
| 10/31/2021           |                        |     |  |  |
| Series LLC:          |                        |     |  |  |
|                      |                        |     |  |  |
| Restricted LL        | C:                     |     |  |  |
|                      |                        |     |  |  |

# **REGISTERED AGENT INFORMATION**

| 121   | Silver Flume Nevada's Business Fortal to statumanage your business   |   |
|-------|--|---|
|       | Name of Individual or Legal Entity:  |   |
|       | Mitchell Stipp   |   |
|       | Status:  |   |
|       | Active   |   |
|       | CRA Agent Entity Type:   |   |
|       | Registered Agent Type:   |   |
|       | Non-Commercial Registered Agent  |   |
|       | NV Business ID:  |   |
|       | Office or Position:  |   |
|       | Jurisdiction:  |   |
|       | Street Address:  |   |
|       | 10120 W. Flamingo Road, #4124, Las Vegas, NV, 89147, USA   |   |
|       | Mailing Address:   |   |
|       | Individual with Authority to Act:  |   |
|       | Fictitious Website or Domain Name:   |   |
| OF    | FICER INFORMATION  | J |
|       | VIEW HISTORICAL DATA   |   |
|       | VIEW RISTORICAL DATA   |   |
| :41 - | Last Name Address Undated State  |   |
| пΔ    | i inama annias i ina |   |

| Title              | Name                                  | Address   |                |                     | Last<br>Updated | Status |
|--------------------|---------------------------------------|---|----------------|---------------------|-----------------|--------|
| Manager  Page 1 of | Dr. Pejman<br>Bady<br>1, records 1 to | c/o Law Office of Mitchell<br>Las Vegas, NV, 89147, U | • •            | Flamingo Rd. #4124, | 10/16/2020      | Active |
|                    |                                       | F   | Filing History | Name History        | Mergers/Conve   | rsions |

Return to Search Return to Results

| NTITY INFORMATION                       |  |
|---|--|
| Entity Name:                            |  |
| CWNV1 LLC                               |  |
| Entity Number:                          |  |
| E9624992020-0                           |  |
| Entity Type:                            |  |
| Domestic Limited-Liability Company (86) |  |
| Entity Status:                          |  |
| Active                                  |  |
| Formation Date:                         |  |
| 10/16/2020                              |  |
| NV Business ID:                         |  |
| NV20201920240                           |  |
| Termination Date:                       |  |
| Perpetual                               |  |
| Annual Report Due Date:                 |  |
| 10/31/2021                              |  |
| Series LLC:                             |  |
|   |  |
| Restricted LLC:                         |  |

**REGISTERED AGENT INFORMATION** 

|    | Given fulle Nevada's Business't offair to startmanage your business |  |
|----|---|--|
|    | Name of Individual or Legal Entity:                                 |  |
|    | Mitchell Stipp  |  |
|    | Status:   |  |
|    | Active  |  |
|    | CRA Agent Entity Type:  |  |
|    | Registered Agent Type:  |  |
|    | Non-Commercial Registered Agent                                     |  |
|    | NV Business ID:   |  |
|    | Office or Position:   |  |
|    | Jurisdiction:   |  |
|    | Street Address:   |  |
|    | 10120 W. Flamingo Road, #4124, Las Vegas, NV, 89147, USA            |  |
|    | Mailing Address:  |  |
|    | Individual with Authority to Act:                                   |  |
|    | Fictitious Website or Domain Name:                                  |  |
|    |   |  |
| OF | FICER INFORMATION   |  |
|    | VIEW HISTORICAL DATA  |  |
|    | Last  |  |
|    | Last  |  |

| Title     | Name               | Address  |              |                     | Last<br>Updated | Status |
|-----------|--------------------|--|--------------|---------------------|-----------------|--------|
| Manager   | Dr. Pejman<br>Bady | c/o Law Office of Mitchell S<br>Las Vegas, NV, 89147, US | • •          | ilamingo Rd. #4124, | 10/16/2020      | Active |
| Page 1 of | 1, records 1 to    |  | ling History | Name History        | Mergers/Conve   | rsions |

Return to Search Return to Results

# EXHIBIT "3"

| 1  | DECL  |  |
|----|---|--|
| 2  | RICHARD F. HOLLEY, ESQ. Nevada Bar No. 3077                                     |  |
|    | E-mail: rholley@nevadafirm.com  |  |
| 3  | JOHN J. SAVAGE, ESQ.<br>Nevada Bar No. 011455                                   |  |
| 4  | E-mail: JSavage@nevadafirm.com  |  |
| 5  | HOLLEY DRIGGS 400 South Fourth Street, Third Floor                              |  |
| ر  | Las Vegas, Nevada 89101   |  |
| 6  | Telephone: 702/791-0308 Facsimile: 702/791-1912                                 |  |
| 7  | Attorneys for Kandy A. Halsey, Receiver   |  |
| 8  |   |  |
| -  | DISTRICT  | COURT  |
| 9  | CLARK COUN  | TY. NEVADA   |
| 10 |   |  |
| 11 | NUVEDA, LLC, a Nevada Limited Liability Company; and CWNEVADA LLC, a Nevada     |  |
|    | Limited Liability Company,  | Case No.: A-17-755479-B (Lead Case)                |
| 12 | Plaintiffs,   | Dept. No.: XI                                      |
| 13 |   | Consolidated with:                                 |
| 14 | V.  | A-19-791405-C<br>A-19-796300-B                     |
|    | 4FRONT ADVISORS LLC, foreign limited  | A-20-817363-B                                      |
| 15 | liability company, DOES I through X and ROE ENTITIES, II through XX, inclusive, |  |
| 16 | Defendants.   |  |
| 17 |   |  |
| 10 | AND ALL RELATED MATTERS   |  |
| 18 | <u>DECLARATION OF </u>  | KANDY A. HALSEY                                    |
| 19 | Y Kandy A Halsay, do hereby voluntarily   | state under penalty of perjury as follows:         |
| 20 |   |  |
| 21 | 1. I am a Paralegal employed at the l   | aw firm of Holley Driggs, Ltd.                     |
|    | 2. I am over the age of 18 years and  | I am competent to make this declaration. I have    |
| 22 | personal knowledge of the facts set forth herein.                               |  |
| 23 | , ·   |  |
| 24 | 3. I make this Declaration in suppo   | rt of the PLAINTIFFS' RENEWED MOTION               |
|    | FOR ORDER TO SHOW CAUSE ON ORDER  | SHORTENING TIME.                                   |
| 25 | 4. On November 30, 2020, I attempte   | ed to electronically file with the Nevada Secretar |
| 26 | of State a Certificate of Reinstatement for CW                                  | NV 11 C (Entity Number E0028092016-3) and          |
| 27 | of State a Confidence of Rematatement for CWI                                   | 11, DEC (Entity Lightber E0020072010-5) and        |
| 28 |   |  |

22.

CWNV1, LLC (Entity Number E0272412018-1). An Error Code of D-3276 was issued with a message stating that a Certificate of Reinstatement filing was unavailable.

- 5. On November 30, 2020, I attempted to electronically file with the Nevada Secretary of State an Application for Revival for the entity CWNV, LLC (Entity Number E0028092016-3) and CWNV1, LLC (Entity Number E0272412018-1). Due to the similarity in name to the above referenced entities the electronic submission of the Applications for Revival could not be processed further without a Name Consent.
- 6. My research indicated that on October 16, 2020, Articles of Organization were filed with the Nevada Secretary of State for CWNV LLC (Entity Number E9624952020-4) and CWNV1 LLC (Entity Number E9624992020-0). Therefore, an electronic submission of an Application for Revival was not an available filing option for CWNV, LLC (Entity Number E0028092016-3) and CWNV1, LLC (Entity Number E0272412018-1).
- 7. An alternative to the electronic filing of the Application for Revival is a mail-in submission on paper form. The filing process can take several weeks and upon the Secretary of State's review, the expected result would be a rejection letter being issued due to the Articles of Organization that were filed for CWNV LLC (Entity Number E9624952020-4) and CWNV1 LLC (Entity Number E9624992020-0) on October 16, 2020.
- 8. The Nevada Secretary of State has several filing options when electronic filing is not available. Fax, mail, email, or in-person drop off. Each option can take several weeks to process. There is essentially no difference between these filing options with regards to processing time. The Nevada Secretary of State also provides an expedited option of 1-hour, 2-hour, or 24-hours.
- 9. On December 29, 2020, I submitted for filing via email with a 24-hour expedite request to the Nevada Secretary of State, the Certificates of Revival for CWNV, LLC and CWNV1, LLC. Thereafter, the Nevada Secretary of State rejected both indicating that the filings could not be processed due to the entity names are already in use. We were directed to either obtain name consent release or submit the filing a separate form called "Certificate of Revival" specifically for entities that are reviving that their names are not available.

| 10.           | True and correct copies of the rejection letters I received from the Nevada Secretar | У |
|---------------|--|---|
|               |  |   |
| of State on I | December 29, 2020 are attached hereto collectively as Exhibit "A".                   |   |

11. I declare under penalty of perjury under the laws of the State of Nevada that the foregoing is true and correct.

DATED this 5th day of January, 2021.

/Kandy A. Halsey/ KANDY A. HALSEY

# EXHIBIT "A"

# Kandy A. Halsey

From:

esosmail@sos.nv.gov

Sent:

Tuesday, December 29, 2020 4:33 PM

To:

Kandy A. Halsey

Subject:

Nevada Secretary of State Notice of Business Entity Internal Rejection of Filing

**Attachments:** 

REJECTION LETTER - BUSINESS ENTITY\_1229202016331017.pdf

Follow Up Flag:

Follow up

Flag Status:

Completed

Kandy Halsey,

Your Work Order Item Number: W2020122901913-1025315 – Domestic Limited-Liability Company (86) Certificate of Revival for CWNV, LLC has been rejected by the Nevada Secretary of State on 12/29/2020.

Please see the attached Rejection Notice for the rejection reasons. If you have questions, please contact our office at (775) 684-5708 or visit our website at <a href="http://www.nvsos.gov">http://www.nvsos.gov</a>.

This is an automated email - please do not reply to this message.

The attached files are in .PDF format. You must have an applicable reader to open this file type. One can be found here <a href="https://get.adobe.com/reader/">https://get.adobe.com/reader/</a>

REJECTION LETTER - BUSINESS ENTITY 1229202016331017.pdf

### BARBARA K, CEGAVSKE

Secretary of State

#### KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

# STATE OF NEVADA



Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blyd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

12/29/2020

Kandy Halsey 400 South 4th Street, 3rd Floor LAS VEGAS, NV 89101, USA

Re: CWNV, LLC

Certificate of Revival

Dear Kandy Halsey,

Thank you for your recent request. However, the order could not be processed for the following reasons:

Submitter id S4649 24 Hour Processing Credit Balance \$1,085.00 The entity name is already in
use, please either obtain name consent release or submit the filing a separate form called
"Certificate of Revival" specifically for entities that are reviving that their names are not available.
Please white out the box for reinstatement. Please correct and resubmit the entire order including
all required documents for processing.

This letter must be returned with the requested information or fee indicated above. If you paid for this filing via cash or check, the money is available towards the fees for the replacement filing, another filing or can be refunded upon written request within 1 year of payment pursuant to [NRS 353.115]. Amounts not used or refunded within one year are not available for use or refund. We have processed your credit card for this filing. Please resubmit your credit card information when submitting replacement documents.

for Secretary of State use only



Entity name: CWNV, LLC

Work order number: W2020122901913

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]

## BARBARA K. CEGAVSKE

Secretary of State

### KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

#### STATE OF NEVADA



OFFICE OF THE SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

Respectfully,

BARBARA K. CEGAVSKE

Secretary of State

for Secretary of State use only



Entity name: CWNV, LLC

Work order number: W2020122901913

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]



Website: www.nvsos.gov

www.nvsilverflume.gov

ABOVE SPACE IS FOR OFFICE USE ONLY

# Certificate of Reinstatement/Revival

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

Reinstatement

| TYPE OR PRINT - USE DARK IN   | K ONLY - DO NOT HIGHLIGHT  |                              |  |  |  |
|---|--|------------------------------|--|--|--|
| 1. Entity Information:  | Name of entity as on file with the Nevada  | a Secretary of State:        |  |  |  |
|   | CWNV, LLC  |                              |  |  |  |
|   | Entity or Nevada Business Identification   | Number (NVID): E00           | 028092016-3  |  |  |
| 2. Registered Agent<br>for Service of<br>Process: (Check only<br>one box)                             | Dotan Y Melech Name of Registered Agent OR Title of Office or  | ·····                        | Office or Position with Entity (title and address below) |  |  |
| 2a. Certificate of Acceptance of Appointment of Registered Agent:                                     | 8350 W. Sahara Ave., Ste. 150 Street Address  Mailing Address (if different from street address)   | City                         | Nevada 89117 Zip Code Nevada Zip Code                    |  |  |
| (Include "Registered<br>Agent Acceptance/<br>Statement of Change"<br>form if needed for<br>signature) | I hereby accept appointment as Registered Junable to sign the Articles of Incorporation S  X Dotan Y Melech Authorized Signature of Registered Agest or On E | Abmit a separate signed beg  | nistered Agent Acceptance form.  12/28/2020 Date         |  |  |
| 3. Date When Revival is to Commence:  | Date when revival of charter is to community the certificate:  | ience or be effective, wh    | ich may be before the date of                            |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)                                | Indicate whether or not the revival is to the revival is to continue. Limited Partne The corporation's existence shall be: P                                 | ership under NRS 88 mu       |  |  |  |
| 5. Current List:  | CORPORATION, INDICATE THE PRESIDENT  | [, OR EQUIVALENT OF: T       | itle: MANAGER  |  |  |
| Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing              | Dotan Y Melech, as Court Appoint Name  8350 W. Sahara Ave., Ste. 150  Address  | nted Receiver Las Vegas city | USA Country  NV 89117 State Zip/Postal Code              |  |  |
| Partners,Trustee or<br>Subscribers  | CORPORATION, INDICATE THE SECRETAR   | NY, OR EQUIVALENT OF: 1      | Fille:   |  |  |
| Revivals:<br>List of Officers,<br>Managers,<br>Managing Members,<br>General Partners,                 | Name<br>Address  | City                         | Country State Zip/Postal Code                            |  |  |
| Managing Partners<br>or Trustee   | CORPORATION, INDICATE THE TREASURER, OR EQUIVALENT OF: Title:  |                              |  |  |  |
|   | Name   |                              | Country  |  |  |
| (Continued on next page)  | Address  | City                         | State Zip/Postal Code                                    |  |  |



Website: www.nvsos.gov www.nvsilverflume.gov

# Certificate of Reinstatement/Revival

| 5. Current List Continued:   | CORPORATION, INDICATE  | THE DIRECTOR:   |                    |                   |                      |
|--|--|---|--------------------|-------------------|----------------------|
| oonanaca.  |  |   |                    |                   |                      |
|  | Name   |   | •                  | Country           |                      |
|  |  |   |                    |                   |                      |
|  | Address  | City  |                    | State             | Zip/Postal Code      |
|  | FOR CORPORATION SOLE   | , INDICATE THE SUBSCRIBE  | R/SUCCESS          | OR:               |                      |
|  |  |   | 1                  | -                 |                      |
|  | Name   |   |                    | Country           |                      |
|  |  |   |                    |                   |                      |
|  | Address  | Cîty  |                    | State             | ∷<br>Zip/Postal Code |
| 6. Statement of Fact:  | Revival pursuant to 7  | 8.730 or 81.010: (check one   | )                  |                   | <u> </u>             |
| (Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | organized and carrying o   | that the corporation desires to re<br>in the business authorized by its e<br>continue through revival its existen             | existing or origin | nal charter and a | mendments            |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.   |   |                    |                   |                      |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2).  |   |                    |                   |                      |
|  | Revival pursuant to 80:  The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80. |   |                    |                   |                      |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the qualification.   |   |                    |                   |                      |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued.  |   |                    |                   |                      |
|  | Revival pursuant to 82:  |   |                    |                   |                      |
|  | been, organized and ca   | e that the corporation desires to<br>rrying on the business authorize<br>nd desires to continue through r<br>pters 81 and 82. | ed by its existing | ng or original ch | arter and            |
|  | This certificate must be<br>Secretary,   | executed by the President or Vi   | ice President /    | AND Secretary of  | or Assistant         |
|  | The undersigned declare that the execution and filing of this certificate has been approved unanimously by the last-appointed surviving directors of the corporation and the unanimous consent has been secured:   |   |                    |                   |                      |



Website: www.nvsos.gov www.nvsilverflume.gov

### Certificate of Reinstatement/Revival

| 6. Statement of Fact<br>Continued:<br>(Revivals only, select<br>one. Entitles under<br>NRS 84 cannot revive) | X Revival pursuant to 86.580:  The undersigned declare that the limited-liability company desires to revive its charter an organized and carrying on the business authorized by its existing or original charter and thereto, and desires to continue through revival its existence pursuant to and subject to Chapter 86.  | amendments<br>the provisions of     |  |
|--|---|-------------------------------------|--|
| ,  | The undersigned declares that he has been designated or appointed by the members to certificate. Furthermore, the execution and filing of this certificate has been approved an written consent of a majority of the members.   | sign this<br>d secured by the       |  |
|  | Revival pursuant to 86:  The undersigned declare that the foreign limited-liability company desires to revive its re or has been, organized and carrying on the business authorized by its existing or original amendments thereto, and desires to continue through revival its existence pursuant to a provisions of NRS 86.5467.  | al registration and                 |  |
|  | The undersigned declares that he/she has obtained approval by written consent of the n and that this consent was secured.   | najority in interest                |  |
|  | Revival pursuant to 87, 87A, 88 or 88A: The undersigned declare that the limited partnership, limited-liability partnership, limited-partnership or business trust desires to revive its certificate and is, or has been, organize the business authorized by its existing or original certificate and amendments thereto, are continue through revival its existence pursuant to and subject to the provisions of Chapter 88A. | ed and carrying on<br>nd desires to |  |
|  | The undersigned declares that he/she has been designated or appointed by the general managing partners or trustees to sign this certificate. Furthermore, the execution and filing certificate has been approved and secured by the written consent of the general partners partners holding at least a majority of the voting powers.  | ng of this                          |  |
|  | Revival pursuant to 89:  The undersigned declare that the professional association desires to revive its articles of association and is, or has been, organized and carrying on the business authorized by its existing or original articles of association and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 89.                              |                                     |  |
|  | The undersigned declares that he/she has been designated or appointed by the membe certificate. Furthermore, the execution and filing of this certificate has been approved an written consent of the holders of a membership interest in the professional association h majority of voting power.  | d secured by the                    |  |
| 7. Signatures:<br>(Required)   | I declare under the penalty of perjury that the reinstatement/revival has been authour of competent jurisdiction or by the duly selected manager or managers of the entity has no managers, its managing members.   | norized by a<br>he entity or        |  |
|  | I declare, to the best of my knowledge under penalty of perjury, that the informatic contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a felony to knowingly offer any false or forget instrument for filing in the Office of Secretary of State.   | category C                          |  |
| •  | X Dotan Y Melech Manager  | 12/28/2020                          |  |
| :  | Signature of Officer, Manager, Managing Member, Title<br>General Partner, Managing Partner, Trustee, or<br>Authorized Signer  | Date                                |  |
| :  | X   |                                     |  |
| -  | Signature of Officer, Manager, Managing Member, Title<br>General Partner, Managing Partner, Trustee, or<br>Authorized Signer  | Date                                |  |
|  | FORM WILL BE RETURNED IF UNSIGNED.  |                                     |  |

### Kandy A. Halsey

From:

esosmail@sos.nv.gov

Sent:

Tuesday, December 29, 2020 4:37 PM

To:

Kandy A. Halsey

Subject:

Nevada Secretary of State Notice of Business Entity Internal Rejection of Filing

**Attachments:** 

UploadBatchScanDocuments1229202016364239.pdf; Receipt\_1229202016364676.pdf;

REJECTION LETTER - BUSINESS ENTITY\_1229202016363799.pdf

Follow Up Flag:

Follow up

Flag Status:

Completed

Kandy Halsey,

Your Work Order Item Number: W2020122901951-1025360 – Domestic Corporation (78) Certificate of Revival for CWNV1, LLC has been rejected by the Nevada Secretary of State on 12/29/2020.

Please see the attached Rejection Notice for the rejection reasons. If you have questions, please contact our office at (775) 684-5708 or visit our website at http://www.nvsos.gov.

This is an automated email - please do not reply to this message.

The attached files are in .PDF format. You must have an applicable reader to open this file type. One can be found here https://get.adobe.com/reader/

REJECTION LETTER - BUSINESS ENTITY 1229202016363799.pdf

### BARBARA K. CEGAVSKE

Secretary of State

#### *KIMBERLEY PERONDI*

Deputy Secretary for Commercial Recordings





Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

12/29/2020

Kandy Halsey 400 South 4th Street, 3rd Floor LAS VEGAS, NV 89101, USA

Re: CWNV1, LLC

Certificate of Revival

Dear Kandy Halsey,

Thank you for your recent request. However, the order could not be processed for the following reasons:

Submitter id S4649 24 Hour Processing Credit Balance \$1,935.00 The entity name is already in
use, please either obtain name consent release or submit the filing a separate form called
"Certificate of Revival" specifically for entities that are reviving that their names are not available.
Please white out the box for reinstatement. Please correct and resubmit the entire order including
all required documents for processing.

<u>This letter must be returned with</u> the requested information or fee indicated above. If you paid for this filing via cash or check, the money is available towards the fees for the replacement filing, another filing or can be refunded upon written request within 1 year of payment pursuant to [NRS 353.115]. Amounts not used or refunded within one year are not available for use or refund. We have processed your credit card for this filing. Please resubmit your credit card information when submitting replacement documents.

for Secretary of State use only



Entity name: CWNV1, LLC

Work order number: W2020122901951

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]

BARBARA K. CEGAVSKE

Secretary of State.

KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

STATE OF NEVADA



OFFICE OF THE SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

Respectfully,

BARBARA K. CEGAVSKE Secretary of State

for Secretary of State use only



Entity name: CWNV1, LLC

Work order number: W2020122901951

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]



Website: www.nvsos.gov www.nvsilverflume.gov

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### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

Reinstatement

X Revival

| TYPE OR PRINT - USE DARK I  | NK ONLY - DO NOT HIGHLIGHT  |  | The state of the s |  |  |
|---|---|--|--|--|--|
| 1. Entity Information:  | Name of entity as on file with the Nevada   | Secretary of State:  |  |  |  |
|   | CWNV1, LLC  |  |  |  |  |
|   | Entity or Nevada Business Identification N  | Number (NVID): E0272   | 412018-1   |  |  |
| 2. Registered Agent<br>for Service of<br>Process: (Check only<br>one box) | Commercial Registered Agent: (name only below)  Dotan Y Melech Name of Registered Agent OR Title of Office or P                   | oncommercial Registered (name and address below) osition with Entity Las Vegas | Office or Position with Entity (title and address below)  Nevada 89117   |  |  |
| 2a. Certificate of  | Street Address  | City   | Zip Code   |  |  |
| Acceptance of<br>Appointment of   | -<br>-<br>-   |  | Nevada   |  |  |
| Registered Agent:   | Mailing Address (if different from street address)  | City   | Zip Code   |  |  |
| (Include "Registered<br>Agent Acceptance/<br>Statement of Change"         | I hereby accept appointment as Registered Ag<br>unable to sign the Articles of Incorporation, su                                  | rent for the above named Entire<br>by it a separate signed Regist              | y-If the registered agent is<br>ared Agent Acceptance form.  |  |  |
| form if needed for  | x Dotan Y Melech  | ant  | 12/28/2020   |  |  |
| signature)  | Authorized Signature of Registered Agent or 2018  |  | Date   |  |  |
| 3. Date When Revival is to Commence:                                      | Mar = - 1/6 = 1 - 1   |  |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)    | Indicate whether or not the revival is to be the revival is to continue. Limited Partner The corporation's existence shall be: PE | rship under NRS 88 must i  |  |  |  |
| 5. Current List:  | CORPORATION, INDICATE THE PRESIDENT,  | OR EQUIVALENT OF: Title:   | MANAGER  |  |  |
| Reinstatements:<br>List of Officers,<br>Managers,                         | Dotan Y Melech, as Court Appoin   | ted Receiver   | USA  |  |  |
| Managing Members,   | Name to the second and the second   |  | Country  |  |  |
| General Partners,   | 8350 W. Sahara Ave., Ste. 150   | Las Vegas  | NV 89117   |  |  |
| Managing<br>Partners,Trustee or   | Progress  | City _   | State Zip/Postal Code  |  |  |
| Subscribers   | CORPORATION, INDICATE THE SECRETARY   | , OR EQUIVALENT OF: Title:   |  |  |  |
| Revivals:   |   |  |  |  |  |
| List of Officers,   | Name  |  | Country  |  |  |
| Managers,<br>Managing Members,  |   |  |  |  |  |
| General Partners,   | Address   | City   | State Zip/Postal Code  |  |  |
| Managing Partners<br>or Trustee   | CORPORATION, INDICATE THE TREASURE  | R, OR EQUIVALENT OF: Title:  |  |  |  |
|   |   |  |  |  |  |
|   | Name  |  | Country  |  |  |
| (Continued on next page)  | Address   | id   | State Zip/Postal Code  |  |  |



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# Certificate of Reinstatement/Revival

| 5. Current List Continued:   | CORPORATION, INDICATE THE   | DIRECTOR:  |                        |                    |  |
|--|---|--|------------------------|--------------------|--|
|  | Name  | -  | Country                |                    |  |
|  |   |  |                        |                    |  |
|  | Address   | City   | Sta                    | te Zip/Postal Code |  |
|  | FOR CORPORATION SOLE, INI   | DICATE THE SUBSCRIBER/SUCC   | ESSOR:                 |                    |  |
|  | · ·   |  |                        |                    |  |
|  | Name  |  | Country                |                    |  |
|  |   | []   | Country                |                    |  |
|  | Address   | City   | Stat                   | e Zip/Postal Code  |  |
| 6. Statement of Fact:  | Revival pursuant to 78.73   | ·  |                        | o zipri ottat oodo |  |
| (Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | The undersigned declare that organized and carrying on the  | the corporation desires to revive its consistence business authorized by its existing on the cough revival its existence pursually the corporation of the corporation | r original charter and | amendments         |  |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.                            |  |                        |                    |  |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2).   |  |                        |                    |  |
|  | Revival pursuant to 80:   |  |                        |                    |  |
|  | The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80. |  |                        |                    |  |
|  | corporation holding a   | clare that they have obtained written of<br>at least a majority of the voting power<br>y are the person(s) designated or app<br>the qualification.   | and that this consent  | was secured;       |  |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued.   |  |                        |                    |  |
| -  | Revival pursuant to 82:   |  |                        |                    |  |
|  | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 81 and 82.          |  |                        |                    |  |
|  | This certificate must be exec<br>Secretary.   | cuted by the President or Vice Presi   | dent AND Secretary     | or Assistant       |  |
|  | The undersigned declare that the execution and filing of this certificate has been approved unanimously by the last-appointed surviving directors of the corporation and the unanimous consent has been secured:  |  |                        |                    |  |



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# Certificate of Reinstatement/Revival

| 6. Statement of Fact<br>Continued:<br>(Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | X Revival pursuant to 86.580:  The undersigned declare that the limited-liability company desires to revive its charter organized and carrying on the business authorized by its existing or original charter thereto, and desires to continue through revival its existence pursuant to and subject Chapter 86.  | and amendments<br>t to the provisions of    |
|--|---|---|
| MICO D4 CAIIIIOCTEVIVE)  | The undersigned declares that he has been designated or appointed by the member certificate. Furthermore, the execution and filing of this certificate has been approved written consent of a majority of the members.  | rs to sign this<br>d and secured by the     |
|  | Revival pursuant to 86:   |   |
|  | The undersigned declare that the foreign limited-liability company desires to revive it or has been, organized and carrying on the business authorized by its existing or ongamendments thereto, and desires to continue through revival its existence pursuant provisions of NRS 86.5467.  | ginal registration and                      |
|  | The undersigned declares that he/she has obtained approval by written consent of the and that this consent was secured.   | ne majority in interest                     |
|  | Revival pursuant to 87, 87A, 88 or 88A:  The undersigned declare that the limited partnership, limited-liability partnership, limit partnership or business trust desires to revive its certificate and is, or has been, orgathe business authorized by its existing or original certificate and amendments thereto continue through revival its existence pursuant to and subject to the provisions of Ch 88A. | inized and carrying on<br>b. and desires to |
|  | The undersigned declares that he/she has been designated or appointed by the general managing partners or trustees to sign this certificate. Furthermore, the execution and certificate has been approved and secured by the written consent of the general partners holding at least a majority of the voting powers.  | filing of this                              |
| İ  | Revival pursuant to 89:  The undersigned declare that the professional association desires to revive its article is, or has been, organized and carrying on the business authorized by its existing or original articles of association and amendments thereto, and desires to continue the existence pursuant to and subject to the provisions of Chapter 89.  |   |
|  | The undersigned declares that he/she has been designated or appointed by the men certificate. Furthermore, the execution and filing of this certificate has been approved written consent of the holders of a membership interest in the professional association majority of voting power.   | and secured by the                          |
| 7. Signatures:<br>[Required]   | I declare under the penalty of perjury that the reinstatement/revival has been a court of competent jurisdiction or by the duly selected manager or managers if the entity has no managers, its managing members.   | authorized by a<br>of the entity or         |
|  | I declare, to the best of my knowledge under penalty of perjury, that the inform contained herein is correct and acknowledge that pursuant to NRS 239.330, it felony to knowingly offer any false of forged instrument for filing in the Office Secretary of State.   | is a category C                             |
|  | X Dotan Y Melech Manager  | 12/28/2020                                  |
|  | Signature of Officer Managing Member, Title General Partner, Managing Partner, Trustee or Authorized Signer   | Date  |
|  | X   |   |
|  | Signature of Officer, Manager, Managing Member, Title<br>General Partner, Managing Partner, Trustee, or<br>Authorized Signer  | Date  |
|  | FORM WILL BE RETURNED IF UNSIGNED.  |   |

# EXHIBIT "4"

A-17-755479-B

# DISTRICT COURT CLARK COUNTY, NEVADA

A-17-755479-B Nuveda LLC, Plaintiff(s) vs.

**All Pending Motions** 

3:00 AM

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

4Front Advisors LLC, Defendant(s)

**COURT CLERK:** Dulce Romea

**PARTIES** None. Minute order only – no hearing held.

PRESENT:

December 18, 2020

### **JOURNAL ENTRIES**

- MOTION FOR ORDER TO SHOW CAUSE ON ORDER SHORTENING TIME...PLAINTIFF'S OPPOSITION TO MOTION FOR AN ORDER TO SHOW CAUSE ON ORDER SHORTENING TIME AND COUNTERMOTION FOR RECONSIDERATION

The Court, having reviewed the request for an Order to Show Cause, the countermotion, and the related briefing and being fully informed, DENIES both motions. As the Receiver has not yet submitted the revival application to the Secretary of State in hard copy, the Court declines to take any action at this time. If a denial is made by the Secretary of State's Office the Court may take other actions related to the subject matter of the Order to Show Cause. Counsel for the Receiver is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

1-11-21 9:00 AM PLAINTIFF'S MOTION TO ENTER ORDER ON SHANE TERRY'S CLAIMS AND RELATED RELIEF

1-15-21 CHAMBERS DESERT EVOLUTION, LLC'S MOTION TO INTERVENE ON ORDER SHORTENING TIME

PRINT DATE: 12/23/2020 Page 1 of 2 Minutes Date: December 18, 2020

### A-17-755479-B

CLERK'S NOTE: A copy of this minute order was distributed via Odyssey File and Serve. / dr 12-23-20  $\,$ 

PRINT DATE: 12/23/2020 Page 2 of 2 Minutes Date: December 18, 2020

**RA 291** 

# EXHIBIT "5"

### Joe Coppedge

From:

Mitchell Stipp <mstipp@stipplaw.com>

Sent:

Tuesday, January 5, 2021 4:43 PM

To:

Joe Coppedge

Subject:

Re: CWNV, LLC and CWNV1, LLC

Thank you Joe for your email.

I will discuss the matter with Dr. Bady and get back to you. To better inform my client, please provide me the package filed with the Nevada Secretary of State which sought to revive CWNV and CWNV1. Please also provide the written response from the Nevada Secretary of State refusing to do the same because of a name conflict. As a preliminary matter, my client is not required to provide such consent or change the names of the newly formed entities.

I will wait for these items before discussing the same with Dr. Bady.



#### Mitchell Stipp

Law Office of Mitchell Stipp

(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144 Website: www.stipplaw.com

On Tue, Jan 5, 2021 at 1:37 PM Joe Coppedge < icoppedge@mccnvlaw.com > wrote:

Mitch,

The Holly Driggs Law Firm submitted the revival applications for CWNV, LLC and CWNV1, LLC in hard copy on December 28, 2020. On December 29, 2020, the Secretary of State responded that "the order could not be processed" because "[t]he entity name is already in use." This can be remedied with a name consent filed with the Secretary of State on the attached forms. Alternatively, I am advised Dr. Bady could change the names of the two entities he filed to a different name by immediately filing an amendment to the articles of organization changing the names with the Secretary of State. Please advise whether Dr. Bady will either provide a name consent for CWNV LLC and CWNV1 LLC or file for a change of name for such entitles with the Secretary of State. If he will, please return Dr. Bady's notarized signature on the attached forms. If not, we will have no choice but to refile the Motion for Order to Show Cause.

Joe

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

**CONFIDENTIALITY NOTICE:** The information contained in this message may be protected by the attorney-client privilege. If you believe that it has been sent to you in error, do not read it. Please immediately reply to the sender that you have received the message in error. Then delete it. Thank you.

### Joe Coppedge

| From: | Mitchell Stipp <mstipp@stipplaw.com></mstipp@stipplaw.com> |   |
|-------|--|---|
| Sent: | Wednesday, January 6, 2021 10:46 AM                        | , |
| To    | loe Connedge   |   |

Subject: Fwd: Secretary of State Documents

Attachments: 1 Confirmation Email and Submission of Revival - CWNV, LLC.pdf; 2 Rejection Email and

Letter - CWNV, LLC.pdf; 3 Confirmation Email and Submission of Revival - CWNV1,

LLC.pdf; 4 Rejection Email and Letter - CWNV1, LLC.pdf

Thanks, Joe. I will review and discuss with Dr. Bady.

As a preliminary matter, the applications were rejected for reasons other than described in your email yesterday.

Please also be advised that the statements contained with Section 6 of the applications are false and cannot be provided by the receiver. The court permitted the receiver to file applications to revive the entities. It did not provide the receiver authority to make false statements on the applications or otherwise take actions without the power and authority provided to CWNevada as a member.

I will connect with you soon.



### Mitchell Stipp

Law Office of Mitchell Stipp
(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144 Website: www.stipplaw.com

On Wed, Jan 6, 2021 at 8:55 AM Joe Coppedge < icoppedge@mccnvlaw.com > wrote:

Mitch,

As requested, see the attached submissions to and responses from the Secretary of State's office.

Joe

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

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### Kandy A. Halsey

From:

Kandy A. Halsey

Sent:

Tuesday, December 29, 2020 9:51 AM

To:

**New Filings** 

Subject:

New Filing Request - EXPEDITED Certificate of Revival CWNV, LLC

Attachments:

Final Submission CWNV, LLC Revival.pdf

Please see the attached EXPEDITED filing request. Thank you.

Kandy A. Halsey, CP Paralegal Las Vegas Office

### HOLLEY DRIGGS

Tel: 702.791.0308 | Fax: 702.791.1912 400 S. 4<sup>th</sup> Street, Suite 300, Las Vegas NV 89101 Tel: 775.851.8700 | Fax: 775.851.7681 800 S. Meadows Parkway, Suite 800, Reno NV 89521

#### www.nevadafirm.com

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### Kandy A. Halsey

From:

New Filings < NewFilings@sos.nv.gov> Tuesday, December 29, 2020 10:27 AM

Sent: To:

Kandy A. Halsey

Subject:

Re: New Filing Request - EXPEDITED Certificate of Revival CWNV, LLC

**Attachments:** 

image001.png

Your e-mail has been received by the Nevada Secretary of States office, and has been forwarded to the appropriate division. Thank you. ec

From: Kandy A. Halsey <khalsey@nevadafirm.com> Sent: Tuesday, December 29, 2020 9:52:25 AM

To: New Filings

Subject: New Filing Request - EXPEDITED Certificate of Revival CWNV, LLC

Please see the attached EXPEDITED filing request.

Thank you.

Kandy A. Halsey, CP Paralegal Las Vegas Office

[cid:image001.png@01D6DDC8.0D2D0420]

Tel: 702.791.0308 | Fax: 702.791.1912

Tel: 775.851.8700 | Fax: 775.851.7681

400 S. 4th Street, Suite 300, Las Vegas NV 89101

800 S. Meadows Parkway, Suite 800, Reno NV

89521

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Website: www.nvsos.gov

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### Certificate of Reinstatement/Revival

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

|  | X Reinstatement  | ☐ Revivai  |  |  |  |
|--|--|--|--|--|--|
| TYPE OR PRINT - USE DARK IN  | IK ONLY - DO NOT HIGHLIGHT   |  |  |  |  |
| 1. Entity Information: Name of entity as on file with the Nevada Secretary of State: |  |  |  |  |  |
|  | CWNV, LLC  |  |  |  |  |
|  | Entity or Nevada Business Identification   | Number (NVID): E002  | 8092016-3  |  |  |
| 2. Registered Agent<br>for Service of<br>Process: (Check only                        | Dotan Y Melech   | Noncommercial Registered ent (name and address below)  | Office or Position with Entity (title and address below) |  |  |
| one box)   | Name of Registered Agent OR Title of Office or   | Position with Entity   |  |  |  |
| 2a. Certificate of<br>Acceptance of<br>Appointment of                                | 8350 W. Sahara Ave., Ste. 150 Street Address  Mailing Address (if different from street address)   | City City  | Nevada 89117 Zip Code  Nevada Zip Code                   |  |  |
| Registered Agent:<br>(Include "Registered  | I hereby accept appointment as Registered  |  |  |  |  |
| Agent Acceptance/ Statement of Change"   | unable to sign the Articles of Incorporation?  | Aget for the above rame of the strong to strong the strong to strong the strong to the | tered Agent Acceptance form.                             |  |  |
| form if needed for signature)  | X Dotan Y Melech   | Behalf of Registered Agent Entity  | 12/28/2020<br>Date                                       |  |  |
| 3. Date When Revival is to Commence:   | The street of th |  |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)               | Indicate whether or not the revival is to the revival is to continue, Limited Partn The corporation's existence shall be:  | ership under NRS 88 must   |  |  |  |
| 5. Current List:   | CORPORATION, INDICATE THE PRESIDENT, OR EQUIVALENT OF: Title: MANAGER  |  |  |  |  |
| Reinstatements:<br>List of Officers,<br>Managers,                                    | Dotan Y Melech, as Court Appo  | inted Receiver   | USA · Country  |  |  |
| Managing Members,<br>General Partners,   | 8350 W. Sahara Ave., Ste. 150  | Las Vegas  | NV 89117   |  |  |
| Managing   | Address  | City   | State Zip/Postal Code                                    |  |  |
| Partners, Trustee or<br>Subscribers  | CORPORATION, INDICATE THE SECRETA  | RY, OR EQUIVALENT OF: Titl   | le:  |  |  |
| Revivals:<br>List of Officers,   | Name   | ,  | Country  |  |  |
| Managers,<br>Managing Members,   | . , , , , , , , , , , , , , , , , , , ,  |  |  |  |  |
| General Partners,<br>Managing Partners   | Address  | City   | State Zip/Postal Code                                    |  |  |
| or Trustee   | CORPORATION, INDICATE THE TREASUR  | RER, OR EQUIVALENT OF: Tit   | le:  |  |  |
|  |  |  | 9  |  |  |
|  | Name   |  | Country  |  |  |
|  |  | Other  | State 7 in/Deatel Code                                   |  |  |
| (Continued on payt page)   | Address  | City   | State Zip/Postal Code                                    |  |  |

(Continued on next page)



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# Certificate of Reinstatement/Revival

| 5. Current List        | CORPORATION, INDICA  | TE THE DIRECTOR:   |                      |                |         | -                                      |  |
|------------------------|--|--|----------------------|----------------|---------|--|--|
| Continued:             |  |  |                      | [              | /       |  |  |
|                        |  |  |                      | Country        |         | ······································ |  |
|                        | Name   |  |                      | Country        |         | }                                      |  |
|                        |  | i  |                      |                |         |  |  |
|                        | Address  | City   |                      |                | state   | Zip/Postal Code                        |  |
| i                      | FOR CORPORATION SO   | LE, INDICATE THE <u>SUBSCRI</u>  | BER/SUCCESSO         | DR:            |         |  |  |
|                        |  |  |                      |                |         |  |  |
|                        | Name   |  |                      | Country        |         |  |  |
|                        |  |  |                      |                |         |  |  |
|                        | Address  | City   |                      |                | tate    | Zip/Postal Code                        |  |
| 6. Statement of Fact:  | Revival pursuant to  | 78,730 or 81.010: (check o   | ne)                  |                |         |  |  |
| (Revivals only, select | <del>-</del>   | are that the corporation desires to  | •                    | ate charter ar | nd is.  | or has been,                           |  |
| one, Entities under    | organized and carrying   | g on the business authorized by i  | ts existing or origi | nal charter a  | nd am   | endments                               |  |
| NRS 84 cannot revive)  | thereto, and desires to<br>Chapters 78 and/or 81   | o continue through revival its exis  | tence pursuant to    | and subject t  | to the  | provisions of                          |  |
|                        |  | ned declare that they have obtain  |                      |                |         |  |  |
|                        |  | nolding at least a majority of the v<br>that they are the person(s) desig  |                      |                |         |  |  |
|                        |  | o revive the corporation.  | nated or appointed   | a by the stoc  | MILOIGI | or or trie                             |  |
|                        |  |  |                      |                |         |  |  |
|                        |  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership |                      |                |         |  |  |
|                        |  | required under NRS 81.010(2).  |                      | •,             | -,      |  |  |
|                        | [] Povivel pursuant to   | - 00·  |                      |                |         | ··                                     |  |
|                        | Revival pursuant to 80:  |  |                      |                |         |  |  |
| ·                      | The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and |  |                      |                |         |  |  |
|                        | amendments thereto, and desires to continue through revival its existence pursuant to and subject to the   |  |                      |                |         |  |  |
|                        | provisions of Chapter 80.  |  |                      |                |         |  |  |
|                        | The undersigned declare that they have obtained written consent of the stockholders of the   |  |                      |                |         |  |  |
|                        | Corporation holding at least a majority of the voting power and that this consent was secured;   |  |                      |                |         |  |  |
|                        | furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the qualification.   |  |                      |                |         |  |  |
|                        |  |  |                      |                |         |  |  |
|                        | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued.                                    |  |                      |                |         |  |  |
| •                      | the directors in office to sign this certificate and that no stock has been issued.  |  |                      |                |         |  |  |
|                        | Revival pursuant to  | o 82:  |                      |                |         |  |  |
|                        | The undersigned dec  | clare that the corporation desire  | s to revive its co   | rporate char   | ter ar  | nd is, or has                          |  |
|                        | been, organized and  | carrying on the business author  | orized by its exist  | ing or origin: | al cha  | rter and                               |  |
|                        | amendments thereto<br>to the provisions of C   | o, and desires to continue through<br>Chapters 81 and 82.  | gh revival its exis  | tence pursu    | ant to  | and subject                            |  |
| -                      | •  | be executed by the President of  | or Vice President    | AND Secre      | tary o  | r Assistant                            |  |
|                        | Secretary.   |  |                      |                |         |  |  |
|                        |  | clare that the execution and filir   |                      |                |         |  |  |
|                        | unanimously by the l   | last-appointed surviving directo   | rs of the corporat   | ion and the    | unani   | imous                                  |  |
|                        | Consent has been se  | soureu.  |                      |                |         |  |  |



Website: www.nvsos.gov

www.nvsilverflume.gov

# Certificate of Reinstatement/Revival

| 6. Statement of Fact<br>Continued:<br>(Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | Revival pursuant to 86.580:  The undersigned declare that the limited-liability company desires to revive its charter organized and carrying on the business authorized by its existing or original charter an thereto, and desires to continue through revival its existence pursuant to and subject to Chapter 86.  The undersigned declares that he has been designated or appointed by the members certificate. Furthermore, the execution and filing of this certificate has been approved a   | d amendments<br>to the provisions of<br>to sign this                             |  |
|--|---|--|--|
|  | written consent of a majority of the members.  Revival pursuant to 86:  The undersigned declare that the foreign limited-liability company desires to revive its or has been, organized and carrying on the business authorized by its existing or origin amendments thereto, and desires to continue through revival its existence pursuant to provisions of NRS 86.5467.  The undersigned declares that he/she has obtained approval by written consent of the and that this consent was secured.  Revival pursuant to 87, 87A, 88 or 88A: The undersigned declare that the limited partnership, limited-liability partnership, limited | nal registration and and subject to the majority in interest d-liability limited |  |
|  | partnership or business trust desires to revive its certificate and is, or has been, organi the business authorized by its existing or original certificate and amendments thereto, continue through revival its existence pursuant to and subject to the provisions of Charaba.  The undersigned declares that he/she has been designated or appointed by the gener managing partners or trustees to sign this certificate. Furthermore, the execution and for certificate has been approved and secured by the written consent of the general partners holding at least a majority of the voting powers.                                | and desires to<br>oter 87, 87A, 88 or<br>al partners,<br>iling of this           |  |
|  | Revival pursuant to 89:  The undersigned declare that the professional association desires to revive its articles of association and is, or has been, organized and carrying on the business authorized by its existing or original articles of association and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 89.  |  |  |
|  | The undersigned declares that he/she has been designated or appointed by the member certificate. Furthermore, the execution and filing of this certificate has been approved a written consent of the holders of a membership interest in the professional association majority of voting power.  | and secured by the   |  |
| 7. Signatures:<br>(Required)   | I declare under the penalty of perjury that the reinstatement/revival has been at court of competent jurisdiction or by the duly selected manager or managers of if the entity has no managers, its managing members.   |  |  |
| • ,  | I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is felony to knowingly offer any false or forged instrument for filing in the Office of Secretary of State.  | s a category C   |  |
|  | X Dotan Y Melech Manager  | 12/28/2020   |  |
|  | Signature of Officer, Manager, Managing Member, Title General Partner, Managing Partner, Trustee, or Authorized Signer  | Date   |  |
|  | X   |  |  |
|  | Signature of Officer, Manager, Managing Member, Title<br>General Partner, Managing Partner, Trustee, or<br>Authorized Signer  | Date   |  |
|  | FORM WILL BE RETURNED IF LINSIGNED  |  |  |



Website: www.nvsos.gov

# Registered Agent Acceptance/Statement of Change (PURSUANT TO NRS 77.310, 77.340, 77.350, 77.380)

### TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

|  |  | · ·   |   |  |  |  |
|--|--|---|---|--|--|--|
| 1. Entity information:                         | Name of represented entity:  |   | -   |  |  |  |
|  | CWNV, LLC  |   |   |  |  |  |
|  | Entity or Nevada Business Identification N (for entities currently on file)    | umber (NVID): E0028092                        | 2016-3  |  |  |  |
| 2. Registered Agent<br>Acceptance:             | Registered Agent Acceptance  |   |   |  |  |  |
| 3. Information Being Changed:                  | Statement of Change take  Appoints New Agent (complete                         | es the following effect: (select o section 5) | nly one)  |  |  |  |
|  | ☐ Update Represented Entity Actir  | ng as Registered Agent (comp                  | olete sections 5)   |  |  |  |
|  | ☐ Update Registered Agent Name   | (complete sections 4 & 5)                     |   |  |  |  |
|  | ☐ Update Registered Agent Addre  | ss (complete sections 4 & 5)                  |   |  |  |  |
| 4. Registered Agent                            |  |   |   |  |  |  |
| Information Before the Change: (Non-           | Name of Registered Agent OR Title of Office or P                               | osition with Entity                           |   |  |  |  |
| commercial registered                          |  |   | Nevada  |  |  |  |
| agents ONLY)                                   | Street Address   | City  | Zip Code  |  |  |  |
|  | Mailing Address (if different) from stoot address                              | City  | Nevada Zip Code   |  |  |  |
| P Manufactural                                 | Mailing Address (if different from street address)  Commercial Registered   No |   | ffice or Position with Entity (title  |  |  |  |
| 5. Newly Appointed Registered Agent            |  |   | or position and address below)  |  |  |  |
| or Registered                                  | Dotan Y Melech   |   |   |  |  |  |
| Agent Information After the Change:            | Name of Registered Agent OR Title of Office or Po                              | osition within Entity                         | general and contact \$1,000 and c |  |  |  |
| Arter the onlinge.                             | 8350 W. Sahara Ave., Ste. 150  | Las Vegas                                     | Nevada 89117  |  |  |  |
|  | Street Address-  | City  | Zip Code  |  |  |  |
|  |  |   | Nevada  |  |  |  |
|  | Mailing Address (if different from street address)                             | City  | . Zip Code  |  |  |  |
| 6. Electronic Notification: (Optional)         | Email address for electronic notifications for *Non-Co                         | ommercial" or "Office or Positions with       | n Entity* registered agents only:   |  |  |  |
|  |  | _/_/  |   |  |  |  |
| 7. Certificate of Acceptance of Appointment of | itity.   |   |   |  |  |  |
| Registered Agent:                              | x Dotan Y Melech, Registered Agent 12/28/2020                                  |   |   |  |  |  |
| (Required)                                     | Authorized Signature of Registered Agent or C                                  | On Benalf of Registered Agent Enti            | 12/28/2020<br>Date  |  |  |  |
| 8. Signature of                                |  |   |   |  |  |  |
| Represented                                    | 1//2   | -   | 10/00/0000  |  |  |  |
| Entity:<br>(Required)                          | X Dotan Y Melech, Manager  Authorized Signature On Behalf of the Entity        |   | 12/28/2020<br>Date  |  |  |  |
| (· · · · · · · · · · · · · · · · · · ·         |  | ,   |   |  |  |  |

FEE: \$60.00

This form must be accompanied by appropriate fees.

Page 1 of 1 Revised: 1/1/2019

### Kandy A. Halsey

From:

esosmail@sos.nv.gov

Sent:

Tuesday, December 29, 2020 4:33 PM

To:

Kandy A. Halsey

Subject:

Nevada Secretary of State Notice of Business Entity Internal Rejection of Filing

Attachments:

 $Upload Batch Scan Documents 1229 2020 1633 1483.pdf; \ Receipt\_1229 2020 1633 2002.pdf;$ 

REJECTION LETTER - BUSINESS ENTITY\_1229202016331017.pdf

Follow Up Flag:

Follow up

Flag Status:

Completed

Kandy Halsey,

Your Work Order Item Number: W2020122901913-1025315 – Domestic Limited-Liability Company (86) Certificate of Revival for CWNV, LLC has been rejected by the Nevada Secretary of State on 12/29/2020.

Please see the attached Rejection Notice for the rejection reasons. If you have questions, please contact our office at (775) 684-5708 or visit our website at <a href="http://www.nvsos.gov">http://www.nvsos.gov</a>.

This is an automated email - please do not reply to this message.

The attached files are in .PDF format. You must have an applicable reader to open this file type. One can be found here <a href="https://get.adobe.com/reader/">https://get.adobe.com/reader/</a>

REJECTION LETTER - BUSINESS ENTITY\_1229202016331017.pdf

### BARBARA K. CEGAVSKE

Secretary of State

#### KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings



Commercial Recordings Division 202 N. Carson Street Carson City, NY 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

12/29/2020

Kandy Halsey 400 South 4th Street, 3rd Floor LAS VEGAS, NV 89101, USA

Re: CWNV, LLC

Certificate of Revival

Dear Kandy Halsey,

Thank you for your recent request. However, the order could not be processed for the following reasons:

Submitter id S4649 24 Hour Processing Credit Balance \$1,085.00 The entity name is already in
use, please either obtain name consent release or submit the filing a separate form called
"Certificate of Revival" specifically for entities that are reviving that their names are not available.
Please white out the box for reinstatement. Please correct and resubmit the entire order including
all required documents for processing.

This letter must be returned with the requested information or fee indicated above. If you paid for this filing via cash or check, the money is available towards the fees for the replacement filing, another filing or can be refunded upon written request within 1 year of payment pursuant to [NRS 353.115]. Amounts not used or refunded within one year are not available for use or refund. We have processed your credit card for this filing. Please resubmit your credit card information when submitting replacement documents.

for Secretary of State use only



Entity name: CWNV, LLC

Work order number: W2020122901913

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]

BARBARA K. CEGAVSKE

Secretary of State

KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

STATE OF NEVADA



OFFICE OF THE SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

Respectfully,

BARBARA K. CEGAVSKE Secretary of State

for Secretary of State use only



Entity name: CWNV, LLC

Work order number: W2020122901913

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]



Website: www.nvsos.gov www.nvsilverflume.gov

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# **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

**™** Reinstatement

| TYPE OR PRINT - USE DARK IN  | IK ONLY - DO NOT HIGHLIGHT.   |  |  |  |  |  |
|--|---|--|--|--|--|--|
| 1. Entity Information:   | Name of entity as on file with the Nevada Secretary of State:   |  |  |  |  |  |
|  | CWNV, LLC   |  |  |  |  |  |
|  | Entity or Nevada Business Identification Number (NVID): E   | 0028092016-3                             |  |  |  |  |
| 2. Registered Agent<br>for Service of<br>Process: (Check only<br>one box)                | Commercial Registered Agent: (name only below)  Dotan Y Melech  Name of Registered Agent OR Title of Office or Position with Entity   |  |  |  |  |  |
| 2a. Certificate of Acceptance of Appointment of Registered Agent:                        | 8350 W. Sahara Ave., Ste. 150   Las Vegas   Street Address   City   Mailing Address (if different from street address)   City   | Nevada 89117 Zip Code Nevada Zip Code    |  |  |  |  |
| (Include "Registered<br>Agent Acceptance/<br>Statement of Change"<br>form if needed for  | I hereby accept appointment as Registered Agent for the ebove named unable to sign the Articles of Incorporation should a separate signed by X Dotan Y Melech                       | degistered Agent Acceptance form.        |  |  |  |  |
| 3. Date When Revival is to Commence:   | Authorized Signature of Registered Agent or On Behalf of Registered Agent En  Date when revival of charter is to commence or be effective, the certificate:                         |  |  |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)                   | Indicate whether or not the revival is to be perpetual, and, if n the revival is to continue. Limited Partnership under NRS 88 r The corporation's existence shall be: PERPETUAL or |  |  |  |  |  |
| 5. Current List:   | CORPORATION, INDICATE THE PRESIDENT, OR EQUIVALENT OF:  | Title: MANAGER                           |  |  |  |  |
| Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing | Dotan Y Melech, as Court Appointed Receiver  Name  8350 W. Sahara Ave., Ste. 150 Las Vegas  Address City  | Country  NV 89117  State Zip/Postal Code |  |  |  |  |
| Partners,Trustee or<br>Subscribers   | CORPORATION, INDICATE THE SECRETARY, OR EQUIVALENT OF   | : Tille:                                 |  |  |  |  |
| Revivals:<br>List of Officers,<br>Managers,<br>Managing Members,<br>General Partners,    | Name Address City   | Country State Zip/Postal Code            |  |  |  |  |
| Managing Partners<br>or Trustee  | CORPORATION, INDICATE THE <u>TREASURER</u> , OR EQUIVALENT OF Name  | Country                                  |  |  |  |  |
| (Continued on next page)   | Address City  | State Zip/Postal Code                    |  |  |  |  |



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## **Certificate of Reinstatement/Revival**

| 5. Current List                              | CORPORATION, INDICATE THE DIRECTOR:   |                                    |                         |                        |                                     |  |  |
|--|---|------------------------------------|-------------------------|------------------------|-------------------------------------|--|--|
| Continued:                                   |   | -                                  |                         |                        |                                     |  |  |
|  | Name  |                                    | •                       | Country                |                                     |  |  |
|  |   | *                                  |                         |                        |                                     |  |  |
|  | Address   |                                    | City                    |                        | <ul> <li>Zip/Postal Code</li> </ul> |  |  |
|  | FOR CORPORATION SOLE, INC   | CATE THE                           | UBSCRIBER/SUCCE         | SSOR:                  |                                     |  |  |
|  |   |                                    |                         | J                      | ry dansery                          |  |  |
|  | Name  |                                    | E 6                     | Country                | ş ;- <del></del>                    |  |  |
|  | Address   | •                                  | Chi                     | Sinto                  | Zip/Postal Code                     |  |  |
| 6. Statement of Fact:                        |   |                                    | Cíty                    | State                  | Zip/Fostal Code                     |  |  |
| Revivals only, select                        | Revival pursuant to 78.73   |                                    | •                       |                        |                                     |  |  |
| one. Entities under<br>NRS 84 cannot revive) | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 78 and/or 81        |                                    |                         |                        |                                     |  |  |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.                            |                                    |                         |                        |                                     |  |  |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81,010(2).   |                                    |                         |                        |                                     |  |  |
|  | Revival pursuant to 80:   |                                    |                         |                        |                                     |  |  |
|  | The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80. |                                    |                         |                        |                                     |  |  |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the qualification.                          |                                    |                         |                        |                                     |  |  |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued.   |                                    |                         |                        |                                     |  |  |
|  | Revival pursuant to 82:   |                                    |                         |                        |                                     |  |  |
|  | The undersigned declare that been, organized and carrying amendments thereto, and detect to the provisions of Chapters  | g on the busine<br>sires to contin | ess authorized by its e | xisting or original ch | arter and                           |  |  |
|  | This certificate must be executed by the President or Vice President AND Secretary or Assistant Secretary.  |                                    |                         |                        |                                     |  |  |
| • <del>•</del>                               | The undersigned declare that the execution and filing of this certificate has been approved unanimously by the last-appointed surviving directors of the corporation and the unanimous consent has been secured:  |                                    |                         |                        |                                     |  |  |



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## **Certificate of Reinstatement/Revival**

| 6. Statement of Fact<br>Continued:<br>(Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | Revival pursuant to 86.580:     The undersigned declare that the limited-liability company desires to revive its charter an organized and carrying on the business authorized by its existing or original charter and thereto, and desires to continue through revival its existence pursuant to and subject to Chapter 86.  The undersigned declares that he has been designated or appointed by the members to              | l amendments<br>the provisions of   |  |  |
|--|---|-------------------------------------|--|--|
|  | certificate. Furthermore, the execution and filing of this certificate has been approved an written consent of a majority of the members.   |                                     |  |  |
|  | Revival pursuant to 86:   |                                     |  |  |
|  | The undersigned declare that the foreign limited-liability company desires to revive its re or has been, organized and carrying on the business authorized by its existing or original amendments thereto, and desires to continue through revival its existence pursuant to a provisions of NRS 86.5467.   | al registration and                 |  |  |
|  | The undersigned declares that he/she has obtained approval by written consent of the n and that this consent was secured.   | najority in interest                |  |  |
|  | Revival pursuant to 87, 87A, 88 or 88A: The undersigned declare that the limited partnership, limited-liability partnership, limited partnership or business trust desires to revive its certificate and is, or has been, organize the business authorized by its existing or original certificate and amendments thereto, and continue through revival its existence pursuant to and subject to the provisions of Chapt 88A. | ed and carrying on<br>nd desires to |  |  |
|  | The undersigned declares that he/she has been designated or appointed by the general partners, managing partners or trustees to sign this certificate. Furthermore, the execution and filing of this certificate has been approved and secured by the written consent of the general partners or managing partners holding at least a majority of the voting powers.  |                                     |  |  |
|  | Revival pursuant to 89:  The undersigned declare that the professional association desires to revive its articles of association and is, or has been, organized and carrying on the business authorized by its existing or original articles of association and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 89.                            |                                     |  |  |
|  | The undersigned declares that he/she has been designated or appointed by the membe certificate. Furthermore, the execution and filing of this certificate has been approved an written consent of the holders of a membership interest in the professional association has majority of voting power.  | id secured by the                   |  |  |
| 7. Signatures:<br>(Required)   | I declare under the penalty of perjury that the reinstatement/revival has been auticourt of competent jurisdiction or by the duly selected manager or managers of tif the entity has no managers, its managing members.   | horized by a<br>the entity or       |  |  |
|  | I declare, to the best of my knowledge under penalty of perjury, that the informatic contained herein is correct and acknowledge that pursuant to NRS 239.330, it is a felony to knowingly offer any false or forget instrument for filling in the Office of Secretary of State.  | a category Ć                        |  |  |
|  | X Dotan Y Melech Signature of Officer, Manager, Managing Member, Title  | 12/28/2020                          |  |  |
|  | Signature of Officer, Manager, Managing Member, Title General Partner, Managing Partner, Trustee, or Authorized Signer  | Date .                              |  |  |
|  | X   |                                     |  |  |
|  | Signature of Officer, Manager, Managing Member, Title General Partner, Managing Partner, Trustee, or Authorized Signer  | Date                                |  |  |
|  | FORM WILL BE RETURNED IF UNSIGNED.  |                                     |  |  |

### Kandy A. Halsey

From:

Kandy A. Halsey

Sent:

Tuesday, December 29, 2020 9:51 AM

To:

**New Filings** 

Subject:

New Filing Request - EXPEDITED Certificate of Revival CWNV1, LLC

**Attachments:** 

Final Submission CWNV1, LLC Revival.pdf

Please see the attached EXPEDITED filing request. Thank you.

Kandy A. Halsey, CP Paralegal Las Vegas Office

### HOLLEY DRIGGS

Tel: 702.791.0308 | Fax: 702.791.1912

400 S. 4th Street, Suite 300, Las Vegas NV 89101

Tel: 775.851.8700 | Fax: 775.851.7681

800 S. Meadows Parkway, Suite 800, Reno NV 89521

#### www.nevadafirm.com

This email message (including any attachments): (a) may include privileged, confidential, proprietary and/or other protected information, (b) is sent based upon a reasonable expectation of privacy, and (c) is not intended for transmission to, or receipt by, unauthorized persons. If you are not the intended recipient, please notify the sender immediately by telephone (702.791.0308) or by replying to this message and then delete the message and all copies or portions from your system. Thank you.

### Kandy A. Halsey

From:

New Filings < NewFilings@sos.nv.gov>

Sent:

Tuesday, December 29, 2020 10:26 AM

To:

Kandy A. Halsey

Subject:

Re: New Filing Request - EXPEDITED Certificate of Revival CWNV1, LLC

Attachments:

image001.png

Your e-mail has been received by the Nevada Secretary of States office, and has been forwarded to the appropriate division. Thank you. ec

From: Kandy A. Halsey <khalsey@nevadafirm.com> Sent: Tuesday, December 29, 2020 9:52:28 AM

To: New Filings

Subject: New Filing Request - EXPEDITED Certificate of Revival CWNV1, LLC

Please see the attached EXPEDITED filing request.

Thank you.

Kandy A. Halsey, CP Paralegal Las Vegas Office

[cid:image001.png@01D6DDC8.0F614940]

Tel: 702.791.0308 | Fax: 702.791.1912

Tel: 775.851.8700 | Fax: 775.851.7681

400 S. 4th Street, Suite 300, Las Vegas NV 89101

800 S. Meadows Parkway, Suite 800, Reno NV

89521

www.nevadafirm.com<a href="http://www.nevadafirm.com/">http://www.nevadafirm.com/>

This email message (including any attachments): (a) may include privileged, confidential, proprietary and/or other protected information, (b) is sent based upon a reasonable expectation of privacy, and (c) is not intended for transmission to, or receipt by, unauthorized persons. If you are not the intended recipient, please notify the sender immediately by telephone (702.791.0308) or by replying to this message and then delete the message and all copies or portions from your system. Thank you.



Website: www.nvsos.gov

www.nvsilverflume.gov

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# Certificate of Reinstatement/Revival

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

Revival

| TYPE OR PRINT - USE DARK IN  | K ONLY - DO NOT HIGHLIGHT   |  |  |  |  |  |
|--|---|--|--|--|--|--|
| 1. Entity Information:   | Name of entity as on file with the Nevada Secretary of State:   |  |  |  |  |  |
|  | CWNV1, LLC  |  |  |  |  |  |
|  | Entity or Nevada Business Identification I  | Number (NVID): E027                                    | 2412018-1  |  |  |  |
| 2. Registered Agent for Service of   | Commercial Registered N<br>Agent:(name only below) Ager   | oncommercial Registered<br>at (name and address below) | Office or Position with Entity (title and address below) |  |  |  |
| Process: (Check only one box)  | Dotan Y Melech  Name of Registered Agent OR Title of Office or Position with Entity   |  |  |  |  |  |
| 2a. Certificate of Acceptance of   | 8350 W. Sahara Ave., Ste. 150<br>Street Address   | Las Vegas<br>City                                      | Nevada 89117<br>Zip Code<br>Nevada                       |  |  |  |
| Appointment of Registered Agent:   | Mailing Address (if different from street address)  | City   | Zip Code   |  |  |  |
| (Include "Registered<br>Agent Acceptance/  | I hereby accept appointment as Registered A<br>unable to sign the Articles of Incorporation, sy                               |  |  |  |  |  |
| Statement of Change" form if needed for signature)   | X Dotan Y Melech Authorized Signature of Registered Agent or Par Signature  | chalf of Registered Agent Entity                       | 12/28/2020<br>Date                                       |  |  |  |
| 3. Date When Revival is to Commence:   | Date when revival of charter is to commence or be effective, which may be before the date of the certificate:                 |  |  |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)   | Indicate whether or not the revival is to the revival is to continue. Limited Partne The corporation's existence shall be: Pt | rship under NRS 88 mus                                 |  |  |  |  |
| 5. Current List:   | CORPORATION, INDICATE THE PRESIDENT, OR EQUIVALENT OF: Title: MANAGER   |  |  |  |  |  |
| Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing Partners,Trustee or Subscribers | Dotan Y Melech, as Court Appoir   | ted Receiver   | USA  |  |  |  |
|  | 8350 W. Sahara Ave., Ste. 150   | Las Vegas<br>city                                      | NV 89117 State Zip/Postal Code                           |  |  |  |
|  | CORPORATION, INDICATE THE SECRETARY, OR EQUIVALENT OF: Title:   |  |  |  |  |  |
| Revivals: List of Officers, Managers, Managing Members, General Partners, Managing Partners or Trustee                   | Name<br>Address   | City   | Country  State Zip/Postal Code                           |  |  |  |
|  | CORPORATION, INDICATE THE <u>TREASURER</u> , OR EQUIVALENT OF: Title:   |  |  |  |  |  |
|  | Name  |  | Country  |  |  |  |
| (Continued on next page)   | Address   | City   | State Zip/Postal Code                                    |  |  |  |



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### **Certificate of Reinstatement/Revival**

|  | · .  | · · · · · · ·  |               |         |       |                 |
|--|--|--|---------------|---------|-------|-----------------|
| 5. Current List Continued:                                       | CORPORATION, INDICATE  | THE <u>DIRECTOR</u> :  |               | 1       |       |                 |
|  | Namo   |  |               | Country |       |                 |
|  | Name   | <del></del>  |               | 700,    |       |                 |
|  | Address  |  | City          | i       | State | Zip/Postal Code |
|  | FOR CORPORATION SOLI   | E, INDICATE THE SUBS   | SCRIBER/SUCCI | ESSOR:  |       |                 |
|  | )  |  |               |         |       |                 |
|  | Name   |  |               | Country |       |                 |
|  |  | -  |               |         |       |                 |
|  | Address  |  | City          |         | State | Zip/Postal Code |
| S. Statement of Fact:  | Revival pursuant to  | 78.730 or 81.010: (che   | eck one)      |         |       |                 |
| (Revivals only, select one. Entities under NRS 84 cannot revive) | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 78 and/or 81                                 |  |               |         |       |                 |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.   |  |               |         |       |                 |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2).  |  |               |         |       |                 |
|  | Revival pursuant to 80:  The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80. |  |               |         |       |                 |
|  | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the qualification.   |  |               |         |       |                 |
|  | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued.  |  |               |         |       |                 |
|  | Revival pursuant to 82:  |  |               |         |       |                 |
|  | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 81 and 82.                                   |  |               |         |       |                 |
|  | This certificate must be executed by the President or Vice President AND Secretary or Assistant Secretary.   |  |               |         |       |                 |
|  |  | are that the execution an<br>st-appointed surviving dir<br>ured: |               |         |       |                 |



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## Certificate of Reinstatement/Revival

| 6. Statement of Fact<br>Continued:<br>(Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | Revival pursuant to 86.580:  The undersigned declare that the limited-liability company desires to revive its charter and is, or has been organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 86.   |                                  |  |  |
|--|--|----------------------------------|--|--|
|  | The undersigned declares that he has been designated or appointed by the members to certificate. Furthermore, the execution and filing of this certificate has been approved a written consent of a majority of the members.   | o sign this<br>nd secured by the |  |  |
|  | Revival pursuant to 86:  |                                  |  |  |
|  | The undersigned declare that the foreign limited-liability company desires to revive its registration and is, or has been, organized and carrying on the business authorized by its existing or original registration and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of NRS 86.5467.  |                                  |  |  |
|  | The undersigned declares that he/she has obtained approval by written consent of the majority in ir and that this consent was secured.   |                                  |  |  |
|  | Revival pursuant to 87, 87A, 88 or 88A: The undersigned declare that the limited partnership, limited-liability partnership, limited-liability limited partnership or business trust desires to revive its certificate and is, or has been, organized and carrying on the business authorized by its existing or original certificate and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 87, 87A, 88 or 88A. |                                  |  |  |
|  | The undersigned declares that he/she has been designated or appointed by the general partners, managing partners or trustees to sign this certificate. Furthermore, the execution and filing of this certificate has been approved and secured by the written consent of the general partners or managing partners holding at least a majority of the voting powers.   |                                  |  |  |
|  | Revival pursuant to 89:  The undersigned declare that the professional association desires to revive its articles of association and is, or has been, organized and carrying on the business authorized by its existing or original articles of association and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 89.   |                                  |  |  |
|  | The undersigned declares that he/she has been designated or appointed by the members to sign this certificate. Furthermore, the execution and filing of this certificate has been approved and secured by the written consent of the holders of a membership interest in the professional association holding at least a majority of voting power.   |                                  |  |  |
| 7. Signatures:<br>(Required)   | I declare under the penalty of perjury that the reinstatement/revival has been authorized by a court of competent jurisdiction or by the duly selected manager or managers of the entity or if the entity has no managers, its managing members.   |                                  |  |  |
|  | I declare, to the best of my knowledge under penalty of perjury, that the information contained herein is correct and acknowledge that pursuant to NRS 239.330, it is felony to knowingly offer any false or forged instrument for filing in the Office of Secretary of State.   | a category C                     |  |  |
|  | X Dotan Y Melech Manager   | 12/28/2020                       |  |  |
|  | Signature of Officer Manager, Managing Member, Title General Partner, Managing Partner, Trustee or Authorized Signer   | Date                             |  |  |
|  | X  | -                                |  |  |
|  | Signature of Officer, Manager, Managing Member, Title General Partner, Managing Partner, Trustee, or Authorized Signer   | Date                             |  |  |
|  | CODA WILL BE DETUDIED IS UNICOLED  |                                  |  |  |



Website: www.nvsos.gov

# Registered Agent Acceptance/Statement of Change (PURSUANT TO NRS 77.310, 77.340, 77.350, 77.380)

### TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

| 1. Entity information:                                  | Name of represented entity:  |   |  |   |  |  |
|---|--|---|--|---|--|--|
|   | CWNV1, LLC   |   |  |   |  |  |
|   | Entity or Nevada Business Identification Number (NVID): E0272412018-1 (for entities currently on file)     |   |  |   |  |  |
| 2. Registered Agent Acceptance:                         | Registered Agent Acceptance  |   |  |   |  |  |
| 3. Information Being Changed:                           | Statement of Change takes the following effect: (select only one)  Appoints New Agent (complete section 5) |   |  |   |  |  |
| •   | Update Represented Entity Acting as Registered Agent (complete sections 5)                                 |   |  |   |  |  |
|   | ☐ Update Registered Agent Name (complete sections 4 & 5)   |   |  |   |  |  |
|   | Update Registered Ag   | ent Address (complete se                        | ections 4 & 5)                                   |   |  |  |
| 4. Registered Agent                                     |  |   |  |   |  |  |
| Information Before the Change: (Non-                    | Name of Registered Agent OR Title o  | f Office or Position with Entity                |  | <u> </u>                                    |  |  |
| commercial registered                                   | ***************************************  |   | Nevada   | <b>L</b>                                    |  |  |
| agents ONLY)  | Street Address   | City  | Nevada   | Zip Code                                    |  |  |
|   | Mailing Address (if different from street  | address) City                                   | The vacc   | Zip Code                                    |  |  |
| 5. Newly Appointed<br>Registered Agent                  |  | Noncommercial Regist<br>Agent (name and address | tered Office or Posit<br>s below) or position ar | ion with Entity (title<br>nd address below) |  |  |
| or Registered   | Dotan Y Melech   |   |  |   |  |  |
| Agent Information After the Change:                     | Name of Registered Agent OR Title of   |   |  |   |  |  |
| •   | 8350 W. Sahara Ave., Ste. 150  | Las Vegas                                       | Nevada   | <i>ل</i>                                    |  |  |
|   | Street Address   | City  | Nevada   | Zip Code                                    |  |  |
|   | Mailing Address (if different from street  | address) City                                   |  | Zip Code                                    |  |  |
| 6. Electronic<br>Notification: (Optional)               | Email address for electronic notifications   | for "Non-Commercial" or "Office                 | e or Positions with Entity" regi                 | stered agents only:                         |  |  |
| 7. Certificate of Acceptance of Appointment of          | I hereby accept appointment as Registered Agent for the above named Entity.                                |   |  |   |  |  |
| Registered Agent:<br>(Required)                         | X Dotan Y Melech, Registered Agent Authorized Signature of Registered                                      | d Agent or On Behalf of Regis                   | stered Agent Entity                              | 12/28/2020<br>Date                          |  |  |
| 8. Signature of<br>Represented<br>Entity:<br>(Required) | X <u>Ootan Y Melech, Manager</u> Authorized Signature On Behalf of   | f the Entity                                    |  | 12/28/2020<br>Date                          |  |  |

FEE: \$60.00

This form must be accompanied by appropriate fees.

Page 1 of 1 Revised: 1/1/2019

### Kandy A. Halsey

From:

esosmail@sos.nv.gov

Sent:

Tuesday, December 29, 2020 4:37 PM

To:

Kandy A. Halsey

Subject:

Nevada Secretary of State Notice of Business Entity Internal Rejection of Filing

Attachments:

 $Upload Batch S can Documents 1229 2020 16364 239. pdf; \ Receipt\_1229 2020 16364676. pdf; \ Receipt\_1229 2020 1636476.$ 

REJECTION LETTER – BUSINESS ENTITY\_1229202016363799.pdf

Follow Up Flag:

Follow up

Flag Status:

Completed

Kandy Halsey,

Your Work Order Item Number: W2020122901951-1025360 – Domestic Corporation (78) Certificate of Revival for CWNV1, LLC has been rejected by the Nevada Secretary of State on 12/29/2020.

Please see the attached Rejection Notice for the rejection reasons. If you have questions, please contact our office at (775) 684-5708 or visit our website at <a href="http://www.nvsos.gov">http://www.nvsos.gov</a>.

This is an automated email - please do not reply to this message.

The attached files are in .PDF format. You must have an applicable reader to open this file type. One can be found here <a href="https://get.adobe.com/reader/">https://get.adobe.com/reader/</a>

REJECTION LETTER - BUSINESS ENTITY 1229202016363799.pdf

#### BARBARA K. CEGAVSKE

Secretary of State

#### KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

### STATE OF NEVADA



SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

12/29/2020

Kandy Halsey 400 South 4th Street, 3rd Floor LAS VEGAS, NV 89101, USA

Re: CWNV1, LLC
Certificate of Revival

Dear Kandy Halsey,

Thank you for your recent request. However, the order could not be processed for the following reasons:

Submitter id S4649 24 Hour Processing Credit Balance \$1,935.00 The entity name is already in
use, please either obtain name consent release or submit the filing a separate form called
"Certificate of Revival" specifically for entities that are reviving that their names are not available.
Please white out the box for reinstatement. Please correct and resubmit the entire order including
all required documents for processing.

This letter must be returned with the requested information or fee indicated above. If you paid for this filing via cash or check, the money is available towards the fees for the replacement filing, another filing or can be refunded upon written request within 1 year of payment pursuant to [NRS 353.115]. Amounts not used or refunded within one year are not available for use or refund. We have processed your credit card for this filing. Please resubmit your credit card information when submitting replacement documents.

for Secretary of State use only



Entity name: CWNV1, LLC

Work order number: W2020122901951

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]

#### BARBARA K. CEGAVSKE

Secretary of State

### KIMBERLEY PERONDI

Deputy Secretary for Commercial Recordings

#### STATE OF NEVADA



OFFICE OF THE SECRETARY OF STATE

Commercial Recordings Division 202 N. Carson Street Carson City, NV 89701 Telephone (775) 684-5708 Fax (775) 684-7138

North Las Vegas City Hall 2250 Las Vegas Blvd North, Suite 400 North Las Vegas, NV 89030 Telephone (702) 486-2880 Fax (702) 486-2888

Respectfully,

BARBARA K. CEGAVSKE Secretary of State

for Secretary of State use only



Entity name: CWNV1, LLC

Work order number: W2020122901951

processor: apion

Any request for a refund must be made within 1 year from date of payment pursuant to [NRS353.115]



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ABOVE SPACE IS FOR OFFICE USE ONLY

### Certificate of Reinstatement/Revival

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

Reinstatement

Revival

| TYPE OR PRINT - USE DARK IN  | K ONLY - DO NOT HIGHLIGHT   |  |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|--|
| 1. Entity Information:   | Name of entity as on file with the Nevada Secretary of State:   |  |  |  |  |  |  |  |  |
| . •  | CWNV1, LLC  |  |  |  |  |  |  |  |  |
|  | Entity or Nevada Business Identification Number (NVID): E0272   | 412018-1   |  |  |  |  |  |  |  |
| 2. Registered Agent<br>for Service of<br>Process: (Check only<br>one box)                                | Commercial Registered Agent: (name only below)  Dotan Y Melech  Name of Registered Agent OR Title of Office or Position with Entity   | Office or Position with Entity (title and address below) |  |  |  |  |  |  |  |
| 2a. Certificate of Acceptance of Appointment of Registered Agent:  | Street Address   City     Mailing Address (if different from street address)   City   | Nevada   89117   Zip Code   Nevada   Zip Code            |  |  |  |  |  |  |  |
| (Include "Registered<br>Agent Acceptance/<br>Statement of Change"  | I hereby accept appointment as Registered Agent for the above named Entity unable to sign the Articles of Incorporation, submit a separate signed Registr                                   | ered Agent Acceptance form.                              |  |  |  |  |  |  |  |
| form if needed for signature)  | X Dotan Y Melech  Authorized Signature of Registered Agent or por Behalf of Registered Agent Entity   | 12/28/2020<br>Date                                       |  |  |  |  |  |  |  |
| 3. Date When Revival is to Commence:   | Date when revival of charter is to commence or be effective, which the certificate:   | may be before the date of                                |  |  |  |  |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)                                   | Indicate whether or not the revival is to be perpetual, and, if not pe the revival is to continue. Limited Partnership under NRS 88 must The corporation's existence shall be: PERPETUAL or |  |  |  |  |  |  |  |  |
| 5. Current List:   | CORPORATION, INDICATE THE PRESIDENT, OR EQUIVALENT OF: Title:   | MANAGER  |  |  |  |  |  |  |  |
| Reinstatements:<br>List of Officers,-<br>Managers,<br>Managing Members,<br>General Partners,<br>Managing | Dotan Y Melech, as Court Appointed Receiver  Name  8350 W. Sahara Ave., Ste. 150 Las Vegas  Address City  | Country  |  |  |  |  |  |  |  |
| Partners,Trustee or Subscribers  | CORPORATION, INDICATE THE SECRETARY, OR EQUIVALENT OF: Title  | ,  |  |  |  |  |  |  |  |
| Revivals: List of Officers, Managers, Managing Members, General Partners, Managing Partners or Trustee   | Name Address City   | Country  State Zip/Postal Code                           |  |  |  |  |  |  |  |
|  | CORPORATION, INDICATE THE TREASURER, OR EQUIVALENT OF: Title  |  |  |  |  |  |  |  |  |
|  | Name  | Country  |  |  |  |  |  |  |  |
| (Continued on next page)   | Address City  | State Zip/Postal Code                                    |  |  |  |  |  |  |  |



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## **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

| 5. Current List Continued: | CORPORATION, INDICATE   | THE DIRECTOR:                                |                                       |           |                                       |  |  |  |
|----------------------------|---|--|---------------------------------------|-----------|---------------------------------------|--|--|--|
| Continueu.                 |   |  |                                       |           |                                       |  |  |  |
|                            | Name  | ·  | Country                               |           |                                       |  |  |  |
|                            |   | - Value                                      |                                       |           |                                       |  |  |  |
|                            | Address   | City   |                                       | State     | Zip/Postal Code                       |  |  |  |
|                            | FOR CORPORATION SOLE,   | , INDICATE THE <u>SUBSCRIBER/SUCC</u>        | ESSOR:                                |           |                                       |  |  |  |
|                            |   | ·  | i i i i i i i i i i i i i i i i i i i |           |                                       |  |  |  |
|                            | Name  |  | Country                               |           |                                       |  |  |  |
|                            |   |  | -                                     | 1         |                                       |  |  |  |
|                            | Address   | City   | <br>                                  | State     | Zip/Postal Code                       |  |  |  |
| . Statement of Fact:       | Revival pursuant to 78  | 3.730 or 81.010; (check one)                 |                                       |           | · · · · · · · · · · · · · · · · · · · |  |  |  |
| Revivals only, select      | 1   | that the corporation desires to revive its o | orporate charter                      | and is.   | or has been.                          |  |  |  |
| one. Entities under        | organized and carrying on   | n the business authorized by its existing or | r original charter                    | and an    | nendments                             |  |  |  |
| NRS 84 cannot revive)      | thereto, and desires to cor<br>Chapters 78 and/or 81  | ntinue through revival its existence pursua  | ant to and subjec                     | ct to the | provisions of                         |  |  |  |
| •                          |   | declare that they have obtained written of   |                                       |           |                                       |  |  |  |
|                            |   | ing at least a majority of the voting power  |                                       |           |                                       |  |  |  |
|                            | furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation.  |  |                                       |           |                                       |  |  |  |
|                            | The undersigned declare that they are the person(s) who have been designated by a majority of   |  |                                       |           |                                       |  |  |  |
|                            | The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2). |  |                                       |           |                                       |  |  |  |
| •                          | Revival pursuant to 80  | )·   |                                       |           |                                       |  |  |  |
|                            | The undersigned declare that the corporation desires to revive its qualification to do business and is, or  |  |                                       |           |                                       |  |  |  |
|                            | has been, organized and carrying on the business authorized by its existing or original qualification and   |  |                                       |           |                                       |  |  |  |
|                            | amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80.  |  |                                       |           |                                       |  |  |  |
| •                          |   |  |                                       |           |                                       |  |  |  |
| •                          | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured;   |  |                                       |           |                                       |  |  |  |
|                            | furthermore, that they are the person(s) designated or appointed by the stockholders of the   |  |                                       |           |                                       |  |  |  |
|                            | corporation to revive the qualification.  |  |                                       |           |                                       |  |  |  |
|                            | The undersigned declare that they are the person(s) who have been designated by a majority of   |  |                                       |           |                                       |  |  |  |
| 6                          | the directors in office to sign this certificate and that no stock has been issued.   |  |                                       |           |                                       |  |  |  |
|                            | Revival pursuant to 82  | 2:   | ········                              |           | ·····                                 |  |  |  |
| •                          | The understaned declare   | e that the corporation desires to revive i   | ts corporate ch                       | arter ar  | nd ie Orbae                           |  |  |  |
| -                          |   | rying on the business authorized by its      |                                       |           |                                       |  |  |  |
|                            |   | d desires to continue through revival its    |                                       |           |                                       |  |  |  |
| ·                          | This certificate must be e Secretary.   | executed by the President or Vice Presi      | ident AND Secr                        | etary o   | r Assistant                           |  |  |  |
|                            | The undersigned declare   | e that the execution and filing of this cer  | tificate has bee                      | n anor    | oved                                  |  |  |  |
|                            |   | appointed surviving directors of the corp    |                                       |           |                                       |  |  |  |



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## Certificate of Reinstatement/Revival

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

| 6. Statement of Fact<br>Continued:<br>(Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | X Revival pursuant to 86.580: The undersigned declare that the limited-liability company desires to revive its charter organized and carrying on the business authorized by its existing or original charter a thereto, and desires to continue through revival its existence pursuant to and subject Chapter 86. The undersigned declares that he has been designated or appointed by the members                 | ind amendments<br>to the provisions of    |
|--|--|---|
| ·  | certificate. Furthermore, the execution and filing of this certificate has been approved written consent of a majority of the members.   | and secured by the                        |
|  | Revival pursuant to 86:  The undersigned declare that the foreign limited-liability company desires to revive its or has been, organized and carrying on the business authorized by its existing or organized and desires to continue through revival its existence pursuant to provisions of NRS 86.5467.   | inal registration and                     |
|  | The undersigned declares that he/she has obtained approval by written consent of the and that this consent was secured.  | e majority in interest                    |
|  | Revival pursuant to 87, 87A, 88 or 88A: The undersigned declare that the limited partnership, limited-liability partnership, limite partnership or business trust desires to revive its certificate and is, or has been, organ the business authorized by its existing or original certificate and amendments thereto, continue through revival its existence pursuant to and subject to the provisions of Chaesa. | nized and carrying on<br>, and desires to |
|  | The undersigned declares that he/she has been designated or appointed by the gene managing partners or trustees to sign this certificate. Furthermore, the execution and certificate has been approved and secured by the written consent of the general partners holding at least a majority of the voting powers.  | filing of this                            |
|  | Revival pursuant to 89: The undersigned declare that the professional association desires to revive its articles is, or has been, organized and carrying on the business authorized by its existing or original articles of association and amendments thereto, and desires to continue the existence pursuant to and subject to the provisions of Chapter 89.   |   |
|  | The undersigned declares that he/she has been designated or appointed by the mem certificate. Furthermore, the execution and filing of this certificate has been approved written consent of the holders of a membership interest in the professional association majority of voting power.  | and secured by the                        |
| 7. Signatures:<br>(Required)   | I declare under the penalty of perjury that the reinstatement/revival has been a court of competent jurisdiction or by the duly selected manager or managers of if the entity has no managers, its managing members.   | uthorized by a<br>of the entity or        |
|  | I declare, to the best of my knowledge under penalty of perjury, that the inform contained herein is correct and acknowledge that pursuant to NRS 239.330, it is felony to knowingly offer any false of forged instrument for filing in the Office of Secretary of State.  | is a category C                           |
|  | X Dotan Y Melech Manager   | 12/28/2020                                |
|  | Signature of Officer Managing Member, Title General Partner, Managing Partner, Trustee or Authorized Signer  | Date                                      |
|  | X  |   |
|  | Signature of Officer, Manager, Managing Member, Title General Partner, Managing Partner, Trustee, or Authorized Signer   | Date                                      |
|  | FORM WILL BE RETURNED IF UNSIGNED.   | į   |

#### Joe Coppedge

From: Mitchell Stipp <mstipp@stipplaw.com>
Sent: Friday, January 15, 2021 5:11 PM
To: Joe Coppedge
Cc: John Savage (jsavage@nevadafirm.com)

Subject: Re: Secretary of State Documents

Joe--

Happy New Year. I hope you are doing well. I discussed with Dr. Bady the receiver's request. We also have waited more than a week and have not received any response from the court on our ex parte application. Your firm and John's firm have filed a notice of receivership action (to which we replied). May be that caused the matter to be stayed? I assume that may be the case. John also mentioned in our creditor call this week that the receiver has been communicating with the attorney general's office on his demand to revive the entities. He believes the receiver will be successful in reviving the entities. Of course, we disagree.

Dr. Bady was able to revive these entities in the manner I suggested to you in my filings and communications. Apparently, Dr. Bady through NuVeda was the only person with actual authority to revive them. Under the circumstances, we believe the matter is moot.

We would prefer to settle this case or move this case along so we can litigate the issues. The maneuvering by the receiver and constant blame game is exhausting and preventing us from focusing on the substantive issues among the parties.

We have asked Department 4 to dismiss the case. In any event, there is no need to do anything now. Let me know if you or John would like to discuss ways in which we can move this case to resolution or beyond the initial pleading stage.

Have a nice weekend.



#### Mitchell Stipp

Law Office of Mitchell Stipp
(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144 Website: www.stipplaw.com

On Wed, Jan 6, 2021 at 8:55 AM Joe Coppedge < <a href="mailto:icoppedge@mccnvlaw.com">icoppedge@mccnvlaw.com</a>> wrote:

Mitch,

As requested, see the attached submissions to and responses from the Secretary of State's office.

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

**CONFIDENTIALITY NOTICE:** The information contained in this message may be protected by the attorney-client privilege. If you believe that it has been sent to you in error, do not read it. Please immediately reply to the sender that you have received the message in error. Then delete it. Thank you.

# EXHIBIT "6"

| ENT | TITY INFORMATION                        |
|-----|---|
| E   | INTITY INFORMATION                      |
|     | Entity Name:                            |
|     | CWNV (REVIVED), LLC                     |
|     | Entity Number:                          |
|     | E0028092016-3                           |
|     | Entity Type:                            |
|     | Domestic Limited-Liability Company (86) |
|     | Entity Status:                          |
|     | Merge Dissolved                         |
|     | Formation Date:                         |
|     | 01/21/2016                              |
|     | NV Business ID:                         |
|     | NV20161037929                           |
|     | Termination Date:                       |
|     | Perpetual                               |
|     | Annual Report Due Date:                 |
|     | 1/31/2022                               |
|     | Series LLC:                             |
|     |   |
|     | Restricted LLC:                         |
|     |   |

### **REGISTERED AGENT INFORMATION**

| Name of Individual or Legal Entity:                           |
|---|
| MITCHELL STIPP, ESQ.  |
| Status:   |
| Active  |
| CRA Agent Entity Type:  |
| CRA - Other   |
| Registered Agent Type:  |
| Commercial Registered Agent                                   |
| NV Business ID:   |
| Office or Position:   |
| Jurisdiction:   |
| NEVADA  |
| Street Address:   |
| 10120 W. FLAMINGO RD., SUITE 4-124, LAS VEGAS, NV, 89147, USA |
| Mailing Address:  |
| Individual with Authority to Act:                             |
| MITCHELL STIPP  |
| Fictitious Website or Domain Name:                            |
|   |
|   |

#### **OFFICER INFORMATION**

☐ VIEW HISTORICAL DATA

| <b>.</b>  |                |  |                  |                      |                 |        |
|-----------|----------------|--|------------------|----------------------|-----------------|--------|
| Title     | Name           | Address  |                  |                      | Last<br>Updated | Status |
| Manager   | Pejman<br>Bady | c/o Law Office of Mitchell Stip<br>Las Vegas, NV, 89147, USA | pp, 10120 W. Fla | ımingo Rd., Suite 41 | 24, 01/15/2021  | Active |
| Page 1 of | 1, records 1   | to 1 of 1  |                  |                      |                 |        |
|           |                | Fil  | ing History      | Name History         | Mergers/Conve   | rsions |

**RA 325** 

Return to Search Return to Results

| _ |   | - |
|---|---|---|
| F | ILING HISTORY                           |   |
|   | ENTITY INFORMATION                      |   |
|   | Entity Name:                            |   |
|   | CWNV (REVIVED), LLC                     |   |
|   | Entity Number:                          |   |
|   | E0028092016-3                           |   |
|   | Entity Type:                            |   |
|   | Domestic Limited-Liability Company (86) |   |
|   | Entity Status:                          |   |
|   | Merge Dissolved                         |   |
|   | Formation Date:                         |   |
|   | 01/21/2016                              |   |
|   | NV Business ID:                         |   |
|   | NV20161037929                           |   |
|   | Termination Date:                       |   |
|   | Perpetual                               |   |
|   | Annual Report Due Date:                 |   |
|   | 1/31/2022                               |   |
|   | Series LLC:                             |   |
|   |   |   |
|   | Restricted LLC:                         |   |
|   |   |   |
|   |   |   |
|   |   |   |

| File Date    | Effective<br>Date | Filing Number      | Document Type           | Amendment<br>Type | Source   | View |
|--------------|-------------------|--------------------|-------------------------|-------------------|----------|------|
| 01/15/2021   | 01/15/2021        | 20211169049        | Articles of Merger      |                   | External | 0    |
| 01/15/2021   | 01/15/2021        | 20211168897        | Certificate of Revival  |                   | External | 0    |
| 01/15/2021   | 01/15/2021        | 20211168897        | Annual List             |                   | External | 0    |
| 05/17/2019   | 05/17/2019        | 20190215089-<br>17 | Articles of Dissolution |                   | Internal | 0    |
| 04/19/2019   | 04/19/2019        | 20190172842-<br>26 | Amendment               |                   | Internal | 0    |
| 04/19/2019   | 04/19/2019        | 20190172209-<br>53 | Amended List            |                   | External | 0    |
| 12/17/2018   | 12/17/2018        | 20180540972-<br>88 | Annual List             |                   | External | 0    |
| 03/23/2018   | 03/23/2018        | 20180134282-<br>21 | Amendment               |                   | Internal | 0    |
| 03/21/2018   | 03/21/2018        | 20180127828-<br>79 | Amended List            |                   | External | 0    |
| 02/07/2018   | 02/07/2018        | 20180060532-<br>87 | Amended List            |                   | External | 0    |
| Page 1 of 1, | records 1 to 10   | of 10              |                         |                   |          |      |

Back Return to Search Return to Results



Secretary of State State Of Nevada

Revival

Filed in the Office of

Barbara K. Cegerste

Business Number E0028092016-3 Filing Number 20211168897 Filed On 01/15/2021 15:06:16 PM Number of Pages

Website: www.nvsos.gov www.nvsilverflume.gov

Reinstatement

### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

| 1. Entity information:  | Name of entity as on file with the Nevada Secretary of State:   |  |                   |  |  |  |  |  |  |  |
|---|---|--|-------------------|--|--|--|--|--|--|--|
|   | CWNV (Revived), LLC   | CWNV (Revived), LLC                                |                   |  |  |  |  |  |  |  |
|   | Entity or Nevada Business Identification Nur  | mber (NVID): NV20161                               | 037929            |  |  |  |  |  |  |  |
| 2. Registered Agent for Service   |   | nmercial Registered<br>me and address below)       | I I               | or position with Entity and address below) |  |  |  |  |  |  |
| of Process: (check only   | MITCHELL STIPP, ESQ.  |  |                   |  |  |  |  |  |  |  |
| one box)  | Name of Registered Agent OR Title of Office or Posit  | tion with Entity                                   |                   |  |  |  |  |  |  |  |
| 2a. Certificate of  | 10120 W. FLAMINGO RD., SUITE 4-124  | LAS VEGAS  | Nevada            | 89147                                      |  |  |  |  |  |  |
| Acceptance of   | Street Address  | City   |                   | Zip Code                                   |  |  |  |  |  |  |
| Appointment of  |   |  | Nevada            |  |  |  |  |  |  |  |
| Registered Agent:   | Mailing Address (If different from street address)  | City   |                   | Zip Code                                   |  |  |  |  |  |  |
| (Include "Registered<br>Agent Acceptance/<br>Statement of Change"   | I hereby accept appointment as Registered Agent<br>unable to sign the Articles of Incorporation, submit   |  |                   |  |  |  |  |  |  |  |
| form if needed for  | х   |  |                   |  |  |  |  |  |  |  |
| signature)  | Authorized Signature of Registered Agent or On Behalf of Re   |  | Date              | -  |  |  |  |  |  |  |
| 3. Date When Revival  | Date when revival of charter is to commenc  | e or be effective, which                           | may be be         | fore the date of                           |  |  |  |  |  |  |
| is to Commence:   | v=,==,====  | the certificate: 01/15/2021                        |                   |  |  |  |  |  |  |  |
|   | Indicate whether or not the revival is to be perpetual, and, if not perpetual, the time for which the revival is to continue. Limited Partnership under NRS 88 must indicate a date.  The corporation's existence shall be: PERPETUAL or  |  |                   |  |  |  |  |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)  | the revival is to continue. Limited Partnershi  | ip under NRS 88 must i                             |                   |  |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List:  | the revival is to continue. Limited Partnershi  | ip under NRS 88 must i<br>ETUAL or                 | ndicate a da      | ate.                                       |  |  |  |  |  |  |
| Revival:<br>(A date is required for<br>entities under NRS 88)   | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP   | ip under NRS 88 must i<br>ETUAL or                 | ndicate a da      | ate.                                       |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List: Reinstatements: List of Officers, Managers,  | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP  CORPORATION, INDICATE THE MANAGER, OR EQUI   | ip under NRS 88 must i<br>ETUAL or                 | ndicate a da      | ate.                                       |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List: Reinstatements: List of Officers, Managers, Managing Members,  | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP  CORPORATION, INDICATE THE MANAGER, OR EQUI Pejman Bady  Name   | ip under NRS 88 must i                             | MANAG USA Country | SER  |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List: Reinstatements: List of Officers, Managers,  | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP  CORPORATION, INDICATE THE MANAGER, OR EQUI  Pejman Bady  | ip under NRS 88 must i                             | MANAG             | EER V 89147                                |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing Partners,Trustee or | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP  CORPORATION, INDICATE THE MANAGER, OR EQUI  Pejman Bady  Name  C/o Law Office of Mitchell Stipp, 1012  | ip under NRS 88 must i PETUAL or IVALENT OF: Title | MANAG USA Country | ER 89147                                   |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing                     | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP CORPORATION, INDICATE THE MANAGER, OR EQUIPMENT OF PERPORATION OF | ip under NRS 88 must i PETUAL or IVALENT OF: Title | MANAG USA Country | ER 89147                                   |  |  |  |  |  |  |
| Revival: (A date is required for entities under NRS 88)  5.Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing Partners,Trustee or | the revival is to continue. Limited Partnershi The corporation's existence shall be: PERP CORPORATION, INDICATE THE MANAGER, OR EQUIPMENT OF PERPORATION OF | ip under NRS 88 must i PETUAL or IVALENT OF: Title | MANAG USA Country | ER 89147                                   |  |  |  |  |  |  |



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Reinstatement

### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

Revival

| 6. Statement of Fact:   | Revival pursuant to 78.730 or 81.010: (check one)  |
|---|--|
| Revivals only, select<br>one. Entities under<br>NRS 84 cannot revive) | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 78 and/or 81.                                |
|   | ☐ The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.   |
|   | ☐ The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2).  |
|   | Revival pursuant to 80:  The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80. |
|   | The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the qualification.   |
|   | ☐ The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued.  |
|   | Revival pursuant to 82:  |
|   | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 81 and 82.                                   |
|   | This certificate must be executed by the President or Vice President <b>AND</b> Secretary or Assistant Secretary.  |
|   | The undersigned declare that the execution and filing of this certificate has been approved unanimously by the last-appointed surviving directors of the corporation and the unanimous consent has been secured:   |
|   |  |



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### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

|   |           | Reinstatement   | Revival   |                           |  |  |  |
|---|-----------|---|---|---------------------------|--|--|--|
|   |           |   |   |                           |  |  |  |
| 6. Statement of Fact: Revivals only, select one. Entities under | ¥         | Revival pursuant to 86.580:  The undersigned declare that the limited-liability been,  organized and carrying on the business authoria  |   |                           |  |  |  |
| NRS 84 cannot revive)   |           | organized and carrying on the business authorize thereto, and desires to continue through revival Chapter 86.   | its existence pursuant to and subje                                       | ct to the provisions of   |  |  |  |
|   |           | The undersigned declares that he has been descertificate. Furthermore, the execution and filing written consent of a majority of the members.   | •   | -                         |  |  |  |
|   |           | Revival pursuant to 86:   |   |                           |  |  |  |
|   |           | The undersigned declare that the foreign limited-<br>or has been, organized and carrying on the busi<br>amendments thereto, and desires to continue the<br>provisions of NRS 86.5467.   | iness authorized by its existing or o                                     | original registration and |  |  |  |
|   |           | The undersigned declares that he/she has obtained approval by written consent of the majority in interest and that this consent was secured.  |   |                           |  |  |  |
|   |           | Revival pursuant to 87, 87A, 88 or 88A:   |   |                           |  |  |  |
|   |           | The undersigned declare that the limited partnership, limited-liability partnership, limited-liability limited partnership or business trust desires to revive its certificate and is, or has been, organized and carrying on the business authorized by its existing or original certificate and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 87, 87A, 88 or |   |                           |  |  |  |
|   |           | The undersigned declares that he/she has been managing partners or trustees to sign this certificate has been approved and secured by the partners holding at least a majority of the voting  | ate. Furthermore, the execution and ne written consent of the general pa  | I filing of this          |  |  |  |
|   |           | Revival pursuant to 89:   |   |                           |  |  |  |
|   |           | The undersigned declare that the professional as is, or has been, organized and carrying on the buor original articles of association and amendment existence pursuant to and subject to the provision  | isiness authorized by its existing its thereto, and desires to continue t |                           |  |  |  |
|   |           | The undersigned declares that he/she has been certificate. Furthermore, the execution and filing of written consent of the holders of a membership i majority of voting power.  | of this certificate has been approved                                     | and secured by the        |  |  |  |
| <b>7. Signatures:</b><br>Required)                              | со        | leclare under the penalty of perjury that the<br>ourt of competent jurisdiction or by the duly<br>the entity has no managers, its managing m  | selected manager or managers  | _                         |  |  |  |
|   | co<br>fel | leclare, to the best of my knowledge under postained herein is correct and acknowledge to lony to knowingly offer any false or forged in ecretary of State.   | hat pursuant to NRS 239.330, it   | t is a category C         |  |  |  |
|   | X         | Dr. Pejman Bady   | Authorized Signer   | 01/15/2021                |  |  |  |
|   | (         | Signature of Officer, Manager, Managing Member,<br>General Partner, Managing Partner, Trustee, or<br>Authorized Signer  | Title   | Date                      |  |  |  |
|   | FORM      | M WILL BE RETURNED IF UNSIGNED.   |   |                           |  |  |  |



Website: www.nvsos.gov

Filed in the Office of Business Number **E9624952020-4** Barbara K. Cegarste Filing Number 20211169049 Filed On 01/15/2021 16:06:26 PM

State Of Nevada

Number of Pages

### Articles of Conversion/Exchange/Merger NRS 92A.200 and 92A.205

This filing completes the following: 

Conversion 

Exchange Merger 1. Entity Information: **Entity Name:** (Constituent, Acquired CWNV (Revived), LLC or Merging) **Domestic Limited-Liability Company** Jurisdiction: Nevada Entity Type\*: If more than one entity being acquired or merging please attach additional page. 2. Entity Information: **Entity Name:** (Resulting, Acquiring **CWNV LLC** or Surviving) Jurisdiction: Nevada Entity Type\*: **Domestic Limited-Liability Company** 3. Plan of Conversion, The entire plan of conversion, exchange or merger is attached to these articles. **Exchange or Merger:** The complete executed plan of conversion is on file at the registered office or principal place (select one box) of business of the resulting entity. The entire plan of exchange or merger is on file at the registered office of the acquiring corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the acquiring entity (NRS 92A.200). The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330. (Conversion only) Exchange/Merger: 4. Approval: Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity) (If more than one entity being acquired or A. Owner's approval was not required form for the: merging please attach Acquired/merging additional approval Acquiring/surviving page.) ~ B. The plan was approved by the required consent of the owners of: Acquired/merging Acquiring/surviving C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160): Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation. Acquired/merging Acquiring/surviving CWNV (Revived), LLC Name of acquired/merging entity **CWNV LLC** Name of acquiring/surviving entity 5. Effective Date and Time: Date: 01/15/2021 Time: (Optional) (must not be later than 90 days after the certificate is filed)



Website: www.nvsos.gov

# **Articles of Conversion/Exchange/Merger**

|  | This filing completes the following: | Ш | Conversion | Ш | Exchange 🛚 |  | <ul> <li>Merger</li> </ul> |
|--|--------------------------------------|---|------------|---|------------|--|----------------------------|
|--|--------------------------------------|---|------------|---|------------|--|----------------------------|

| This   | illing completes the following:   Conversion   Exchange   Industry  |
|--|---|
|  |   |
| 4. Approval Continued: (If more than one entity being acquired or merging please attach additional approval page.) | Exchange/Merger:  Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)  A. Owner's approval was not required form for the:  Acquired/merging  Acquiring/surviving  B. The plan was approved by the required consent of the owners of:  Acquired/merging  Acquiring/surviving  C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):  Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.  Acquired/merging  Acquiring/surviving |
|  |   |
|  | Name of acquired/merging entity   |
|  |   |
|  | Name of acquiring/surviving entity  |
| 4. Approval Continued: (If more than one entity being acquired or merging please attach additional approval page.) | Exchange/Merger:  Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)  A. Owner's approval was not required form for the:  Acquired/merging  Acquiring/surviving  B. The plan was approved by the required consent of the owners of:  Acquired/merging  Acquiring/surviving  C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):  Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.  Acquired/merging  Acquiring/surviving |
|  |   |
|  | Name of acquired/merging entity   |
|  |   |
|  | Name of acquiring/surviving entity  |
|  | •   |



Website: www.nvsos.gov

# **Articles of Conversion/Exchange/Merger**

| 6.Forwarding  |  |  |   | USA   |                              |                                     |
|---|--|--|---|---|------------------------------|-------------------------------------|
| Address for Service of Process:   | Name   |  |   | Country   | y                            |                                     |
| (Conversion and Mergers   | Care of:                                     |  |   |   |                              |                                     |
| only, if resulting/surviving entity is foreign)   | 10120 W                                      | . Flamingo Rd., Suite 4124   | Las Vegas   |   | NV                           | 89147                               |
|   | Address                                      |  | City  |   | State                        | Zip/Postal Code                     |
| 7. Amendment, if any, to the articles or certificate of the surviving entity. (NRS 92A.200): (Merger only) ** |  |  |   |   |                              |                                     |
|   | Please en articles pro Pursuant t subsidiary | ed and restated articles may be attached title them "Restated" or "Amended and Fescribed by the secretary of state must a NRS 92A.180 (merger of subsidiary in ), the articles of merger may not contain entity except that the name of the survivir | Restated," accordingly. accompany the amende to parent - Nevada pare amendments to the co | The form to ed and/or rent owning sonstituent d | o accon<br>estated<br>90% or | npany restated articles.<br>more of |
| 8. Declaration:<br>(Exchange and<br>Merger only)  |  | ge:<br>ne undersigned declares that a plan of exch<br>IRS 92A.200).  | ange has been adopted l   | by each cor                                     | nstituent                    | entity                              |
|   | Merger                                       | : (Select one box)   |   |   |                              |                                     |
|   | _  | ne undersigned declares that a plan of merolRS 92A.200).   | ger has been adopted by   | each consti                                     | ituent en                    | tity                                |
|   |  | ne undersigned declares that a plan of merg<br>ntity (NRS 92A.180).  | er has been adopted by th   | ne parent do                                    | omestic                      |                                     |
| 9. Signature<br>Statement: (Required)   | Conversion:                                  |  |   |   |                              |                                     |
|   |  |  |   |   |                              |                                     |
|   | Name of                                      | constituent entity   |   |   |                              |                                     |
|   |  |  |   |   |                              |                                     |

<sup>\*</sup> corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trus  ${
m RA~334}_{
m Page~3~of~4}$ 



Website: www.nvsos.gov

# **Articles of Conversion/Exchange/Merger**

| 9. Signature                    | ☐ Exchange:  |                                   |                    |  |  |  |  |  |
|---------------------------------|--|-----------------------------------|--------------------|--|--|--|--|--|
| Statement Continued: (Required) | Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or a member if there are no Managers; A trustee of each Nevada business trust (NRS 92A.230)  |                                   |                    |  |  |  |  |  |
|                                 | Unless otherwise provided in the certificate of trust or governing instrument of a business trust, an exchange must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the exchange.   |                                   |                    |  |  |  |  |  |
|                                 | The articles of exchange must be signed provided by the law governing it (NRS 92 to this page or as an attachment, as nee  | 2A.230). Additional signature blo |                    |  |  |  |  |  |
|                                 | Merger: Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230).  The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed. |                                   |                    |  |  |  |  |  |
| 10. Signature(s):               | If more than one entity being acquired or merging please attach additional page of information and signatures.   |                                   |                    |  |  |  |  |  |
| (Required)                      | CWNV LLC   |                                   |                    |  |  |  |  |  |
|                                 | Name of acquiring/merging entity   |                                   |                    |  |  |  |  |  |
|                                 | χ Pejman Bady  | <b>Authorized Signer</b>          | 01/15/2021         |  |  |  |  |  |
|                                 | Signature(Exchange/Merger)   | Title                             | Date               |  |  |  |  |  |
|                                 | CWNV LLC   |                                   |                    |  |  |  |  |  |
|                                 |  |                                   |                    |  |  |  |  |  |
|                                 | Name of acquiring/merging entity   |                                   |                    |  |  |  |  |  |
|                                 |  | Authorized Signer                 | 01/15/2021         |  |  |  |  |  |
|                                 | Name of acquiring/merging entity   | Authorized Signer  Title          | 01/15/2021<br>Date |  |  |  |  |  |
|                                 | Name of acquiring/merging entity  X Pejman Bady  |                                   |                    |  |  |  |  |  |

| ENTITY INFORMATION                      |  |
|---|--|
| ENTITY INFORMATION                      |  |
| Entity Name:                            |  |
| CWNV1 (REVIVED), LLC                    |  |
| Entity Number:                          |  |
| E0272412018-1                           |  |
| Entity Type:                            |  |
| Domestic Limited-Liability Company (86) |  |
| Entity Status:                          |  |
| Merge Dissolved                         |  |
| Formation Date:                         |  |
| 06/05/2018                              |  |
| NV Business ID:                         |  |
| NV20181404737                           |  |
| Termination Date:                       |  |
| Perpetual                               |  |
| Annual Report Due Date:                 |  |
| 6/30/2021                               |  |
| Series LLC:                             |  |
|   |  |
| Restricted LLC:                         |  |
|   |  |
|   |  |

### **REGISTERED AGENT INFORMATION**

| Name of Individual or Legal Entity:                           |   |
|---|---|
| MITCHELL STIPP, ESQ.  |   |
| Status:   |   |
| Active  |   |
| CRA Agent Entity Type:  |   |
| CRA - Other   |   |
| Registered Agent Type:  |   |
| Commercial Registered Agent                                   |   |
| NV Business ID:   |   |
| Office or Position:   |   |
| Jurisdiction:   |   |
| NEVADA  |   |
| Street Address:   |   |
| 10120 W. FLAMINGO RD., SUITE 4-124, LAS VEGAS, NV, 89147, USA |   |
| Mailing Address:  |   |
| Individual with Authority to Act:                             |   |
| MITCHELL STIPP  |   |
| Fictitious Website or Domain Name:                            |   |
|   |   |
|   | J |

### **OFFICER INFORMATION**

☐ VIEW HISTORICAL DATA

| Title     | Name           | Address   |                     |                     | Last<br>Updated | Status |
|-----------|----------------|---|---------------------|---------------------|-----------------|--------|
| Manager   | Pejman<br>Bady | c/o Law Office of Mitchell<br>Vegas, NV, 89147, USA | Stipp, 10120 W. Fla | amingo Rd. #4124, L | as 01/15/2021   | Active |
| Page 1 of | 1, records 1   | to 1 of 1   |                     |                     |                 |        |
|           |                |   | Filing History      | Name History        | Mergers/Conve   | rsions |

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| F | ILING HISTORY                           |          |
|---|---|----------|
|   | ENTITY INFORMATION                      | $\left]$ |
|   | Entity Name:                            |          |
|   | CWNV1 (REVIVED), LLC                    |          |
|   | Entity Number:                          |          |
|   | E0272412018-1                           |          |
|   | Entity Type:                            |          |
|   | Domestic Limited-Liability Company (86) |          |
|   | Entity Status:                          |          |
|   | Merge Dissolved                         |          |
|   | Formation Date:                         |          |
|   | 06/05/2018                              |          |
|   | NV Business ID:                         |          |
|   | NV20181404737                           |          |
|   | Termination Date:                       |          |
|   | Perpetual                               |          |
|   | Annual Report Due Date:                 |          |
|   | 6/30/2021                               |          |
|   | Series LLC:                             |          |
|   |   |          |
|   | Restricted LLC:                         |          |
|   |   |          |
|   |   |          |
|   |   |          |

| File Date    | Effective<br>Date | Filing Number      | Document Type            | Amendment<br>Type | Source   | View |
|--------------|-------------------|--------------------|--------------------------|-------------------|----------|------|
| 01/15/2021   | 01/15/2021        | 20211169050        | Articles of Merger       |                   | External | 0    |
| 01/15/2021   | 01/15/2021        | 20211168898        | Certificate of Revival   |                   | External | 0    |
| 01/15/2021   | 01/15/2021        | 20211168898        | Annual List              |                   | External | 0    |
| 05/30/2019   | 05/30/2019        | 20190233926-<br>37 | Dissolution              |                   | Internal | 0    |
| 06/29/2018   | 06/29/2018        | 20180293027-<br>94 | Amended List             |                   | External | 0    |
| 06/05/2018   | 06/05/2018        | 20180256095-<br>38 | Initial List             |                   | External | 0    |
| 06/05/2018   | 06/05/2018        | 20180256094-<br>27 | Articles of Organization |                   | External | 0    |
| Page 1 of 1, | records 1 to 7 c  | of 7               |                          |                   |          |      |

Back Return to Search Return to Results



Secretary of State State Of Nevada

Revival

Filed in the Office of

Barbara K. Cegerste

Business Number E0272412018-1 Filing Number 20211168898 Filed On 01/15/2021 15:06:28 PM Number of Pages

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Reinstatement

### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

| 1. Entity information:   | Name of entity as on file with the Nevada Sec  | cretary of State:                               |          |                   |          |  |  |  |
|--|--|---|----------|-------------------|----------|--|--|--|
|  | CWNV1 (Revived), LLC   |   |          |                   |          |  |  |  |
|  | Entity or Nevada Business Identification Number (NVID): NV20181404737  |   |          |                   |          |  |  |  |
|  | Litting of Nevada Business Identification Num  | iliber (INVID).                                 | V2U10140 | 14131             |          |  |  |  |
| 2. Registered Agent for Service  | Commercial Registered Agent (name only below)  Noncommercial Registered Agent (name and address below)  Office or position with Entity (title and address below)   |   |          |                   |          |  |  |  |
| of Process: (check only  | MITCHELL STIPP, ESQ.   |   |          |                   |          |  |  |  |
| one box)   | Name of Registered Agent <b>OR</b> Title of Office or Positi   | ion with Entity                                 |          |                   |          |  |  |  |
| 2a. Certificate of   | 10120 W. FLAMINGO RD., SUITE 4-124   | LAS VEGAS                                       |          | Nevada            | 89147    |  |  |  |
| Acceptance of  | Street Address   | City  |          |                   | Zip Code |  |  |  |
| Appointment of   |  |   |          | Nevada            |          |  |  |  |
| Registered Agent:  | Mailing Address (If different from street address)   | City  |          |                   | Zip Code |  |  |  |
| (Include "Registered<br>Agent Acceptance/<br>Statement of Change"  | I hereby accept appointment as Registered Agent unable to sign the Articles of Incorporation, submit   |   |          |                   |          |  |  |  |
| form if needed for signature)  | Authorized Signature of Registered Agent or On Behalf of Re  | egistered Agent Entity                          |          | Date              | <u> </u> |  |  |  |
| 3. Date When Revival   |  |   | which m  |                   |          |  |  |  |
|  | Date when revival of charter is to commence or be effective, which may be before the date of   |   |          |                   |          |  |  |  |
| 4. Duration of   | the certificate: 01/15/2021  Indicate whether or not the revival is to be performed by the certificate of th | •   |          |                   |          |  |  |  |
| Revival:<br>(A date is required for<br>entities under NRS 88)  | Indicate whether or not the revival is to be per<br>the revival is to continue. Limited Partnership<br>The corporation's existence shall be: PERPI   | p under NRS 88<br>ETUAL or                      | must inc | dicate a da       | ate.     |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)  5. Current List:   | Indicate whether or not the revival is to be pe<br>the revival is to continue. Limited Partnership   | p under NRS 88<br>ETUAL or                      |          |                   | ate.     |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88) 5.Current List: Reinstatements: List of Officers,   | Indicate whether or not the revival is to be per<br>the revival is to continue. Limited Partnership<br>The corporation's existence shall be: PERPI   | p under NRS 88<br>ETUAL or                      | must inc | dicate a da       | ate.     |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88) 5.Current List: Reinstatements: List of Officers, Managers,   | Indicate whether or not the revival is to be per the revival is to continue. Limited Partnership The corporation's existence shall be: PERPICORPORATION, INDICATE THE MANAGER, OR EQUIVE   | p under NRS 88<br>ETUAL or                      | must inc | MANAG             | ate.     |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88) 5.Current List: Reinstatements: List of Officers, Managers, Managing Members,   | Indicate whether or not the revival is to be per the revival is to continue. Limited Partnership The corporation's existence shall be: PERPI CORPORATION, INDICATE THE MANAGER, OR EQUIVERS PEJMAN BADDAY  | p under NRS 88<br>ETUAL or<br>VALENT OF:        | Title:   | MANAG             | ER       |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88) 5. Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing                       | Indicate whether or not the revival is to be per the revival is to continue. Limited Partnership The corporation's existence shall be: PERPI CORPORATION, INDICATE THE MANAGER, OR EQUIVATION DESCRIPTION OF THE MANAGER OF THE MANAGER.   | p under NRS 88<br>ETUAL or<br>VALENT OF:        | Title:   | MANAG USA Country | ER 89147 |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)  5. Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing Partners, Trustee or | Indicate whether or not the revival is to be per the revival is to continue. Limited Partnership The corporation's existence shall be: PERPL CORPORATION, INDICATE THE MANAGER, OR EQUIVARIANT DESCRIPTION OF THE MANAGER OF THE MANAGE | p under NRS 88 ETUAL or  VALENT OF:  0 Las Vega | Title:   | MANAG USA Country | ER 89147 |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88) 5. Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing                       | Indicate whether or not the revival is to be per the revival is to continue. Limited Partnership The corporation's existence shall be: PERPI CORPORATION, INDICATE THE MANAGER, OR EQUIVATION Pejman Bady  Name  C/O Law Office of Mitchell Stipp, 1012 W. Flamingo Rd. #4124  | p under NRS 88 ETUAL or  VALENT OF:  0 Las Vega | Title:   | MANAG USA Country | ER 89147 |  |  |  |
| 4. Duration of Revival: (A date is required for entities under NRS 88)  5. Current List: Reinstatements: List of Officers, Managers, Managing Members, General Partners, Managing Partners, Trustee or | Indicate whether or not the revival is to be per the revival is to continue. Limited Partnership The corporation's existence shall be: PERPI CORPORATION, INDICATE THE MANAGER, OR EQUIVATION Pejman Bady  Name  C/O Law Office of Mitchell Stipp, 1012 W. Flamingo Rd. #4124  | p under NRS 88 ETUAL or  VALENT OF:  0 Las Vega | Title:   | MANAG USA Country | ER 89147 |  |  |  |



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Reinstatement

### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

Revival

| 6. Statement of Fact:  | Revival pursuant to 78.730 or 81.010: (check one)   |
|--|---|
| Revivals only, select<br>ne. Entities under<br>IRS 84 cannot revive) | The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 78 and/or 81.   |
|  | ☐ The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the corporation.  |
|  | ☐ The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. Membership approval not required under NRS 81.010(2).   |
|  | Revival pursuant to 80:  The undersigned declare that the corporation desires to revive its qualification to do business and is, or has been, organized and carrying on the business authorized by its existing or original qualification and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 80.  The undersigned declare that they have obtained written consent of the stockholders of the corporation holding at least a majority of the voting power and that this consent was secured; furthermore, that they are the person(s) designated or appointed by the stockholders of the corporation to revive the qualification.  The undersigned declare that they are the person(s) who have been designated by a majority of the directors in office to sign this certificate and that no stock has been issued. |
|  | Revival pursuant to 82:  The undersigned declare that the corporation desires to revive its corporate charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapters 81 and 82.  This certificate must be executed by the President or Vice President AND Secretary or Assistant Secretary.  The undersigned declare that the execution and filing of this certificate has been approved unanimously by the last-appointed surviving directors of the corporation and the unanimous consent has been secured:   |
|  |   |



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### **Certificate of Reinstatement/Revival**

NRS 78, 78A, 80, 81, 82, 84, 86, 87, 87A, 88, 88A and 89

|   |           | Reinstatement  | ☑ Revival   |                                       |
|---|-----------|--|---|---------------------------------------|
|   | _         |  |   |                                       |
| 6. Statement of Fact: Revivals only, select one. Entities under | ¥         | Revival pursuant to 86.580:  The undersigned declare that the limited-liability been,  | company desires to revive its charte  | er and is, or has                     |
| NRS 84 cannot revive)   |           | organized and carrying on the business authorize thereto, and desires to continue through revival in Chapter 86.   |   |                                       |
|   |           | The undersigned declares that he has been des certificate. Furthermore, the execution and filing written consent of a majority of the members.   |   |                                       |
|   |           | Revival pursuant to 86:  |   |                                       |
|   |           | The undersigned declare that the foreign limited-li<br>or has been, organized and carrying on the busin<br>amendments thereto, and desires to continue thr<br>provisions of NRS 86.5467.                       | ness authorized by its existing or ori  | ginal registration and                |
|   |           | The undersigned declares that he/she has obtain and that this consent was secured.   | ed approval by written consent of the   | ne majority in interest               |
|   |           | Revival pursuant to 87, 87A, 88 or 88A:  |   |                                       |
|   |           | The undersigned declare that the limited partner partnership or business trust desires to revive its or the business authorized by its existing or original continue through revival its existence pursuant to | certificate and is, or has been, organi<br>I certificate and amendments thereto | zed and carrying on o, and desires to |
|   |           | 88A  |   |                                       |
|   |           | The undersigned declares that he/she has been managing partners or trustees to sign this certificate certificate has been approved and secured by the partners holding at least a majority of the voting       | te. Furthermore, the execution and fi<br>e written consent of the general part  | iling of this                         |
|   |           | Revival pursuant to 89:  |   |                                       |
|   |           | The undersigned declare that the professional as is, or has been, organized and carrying on the bus or original articles of association and amendment existence pursuant to and subject to the provision       | siness authorized by its existing s thereto, and desires to continue the        |                                       |
|   |           | The undersigned declares that he/she has been certificate. Furthermore, the execution and filing o written consent of the holders of a membership ir majority of voting power.                                 | f this certificate has been approved a  | nd secured by the                     |
| <b>7. Signatures:</b> Required)                                 | со        | eclare under the penalty of perjury that the<br>urt of competent jurisdiction or by the duly s<br>the entity has no managers, its managing me  | selected manager or managers o  | _                                     |
|   | co<br>fel | eclare, to the best of my knowledge under p<br>ntained herein is correct and acknowledge the<br>ony to knowingly offer any false or forged in<br>ecretary of State.  | nat pursuant to NRS 239.330, it i   | is a category C                       |
|   | X         | Dr. Pejman Bady  | Authorized Signer   | 01/15/2021                            |
|   | (         | Signature of Officer, Manager, Managing Member, General Partner, Managing Partner, Trustee, or Authorized Signer   | Title   | Date                                  |
|   | FORM      | M WILL BE RETURNED IF UNSIGNED.  |   |                                       |



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Busine
E9624
Filing
20211
Secretary of State
State Of Nevada

Business Number E9624992020-0 Filing Number 20211169050 Filed On 01/15/2021 16:06:38 PM Number of Pages

# **Articles of Conversion/Exchange/Merger**

# NRS 92A.200 and 92A.205 This filing completes the following: ☐ Conversion ☐ Exchange ☑ Merger

| 1. Entity Information:  | Entity Name:  |                         |                          |   |  |  |  |  |
|---|---|-------------------------|--------------------------|---|--|--|--|--|
| (Constituent, Acquired or Merging)  | CWNV1 (Revived), LLC  |                         |                          |   |  |  |  |  |
| oe.gg/  | Jurisdiction:   | ction: Nevada Entity Ty |                          | Domestic Limited-Liability Company (86) |  |  |  |  |
|   | If more than one entity being acquired or merging please attach additional page.  |                         |                          |   |  |  |  |  |
| 2. Entity Information:  | Entity Name:  |                         |                          |   |  |  |  |  |
| (Resulting, Acquiring or Surviving)   | CWNV1 LLC   |                         |                          |   |  |  |  |  |
| or our viving)  | Jurisdiction:   | Nevada                  | Entity Type*:            | Domestic Limited-Liability Company (86) |  |  |  |  |
| 3. Plan of Conversion,<br>Exchange or Merger:<br>(select one box)                                       |   |                         |                          |   |  |  |  |  |
| 4. Approval:  |   | <u> </u>                | 14110 00.000. (001110131 | on only)                                |  |  |  |  |
| (If more than one entity<br>being acquired or<br>merging please attach<br>additional approval<br>page.) | Exchange/Merger:  Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)  A. Owner's approval was not required form for the:  Acquired/merging  Acquiring/surviving  B. The plan was approved by the required consent of the owners of:  Acquired/merging  Acquiring/surviving  C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):  Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.  Acquired/merging  Acquiring/surviving |                         |                          |   |  |  |  |  |
|   | CWNV1 (Revived), LLC  |                         |                          |   |  |  |  |  |
|   | Name of acquired/merging entity   |                         |                          |   |  |  |  |  |
|   | CWNV1 LLC   |                         |                          |   |  |  |  |  |
|   | Name of acquiring/  | surviving entity        |                          |   |  |  |  |  |
| 5. Effective Date and   | Date: <b>01/1</b>   | 5/2021                  | Time:                    |   |  |  |  |  |
| Time: (Optional)  | (must not be later than 90 days after the certificate is filed)   |                         |                          |   |  |  |  |  |



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# **Articles of Conversion/Exchange/Merger**

| This filing completes the following: U Conver | ersion 🔲 Exchange 🗹 Mergei |
|---|----------------------------|
|---|----------------------------|

|  | ming completes the following.   Conversion   Exchange   Merger  |
|--|---|
|  |   |
| 4. Approval Continued: (If more than one entity being acquired or merging please attach additional approval page.) | Exchange/Merger:  Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)  A. Owner's approval was not required form for the:  Acquired/merging  Acquiring/surviving  B. The plan was approved by the required consent of the owners of:  Acquired/merging  Acquiring/surviving  C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):  Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.  Acquired/merging  Acquiring/surviving |
|  |   |
|  | Name of acquired/merging entity   |
|  |   |
|  | Name of acquiring/surviving entity  |
| 4. Approval Continued: (If more than one entity being acquired or merging please attach additional approval page.) | Exchange/Merger:  Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)  A. Owner's approval was not required form for the:  Acquired/merging  Acquiring/surviving  B. The plan was approved by the required consent of the owners of:  Acquired/merging  Acquiring/surviving  C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):  Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.  Acquired/merging  Acquiring/surviving |
|  | Name of acquired/merging entity   |
|  | reame of acquired/merging entity  |
|  |   |
|  | Name of acquiring/surviving entity  |



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# **Articles of Conversion/Exchange/Merger**

| 6.Forwarding Address for Service  |  |           | USA                   |  |  |  |
|---|--|-----------|-----------------------|--|--|--|
| of Process:   | Name   |           | Country               |  |  |  |
| (Conversion and Mergers only, if resulting/surviving  | Care of:   |           |                       |  |  |  |
| entity is foreign)  | 10120 W. Flamingo Rd., Suite 4124  | Las Vegas | NV 89147              |  |  |  |
|   | Address  | City      | State Zip/Postal Code |  |  |  |
| 7. Amendment, if any, to the articles or certificate of the surviving entity. (NRS 92A.200): (Merger only) ** |  |           |                       |  |  |  |
|   | ** Amended and restated articles may be attached as an exhibit or integrated into the articles of merger Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restarticles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.  |           |                       |  |  |  |
| 8. Declaration:<br>(Exchange and<br>Merger only)  | Exchange: The undersigned declares that a plan of exchange has been adopted by each constituent entity (NRS 92A.200).  Merger: (Select one box)  |           |                       |  |  |  |
|   |  |           |                       |  |  |  |
|   | The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).  The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180).  |           |                       |  |  |  |
|   |  |           |                       |  |  |  |
| 9. Signature<br>Statement: (Required)   | Conversion:  A plan of conversion has been adopted by the constituent entity in compliance with the law the jurisdiction governing the constituent entity.  Signatures - must be signed by:  1.If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or one member if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a. general partnership governed by NRS chapter 87).  2.If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it. |           |                       |  |  |  |
|   | Name of constituent entity   |           |                       |  |  |  |

<sup>\*</sup> corporation, limited partnership, limited-liability limited partnership, limited-liability company or business trus RA  $346_{
m page 3 of 4}$ 



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# **Articles of Conversion/Exchange/Merger**

| 9. Signature                    | ☐ Exchange:   |                                |                    |  |  |  |
|---------------------------------|---|--------------------------------|--------------------|--|--|--|
| Statement Continued: (Required) | Signatures - Must be signed by: An officer of each Nevada corporation; All general partners   |                                |                    |  |  |  |
|                                 | Unless otherwise provided in the certificate of trust or governing instrument of a business trust, an exchange must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the exchange.  |                                |                    |  |  |  |
|                                 | The articles of exchange must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.  |                                |                    |  |  |  |
|                                 | Merger: Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230). The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed. |                                |                    |  |  |  |
| 10. Signature(s):               | If more than one entity being acquired or merging please attach additional page of information and signatures.  |                                |                    |  |  |  |
| (Required)                      | CWNV1 LLC   |                                |                    |  |  |  |
|                                 | Name of acquiring/merging entity  | me of acquiring/merging entity |                    |  |  |  |
|                                 | χ Pejman Bady   | <b>Authorized Signer</b>       | 01/15/2021         |  |  |  |
|                                 | Signature(Exchange/Merger)  | Title                          | Date               |  |  |  |
|                                 | CWNV1 LLC   |                                |                    |  |  |  |
|                                 |   |                                |                    |  |  |  |
|                                 | Name of acquiring/merging entity  |                                |                    |  |  |  |
|                                 | Name of acquiring/merging entity  X Pejman Bady   | Authorized Signer              | 01/15/2021         |  |  |  |
|                                 |   | Authorized Signer  Title       | 01/15/2021<br>Date |  |  |  |
|                                 | χ Pejman Bady   |                                |                    |  |  |  |

# EXHIBIT "7"

1/6/2021 5:19 PM Steven D. Grierson **CLERK OF THE COURT** 1 LAW OFFICE OF MITCHELL STIPP MITCHELL STIPP, ESQ. 2 Nevada Bar No. 7531 1180 N. Town Center Drive 3 Suite 100 Las Vegas, Nevada 89144 CASE NO: A-21-827473-W 4 Telephone: 702.602.1242 Facsimile: 866.220.5332 Department 4 5 mstipp@stipplaw.com Counsel for Plaintiff 6 DISTRICT COURT 7 **CLARK COUNTY, NEVADA** 8 9 10 DR. PEJMAN BADY, as manager of NuVeda, 11 LLC, a Nevada limited liability company, as trustee for CWNV, LLC and CWNV1, LLC, Case No: (See Above) both dissolved limited liability companies. Department No.: (See Above) 13 Plaintiff, 14 VS. 15 BARBARA K. CEGAVSKE, in her role as the SECRETARY OF STATE FOR NEVADA ARBITRATION EXEMPTION CLAIMED: 16 Rule 3(a): Action Seeking Equitable Relief Defendant. 17 18 19 20 Plaintiff, Dr. Pejman Bady, as manager of NuVeda, LLC, a Nevada limited liability 21 22 company ("NuVeda"), as trustee for CWNV, LLC ("CWNV") and CWNV, 1 LLC ("CWNV1"), 23 both dissolved, Nevada limited liability companies ("Plaintiff"), by and through their attorney, 24 Mitchell D. Stipp, Esq., of the Law Office of Mitchell Stipp, allege as follows: 25 26 27 28

NuVeda Compain P3949

**Electronically Filed** 

Case Number: A-21-827473-W

#### **PARTIES**

- 1. CWNV is a dissolved, Nevada limited liability company, which was previously organized under Chapter 86 of the Nevada Revised Statutes, as amended (the "NRS").
- 2. CWNV1 is a dissolved, Nevada limited liability company, which was previously organized under Chapter 86 of the NRS.
  - 3. Barbara K. Cegavske is the Nevada Secretary of State ("Defendant").

#### JURISDICTION AND VENUE

- 4. This court has jurisdiction over Defendant because she is the Nevada Secretary of State.
- 5. Venue is proper because Defendant is the Nevada Secretary of State and/or a substantial portion of the acts, events, and transactions complained of herein occurred in Clark County, Nevada (including dissolution of CWNV and CWNV1).
- 6. This court has jurisdiction to grant declaratory and injunction relief pursuant to NRS 30.030 and 33.010, respectively.
- 7. The court has jurisdiction to grant a writ of mandamus or prohibition pursuant to Chapter 34 of NRS.

#### **GENERAL ALLEGATIONS**

- 8. On April 16, 2019, CWNevada, LLC, a Nevada limited liability company ("CWNevada"), filed a voluntary petition for relief under chapter 11 of Title 11 of the United States Code (Case No. 19-12300-mkn, United States Bankruptcy Court, District of Nevada).
  - 9. CWNevada and NuVeda own membership interests in CWNV and CWNV1.
- 10. CWNV and CWNV1 were dissolved in accordance with the operating agreements for CWNV and CWNV1 after CWNevada filed its bankruptcy as described in paragraph 8 above.

- 11. CWNevada is subject to a receivership being administered in Department 11 (Case No. A-17-755479-C) ("Receivership Action").
- 12. The receiver for CWNevada ("Receiver") requested permission of the district court in the Receivership Action to reinstate/revive CWNV and CWNV1.
- 13. The district court in the Receivership Action authorized the Receiver to revive CWNV and CWNV1 in accordance with NRS 86.580.
- 14. Unless and until CWNV and CWNV1 are revived, the district court in the Receivership Action authorized Dr. Bady as manager of NuVeda to continue to act as trustee for CWNV and CWNV under NRS 86. Such rights and powers are set forth in NRS 86.541(2).
- 15. The power, rights and privileges of CWNevada as a member of CWNV and CWNV1 have been suspended in accordance with Section 10.05 of the operating agreements for CWNV and CWNV1.
- 16. CWNevada is subject to a disciplinary order approved by Cannabis Compliance Board requiring revocation of several cannabis licenses and liquidation of the remainder. A true and accurate copy of the disciplinary order is attached hereto as **Exhibit 1**.
- 17. The principal of CWNevada, Brian Padgett ("Mr. Padgett"), also faced discipline by the CCB, which revoked his agent cards. A true and accurate copy of the disciplinary order (without exhibits) is attached hereto as **Exhibit 2**.
- 18. Mr. Padgett is subject to discipline from the State Bar of Nevada and criminal charges. See State Bar of Nevada v. Brian Padgett (Case Nos. OBC9-0604 and OBC19-0798) (bar license suspended) and State of Nevada v. Brian Padgett (Justice Court, Las Vegas Township, Case No. 20F00409X/Department 14).
- 19. The Receiver desires to revive CWNV and CWNV1 in order to take control of marijuana dispensaries, which are licensed by the State of Nevada and regulated by the Cannabis

Compliance Board ("CCB"), to Clark NMSD, LLC, a Nevada limited liability company ("Clark").

- 20. The joint venture agreements between NuVeda and CWNevada pertaining to the ownership of Clark's marijuana dispensary licenses have been terminated. See Exhibit 3.
- 21. The suspension of CWNevada's membership makes it impossible for the Receiver on behalf of CWNevada to revive CWNV and CWNV1 (regardless of permission obtained from the district court in the Receivership Action). Dr. Bady is (or would be) the only manager of CWNV and CWNV1. NuVeda is the only member with membership rights.
  - 22. Revival under NRS 86.580 requires, among other items, a declaration as follows:

#### X Revival pursuant to 86.580:

The undersigned declare that the limited-liability company desires to revive its charter and is, or has been, organized and carrying on the business authorized by its existing or original charter and amendments thereto, and desires to continue through revival its existence pursuant to and subject to the provisions of Chapter 86.

The undersigned declares that he has been designated or appointed by the members to sign this certificate. Furthermore, the execution and filing of this certificate has been approved and secured by the written consent of a majority of the members.

- 23. The Receiver has signed certificates for CWNV and CWNV1 pursuant to which the Receiver has provided false declarations and unilaterally appointed himself as the manager of CWNV and CWNV1. See **Exhibit 4.**
- 24. Neither CWNV nor CWNV1 is, or has been, carrying on the business authorized by their charters since their dissolution. In fact, the affairs of CWNV and CWNV1 have been wound down by NuVeda. The Receiver has not been designated or appointed by the members of CWNV and CWNV1 to sign the certificates of revival. Further, the execution and filing of the certificates of revival for CWNV and CWNV1 have not been approved and secured by the written consent of a majority of the members.
- 25. The permission to revive CWNV and CWNV1 granted to the Receiver by the district court is **not** an order requiring Defendant to revive these dissolved entities at the request

of the Receiver. Section 12.03(d) of the operating agreements for CWNV and CWNV1 expressly provide that such entities *shall be terminated* upon dissolution.

- 26. The Nevada Supreme Court has recognized that revival is discretionary by Defendant. See Redl v. Heller, 120 Nev. 75 (Nev. 2004). However, the decision by Defendant to revive CWNV and CWNV1 upon the request by the Receiver cannot be arbitrary or capricious. See id.
- 27. On these facts, Plaintiff believes it would be arbitrary and capricious for Defendant to revive CWNV and CWNV1 at the request of the Receiver for CWNevada when CWNevada's membership rights have been suspended and the operating agreements require the entities to be dissolved and terminated.

### CLAIM FOR RELIEF (INJUNCTIVE RELIEF)

- 28. Plaintiff repeats and re-alleges the allegations contained in the preceding paragraphs of this Complaint as though said paragraphs were fully set forth herein.
- 29. Revival of CWNV and CWNV1 by the Receiver violates the terms and conditions of the operating agreements for CWNV and CWNV1.
  - 30. Plaintiff has no adequate remedy at law.
- 31. Without injunctive relief, CWNV and CWNV1 and its sole member with membership rights, NuVeda, will suffer irreparable harm for which compensatory damages are inadequate, if the entities are revived.

#### APPLICATION FOR WRIT OF MANDAMUS OR PROHIBITION

32. Plaintiff repeats and re-alleges the allegations contained in the preceding paragraphs of this Complaint as though said paragraphs were fully set forth herein.

33. In Nevada, a writ shall issue "in all cases where there is not a plain, speedy and adequate remedy in the ordinary course of law." NRS 34.170; NRS 34.330. "A writ of prohibition is appropriate when a district court acts without or in excess of its jurisdiction." Cote v. District Ct., 124 Nev. 36, 39, 175 P.3d 906, 907 (2008) (citing NRS 34.320; State v. District Ct. (Anzalone), 118 Nev. 140, 146-47, 42 P.3d 233, 237 (2002)). "A writ of mandamus is available to 'compel the performance of an act which the law . . . [requires] as a duty resulting from an office, trust or station." *Id.*, 124 Nev. At 39, 175 P.3d at 907-08 (quoting NRS 34.160), or to control a manifest abuse or an arbitrary or capricious exercise of discretion. Id. (citing Round Hill Gen. Imp. Dist. v. Newman, 97 Nev. 601, 603-04, 637 P.2d 534, 536 (1981)). "Because both writs of prohibition and writs of mandamus are extraordinary remedies, [the court has] complete discretion to determine whether to consider them." Id., 124 Nev. At 39, 175 P.3d at 908 (citing Smith v. District Ct., 107 Nev. 674, 818 P.2d 849 (1991)).

- 34. Even when an "arguable adequate remedy exists, this court may exercise its discretion to entertain a petition for mandamus under circumstances of urgency or strong necessity, or when an important issue of law needs clarification and sound judicial economy and administration favor the granting of the petition." State v. District Ct., 118 Nev. 609, 614, 55 P.3d 420, 423 (2002) (citations omitted).
- 35. Here, "there is not a plain, speedy and adequate remedy in the ordinary course of law." NRS 34.170; NRS 34.330.
- 36. As such, this court has the ability to mandate that Defendant not revive CWNV and CWNV1 at the request of the Receiver.
- 37. Alternatively, a writ of prohibition is necessary to stop the Defendant from reviving CWNV and CWNV1 at the request of the Receiver.

///

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff respectfully requests as follows:

- 1. Grant preliminary and permanent injunction relief directing Defendant not to revive CWNV and CWNV1;
- 2. Mandate Defendant reject the applications of the Receiver for CWNevada to revive CWNV and CWNV1;
- 3. Alternatively, issue a writ of prohibition to prevent Defendant from reviving CWNV and CWNV1; and
  - 4. For such other and further relief as the Court may deem just and proper.

DATED this 6th day of January, 2021.

LAW OFFICE OF MITCHELL STIPP

/s/ Mitchell Stipp

MITCHELL STIPP, ESQ. Nevada Bar No. 7531 1180 N. Town Center Drive Suite 100 Las Vegas, Nevada 89144 Telephone: 702.602.1242 Facsimile: 866.220.5332 mstipp@stipplaw.com

Counsel for Plaintiff

## EXHIBIT "8"

### IN THE SUPREME COURT OF THE STATE OF NEVADA

Electronically Filed Nov 24 2020 11:57 a.m. Elizabeth A. Brown Clerk of Supreme Court

NUVEDA, LLC, a Nevada limited liability company, as trustee for CWNV, LLC, a dissolved limited liability company

Supreme Court Case No.: 79110

Appellant,

THE CIMA GROUP LLC, a Colorado limited liability company,

Respondent.

DOTAN Y. MELECH, receiver for CWNEVADA, LLC, a Nevada limited liability company,

Real Party in Interest.

MOTION TO SUBSTITUTE PARTY (APPELLANT)

Appellant, NuVeda, LLC, a Nevada limited liability company, trustee for CWNV, LLC, a dissolved limited liability company ("Dissolved CWNV"), by and through its counsel of record, Mitchell Stipp, Esq., of the Law Office of Mitchell Stipp, hereby files the above-referenced motion to substitute CWNV LLC, a newly formed Nevada limited liability company ("New CWNV"), as successor-in-interest to Dissolved CWNV.

DATED this 24th day of November, 2020.

#### LAW OFFICE OF MITCHELL STIPP

/s/ Mitchell Stipp, Esq.

MITCHELL STIPP, ESQ.

Nevada Bar No. 7531

LAW OFFICE OF MITCHELL STIPP

1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144 Telephone: 702.602.1242

mstipp@stipplaw.com

Attorneys for NuVeda, LLC

#### MEMORADUM OF POINTS AND AUTHORITIES

There is a pending motion to consolidate appeals in Case Nos. 79110 and 79304. If the court decides not to consolidate (despite the reasons briefed by Appellant in Dkt. 20-40175 and 20-41524), this appeal can proceed independently. The district court has entered an order authorizing the receiver for CWNevada, LLC, a Nevada limited liability company ("Receiver" and "CWNevada," respectively), to revive Dissolved CWNV in accordance with NRS 86.580. See Exhibit 1. This issue was briefed in the status report on file in this case. See Status Report (Exhibit 3) (Dkt #20-39636). However, the Receiver has not completed the requirements to revive Dissolved CWNV as of the date of this motion. Therefore, Dr. Bady through NuVeda remains the trustee for Dissolved CWNV under NRS 86. See Exhibit 1.

Based on the filings in this case, it appears that the goal of the Receiver is to revive Dissolved CWNV to dismiss this appeal, which appeal is based in part on the wrongful inclusion of Dissolved CWNV as part of the receivership estate. The Receiver also believes that dismissal of this appeal will make the appeal in Case No. 79304 moot (which belief is false). See Dkt. 20-41415 (page 10) (lines 1-8). The decision to revive a dissolved entity is within the discretion of the Nevada Secretary of State, but such decision cannot be arbitrary or capricious. Redl v. Heller, 120 Nev. 75 (Nev. 2004). Dr. Bady through NuVeda intends to contest any attempt by the Receiver to revive Dissolved CWNV. However, the undersigned acknowledges that any such effort by Dr. Bady may not be successful, and this appeal should not depend on the discretion of the Nevada Secretary of State.

Appellant has considered the possibility that the Nevada Secretary of State will revive Dissolved CWNV despite the terms of Dissolved CWNV's operating agreement. If revived, it appears

<sup>&</sup>lt;sup>1</sup> There are millions of dollars in receivership certificates which are also subject to challenge in this appeal, which certificates were issued in violation of the applicable receivership orders and retroactively approved by the district court in violation of Nevada law while Case Nos. 79110 and 79304 remain pending. See Case No. 80894 (writ petition denied).

the district court will allow the Receiver simply to appoint a manager regardless of the fact that NuVeda is entitled to appoint a manager. See Exhibit 1. Even the Receiver recognizes that despite requests for clarification and other motion practice, the district court "did not decide who had the property [sic] authority to act on behalf of [Dissolved] CWNV." See Dkt. 20-41415 (page 3) (lines 15-18). Given the position of the Receiver and the lack of clarity provided by the district court, Appellant has been forced to take action to protect its rights and remedies.

While Appellant could file a writ petition if the Nevada Secretary of State revives Dissolved CWNV, it may not be able to continue with this appeal pending resolution of such matter. If the appeal is dismissed by the Receiver, it probably cannot be revived. Therefore, Appellant requests that the court substitute New CWNV in place of Appellant as the real party in interest pursuant to NRAP 43.

See Exhibit 2. As the trustee for Dissolved CWNV, Dr. Bady through NuVeda has transferred all assets and liabilities of Dissolved CWNV to New CWNV, which is managed solely by Dr. Bady. Id. Such transfer includes all rights of Appellant on appeal in this case. Id.

[CERTIFICATE OF SERVICE FOLLOWS]

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the \_\_\_\_\_day of November, 2020, I filed the foregoing using the Nevada Supreme Court's E-filing system, which provided notice to the e-service participants registered in this case:

HUMPHREY LAW PLLC 201 W. Liberty Street, Suite 350 Reno, Nevada 89501

Tel: 775.420.3500 Fax: 775.683.9917 ed@hlawnv.com

Attorneys for Respondent, The CIMA Group LLC

Dotan Y Melech (Receiver and Real Party in Interest): John Savage
HOLLEY DRIGGS WALCH
FINE PUZEY STEIN & THOMPSON
400 South Fourth Street, Third Floor
Las Vegas, Nevada 89101
Attorneys for Receiver, Dotan Y. Melech

By: /s/ Amy Hernandez

An employee of the Law Office of Mitchell Stipp

# EXHIBIT "9"

Electronically Filed 8/21/2020 3:42 PM Steven D. Grierson CLERK OF THE COURT

TRAN

### DISTRICT COURT CLARK COUNTY, NEVADA \* \* \* \* \*

NUVEDA LLC,

Plaintiff,

DEPT NO. A-17-755479-B

DEPT NO. XI

VS.

4FRONT ADVISORS LLC,

Defendant.

AND RELATED PARTIES

CASE NO. A-17-755479-B

DEPT NO. XI

TRANSCRIPT OF
PROCEEDINGS

BEFORE THE HONORABLE ELIZABETH GONZALEZ, DISTRICT COURT JUDGE
TUESDAY, AUGUST 18, 2020

HEARING RE: MOTION FOR PRELIMINARY INJUNCTION AND FOR APPOINTMENT OF RECEIVER FOR NUVEDA, LLC; CWNV LLC; AND CWNV LLC ON ORDER SHORTENING TIME

SEE NEXT PAGE FOR APPEARANCES:

RECORDED BY: JILL HAWKINS, COURT RECORDER TRANSCRIBED BY: JD REPORTING, INC.

A-17-755479-B | NuVeda v. 4Front | 2020-08-18 | Motions

### APPEARANCES

### ALL APPEARANCES TELEPHONIC:

FOR NUVEDA LLC: MITCHELL D. STIPP, ESQ.

FOR DOTAN MELECH, MICHAEL R. MUSHKIN, ESQ. SHANE TERRY, AND L. JOE COPPEDGE, ESQ. PHILLIP IVEY:

### LAS VEGAS, CLARK COUNTY, NEVADA, AUGUST 18, 2020, 12:10 P.M.

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THE COURT: All right. If I could go to CWNevada, my favorite receivership action.

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Mr. Coppedge, this is your motion to appoint a receiver.

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MR. MUSHKIN: Good morning, Your Honor. This is Mike Mushkin appearing with the Joe Coppedge. We are here on behalf of receiver Dotan Melech, Mr. Terry and Mr. Ivey. Bar Number 2421.

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THE COURT: Mr. Stipp, you on the phone?

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I am, Your Honor. MR. STIPP:

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THE COURT: Thank you.

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So, Mr. Mushkin, Mr. Coppedge, it's your motion.

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MR. MUSHKIN: Your Honor, there is so much stuff dealing on the part of NuVeda and Dr. Bady that it's difficult

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to know where to start. The fundamental problem and why they need a receiver

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to perform an accounting is demonstrated by the first two lines

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of NuVeda's opposition. NuVeda still claims to be trustee for

Nevada (sic) seems to believe they can violate the

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CWNV and CWNV1.

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23 order appointing the receiver with impunity. The receivership

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order expressly provides in part the receivers appointed are

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for CWNevada, LLC, all of its assets, including, without

2.0

limitation, all assets and rights relating to any subsidiary and affiliated entities collectively in -- as CWNevada in which CWNevada has an ownership interest, including, but not limited to CWNV, LLC, with the powers by as orders as follows.

NuVeda argues there is no request in the complaint for a receiver over CWNV or CWNV1. The complaint doesn't need to assert claims against CWNV or CWNV1. There is clearly already a receiver for those entities. It's just that NuVeda is interfering with that.

What we need, because of NuVeda's actions of purporting to dissolve CWNevada and CWNevadal of confessing judgment against CWNV and CWNV1 for 45 million and purporting to waste service of a complaint filed by NuVeda against both. For those reasons, a receiver should perform an accounting of the books and records of CWNV and CWNV1. And because those entities are now so intertwined with NuVeda, the only way that can be performed is for the accounting to exclude NuVeda.

As the Court is well aware, 32.010 provides that cases in which a receiver may be appointed include those where claims between parties or other jointly owned or interest in any property or fund and where it is shown that the property or fund is in danger of being lost, removed or materially injured. Pursuant to the membership interest purchase agreement, CWNevada owns 65 percent of CWNV.

The dispensary licenses and NYE Natural licenses were

to have been transferred to CWNV substituted with CWNV1. Clearly this receiver has an interest in CWNV and CWNV1 to protect Mr. Bady and new Bady's self -- and NuVeda's self-dealing demonstrate that the licenses are in danger of being transferred.

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Further, the complaint filed on August 10th by -- I apologize for the pronunciation -- Valaia -- Valaias [phonetic] against Dr. Bady and new Bady -- NuVeda expressly alleges an agreement whereby Urban Leaf manages and controls certain licenses, including those owned by Clark NMSD, Clark Natural and NYE Natural. NuVeda has refused to provide an accounting, and the only way it can be accomplished is to appoint a receiver and include NuVeda.

In opposition, NuVeda argues that it doesn't own any cannabis licenses; however, Your Honor, in court filings, including on April 8th of 2020, NuVeda, LLC, filed a supplement to NuVeda's (telephonic interference) for litigation stay and opposition to receiver's motion to approve retention of counsel sponsored by Bill Ivey and related matters, the NuVeda supplement.

And also the NuVeda supplement states NuVeda is not subject to an agreement to sell its licenses to a third party; therefore, there is nothing to disclose.

And, further, on July 29th, 2020, NuVeda filed a motion to dismiss or for summary judgment a NuVeda motion which

is currently scheduled for hearing on August 31st. The NuVeda motion states NuVeda does not have an agreement to sell cannabis licenses to third parties.

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All these allegations, which have been addressed by the receiver, should not serve as a basis for the injunction requested. This is their position.

To the extent that NuVeda controls the licenses owned by its subsidiaries, the injunction should apply to them as well.

One key point in support of the injunction, Your Honor, is after entering the membership interest purchase agreement, the partnership between CWNevada and NuVeda remained intact until the arbitration award was entered in favor of 4Front against CWNevada in the sum of four million, nine, and change; and against NuVeda in the sum of three million, seven, and change. That award was confirmed as a final judgment on or about March 14th, 2019.

It is important for this Court to recognize that during the arbitration with 4Front, CWNevada and NuVeda (telephonic interference) stipulate --

THE COURT: Hey, guys. Keep it down. I'm in a hearing.

Keep going, Mr. Mushkin.

MR. MUSHKIN: Oh, I'm sorry, Judge. I was -THE COURT: No. I am not talking to you. I'm trying

1 | to hear you, Mr. Mushkin. Keep going.

MR. MUSHKIN: I'm sorry, Your Honor.

The stipulation with 4Front on November 2nd, which among other things, provided that the membership interest purchase agreement was executed on December 6, 2015, and is still in effect. The stipulation further provided that neither NuVeda nor CWNevada had breached the membership interest purchase agreement.

Presented for the first time is a letter from Wiley

Petersen purporting to terminate the membership interest

purchase agreement; however, it would not attach the required

notice or right to cure, and we don't know to the extent and if

there was a notice and to what extent it was cured.

Some of what will have to be fleshed out in discovery, Judge, but given the propensity for self-dealing and already being sued in another matter for failing to pay the broker that put the deal with Urban Leaf together, there is a risk for irreparable harm if an injunction is not entered.

With respect to Shane Terry's claims, Your Honor, we will need to set aside the purchase agreement between he and Mr. Padgett and then pursue his claims against NuVeda in arbitration.

With respect to Mr. Ivey's claims, he has not transferred his interest in NYE Natural and Clark Natural. So he certainly enjoys a substantial likelihood of prevailing on

1 his claims.

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The request for Mr. Biertsch to be appointed as receiver over NuVeda, CWNV and CWNV1, and that Mr. Biertsch's fees and expenses be paid for by NuVeda is consistent with all that we have argued.

In conjunction with the receivership request, the entry of a preliminary injunction prohibiting the transfer of any licenses owned or controlled by NuVeda until such time as the Court determines the ownership of each is more than appropriate.

Thank you, Your Honor. I'd be happy to answer any questions you might have.

THE COURT: None at the minute, Mr. Mushkin.

Mr. Stipp.

MR. STIPP: Judge Gonzalez?

THE COURT: Yes.

MR. STIPP: Okay. Your Honor, the complaint filed by Mr. Coppedge on behalf of CWNevada, Shane Terry and Phil Ivey has not been served on all the parties who are listed as defendants in this action. The motion that was filed was not served on any of the defendants who are listed as defendants in the complaints (telephonic interference).

Hey, Joe, can you put your phone on mute. We can hear you breathing, man. Thank you.

As the Court is well aware, the only party that's

appeared in this specific case is NuVeda, and we voluntarily appeared. We did not receive and were not served with a summons and a copy of the complaint. We did receive a copy of the motion via Odyssey.

None of the -- none of the plaintiffs in this case claim any interest in NuVeda. CWNV and CWNV1 were properly dissolved, as we've briefed, Your Honor. We've attached a copy of the operating agreements for those entities. Article XII of the operating agreement expressly provides for the dissolution of those entities in the event of a bankruptcy. The Court is aware that CWNevada filed a Chapter 11 petition for bankruptcy.

NuVeda has been operating as the trustee for these entities for quite some time, including in the appeal of the temporary receivership order in the CIMA case. And, in fact, the receiver's counsel has asked us to appear in other actions where CWNV and CWNV1 are sued as defendants. Mr. Terry and Mr. Ivey don't assert any claims in CWNV and CWNV1.

And, in fact, the Court has not made any determination as to the propriety of dissolution of the entity and entities and NuVeda's role as the trustee.

The real issue here, Your Honor, is that these entities were serving as the operating entities for the joint venture with NuVeda and CWNevada.

As the Court is aware, Mr. Padgett was the operating partner. Mr. Padgett has the records as it relates to the

financial aspects of CWNV and CWNV1. CWNevada, Brian Padgett and its related entities are not members of NuVeda, and the joint venture agreement didn't provide any interest in NuVeda.

2.0

So in terms of providing an accounting, it's one of the items that the plaintiffs have asked in this case occurs, and we're happy to comply with that request. And when discovery is open, we will be noticing the deposition of Mr. Padgett and serving written discovery in the hopes of actually getting records.

But the receiver knows that Mr. Padgett has not been cooperative. And to attribute the failure of Mr. Padgett to cooperate to Mr. Bady or any of the other members of NuVeda is simply not proper.

If the Court notices, most of the allegations made in support of the motion are by Shane Terry. Shane Terry's allegations in support of its original causes of action against NuVeda was dismissed in an arbitration. That dismissal has not been set aside, and if it hasn't been set aside, then those allegations and claims and causes of the actions shouldn't be asserted now.

To the extent that Mr. Terry is seeking declaratory relief, we've filed a motion for summary judgment and briefed those matters, and we don't believe that his causes of action will survive that motion.

As a result, none of the allegations by Mr. Terry

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should be considered in this forum for purposes of the motion. And to the extent that the Court is going to consider them, the Court should consider that these causes of action will be hopefully dismissed.

The Court should note the similarity between the demand for arbitration and the allegations of self-dealing contained therein, as of 2015 and the same allegations that are being recycled in the papers and pleadings currently before the Court.

NuVeda, CWNV, CWNV1 do not own any cannabis licenses. We've never alleged to the contrary. So if neither of these parties have any cannabis licenses, why -- why hasn't the plaintiffs properly served the parties who do and sought the appropriate relief.

We disagree. We think that the complaints and the motions should tie out. The complaint and the motion certainly doesn't. The complaint asks for a receivership over NuVeda. CWNV and CWNV1 are not even parties to the action, and the alleged subsidiaries of NuVeda have not been served. So there's a number of procedural and substantive defects in the motion before the Court.

In terms of the items that have been identified by Mr. Mushkin, first, the dissolution of those entities is not a violation of the receivership order. If it was a violation, CWNevada could have at any point filed a motion before the

Court. There's no dispute that CWNevada has an interest in CWNV and has an interest in CWNV1, but that's not the same as having control through a receivership over -- order with respect to those entities.

2.0

Certainly, if NuVeda identifies any assets, obtains any books and records, to the extent that there's anything to be distributed, it will be, and, but that process has not occurred yet. So there's no evidence before the Court of any violation of any receivership order.

As it relates to the supplement that was filed that contains a lawsuit by purported brokers in connection with the proposed deal with Urban Leaf and NuVeda, that complaint is not before this Court. It certainly isn't relevant. Those brokers aren't entitled to any money. There's no agreement to pay them any money.

And as a matter of -- as a matter of fact, the deal between NuVeda and the related parties, including Urban Leaf was terminated by Urban Leaf based on the market and its current capital structure in borrowing, it was unable to perform under the agreement and withdrew from the Nevada market. So that withdrawal from the Nevada market, that's not NuVeda's issues. There's no agreement to disclose because all of the agreements were affirmatively terminated by -- by Urban Leaf. There's no commissions to be paid because there was no agreement to pay commissions. And to the extent that there may

have been, which there's not, the agreement has been

2 terminated.

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So, you know, what -- what the plaintiffs are trying to do is take a bunch of facts, twist them, and then provide them to the Court for the basis of issuing a decision. But the Court should remember that this isn't evidence. These are simply allegations.

Having a receiver over NuVeda where nobody has an interest and over two entities that are dissolved and the records related to those entities belonging to Brian Padgett, that doesn't make sense to us.

Issuing an injunction as it relates to licenses that NuVeda doesn't own, CWNevada -- CWNV doesn't own and CWNV1 doesn't own doesn't make a lot of sense.

And so for those reasons, Your Honor, we would ask that the motion before the Court be denied.

THE COURT: Thank you.

Mr. Mushkin --

Oh, I'm sorry, Ms. Sugden, Mr. Slater, anything you want to add?

MR. SLATER: Just observing.

MS. SUGDEN: No, Your Honor.

THE COURT: Mr. Mushkin.

MR. MUSHKIN: Your Honor, it's interesting. The argument now is that Mr. Padgett has the records. So we don't

need a receiver to do an accounting. Yet in the next breath, they're the trustee for the entities, and yet they don't have records. It just defies all logic.

2.0

Bady takes advantage of the situation. The dismissal was self-dealing. The confession of judgment was self-dealing. Padgett's brief I don't -- the bottom line here, Judge, is they've commingled.

NuVeda controls a series of entities that holds licenses that were the subject matter of these transactions, pure and simple. You do not own because you -- how can they say they don't own the licenses? They control the entities.

They transferred the licenses into these entities. This receiver should be able to look into this.

They admit that NuVeda has an interest. The receiver should be able to look into it.

The fact that there was a deal itself to sell these interests is the issue, not that they terminated it. And the prior order of the Court in the prior case told them not to transfer, not by way of injunction. When the prior injunction was not granted, the Court said do not transfer.

Sorry for the background noise if you can hear it.

THE COURT: It's all right. Anything else?

MR. MUSHKIN: Thank you, Your Honor.

THE COURT: All right. The motion is denied.

The entities CWNV, LLC, and CWNV1 LLC are already

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A-17-755479-B | NuVeda v. 4Front | 2020-08-18 | Motions
     under the jurisdiction of the existing receiver.
 1
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     receivership action needs to do whatever you think is
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     appropriate related to this, Mr. Mushkin, since you are
 4
     representing that receiver, Mr. Melech.
 5
               With respect to Mr. Biertsch, you are welcome to have
 6
     him do any forensic accounting review that you would like, but
 7
     I am not going to have two receivers in this case.
 8
               MR. STIPP: Thank you, Your Honor.
 9
               THE COURT: All right. Anything else?
10
               Be well.
11
               MR. STIPP: No, Your Honor.
                                             Thank you.
12
               THE COURT:
                           Okay.
13
               MR. MUSHKIN: That's clear enough, Judge. Thank you.
14
               THE COURT: Thank you.
15
                   (Proceedings concluded at 12:29 p.m.)
16
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### CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

### **AFFIRMATION**

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

DANA L. WILLIAMS Las vegas, nevada 89183

DANA L. WILLIAMS, TRANSCRIBER

08/20/2020

DATE

|                                | addressed [1] 6/4                | asks [1] 11/17               | cannabis [4] 5/15 6/3     | CWNV1 [17]                  |
|--------------------------------|----------------------------------|------------------------------|---------------------------|-----------------------------|
| MR. MUSHKIN: [7] 3/7           | admit [1] 14/14                  | aspects [1] 10/1             | 11/10 11/12               | <b>D</b>                    |
| 3/15 6/24 7/2 13/24            | advantage [1] 14/4               | assert [2] 4/7 9/17          | capital [1] 12/19         | D                           |
|                                | ADVISORS [1] 1/7                 | asserted [1] 10/20           | case [7] 1/5 9/1 9/5      | <b>DANA [2]</b> 16/12 16/1  |
| 14/23 15/13                    | affiliated [1] 4/2               | assets [3] 3/25 4/1          | 9/14 10/5 14/18 15/7      | danger [2] 4/22 5/4         |
| MR. SLATER: [1]                | <b>AFFIRM [1]</b> 16/9           | 12/5                         | cases [1] 4/19            | <b>DATE [1]</b> 16/19       |
| 13/21                          | AFFIRMATION [1] 16/7             |                              | causes [4] 10/16 10/19    | deal [4] 7/17 12/12         |
| MR. STIPP: [5] 3/12            |                                  | attach [1] 7/11              | 10/23 11/3                | 12/16 14/16                 |
| 8/15 8/17 15/8 15/11           | after [1] 6/11                   | attached [1] 9/7             | certain [1] 5/9           | dealing [6] 3/16 5/4        |
| MS. SUGDEN: [1]                | against [8] 4/7 4/12             | attribute [1] 10/11          | certainly [4] 7/25 11/16  |                             |
| 13/22                          | 4/13 5/8 6/14 6/15 7/21          | AUDIO [1] 16/4               | 12/5 12/13                | <b>December [1]</b> 7/5     |
| THE COURT: [14] 3/3            | 10/16                            | AUDIO-VISUAL [1]             | CERTIFICATION [1]         | <b>December 6 [1]</b> 7/5   |
| 3/11 3/13 6/21 6/25            | agreement [16] 4/23              | 16/4                         | 15/16                     | decision [1] 13/5           |
| 8/13 8/16 13/17 13/23          | 5/9 5/22 6/2 6/12 7/5            |                              | <b>CERTIFY [1]</b> 16/3   | declaratory [1] 10/2        |
| 14/22 14/24 15/9 15/12         |                                  | AUGUST [4] 1/13 3/1          |                           |                             |
| 15/14                          | 7/8 7/11 7/20 9/9 10/3           | 5/6 6/1                      | change [2] 6/15 6/16      | defects [1] 11/20           |
|                                | 12/14 12/20 12/22                | AUGUST 18 [1] 3/1            | Chapter [1] 9/11          | Defendant [1] 1/9           |
| 0                              | 12/25 13/1                       | award [2] 6/13 6/16          | CIMA [1] 9/14             | defendants [4] 8/20         |
| <b>08/20/2020 [1]</b> 16/18    | agreements [2] 9/8               | aware [4] 4/18 8/25          | claim [1] 9/6             | 8/21 8/21 9/16              |
|                                | 12/23                            | 9/11 9/24                    | claims [9] 3/20 4/7       | defies [1] 14/3             |
| 1                              | <b>all [12]</b> 2/2 3/3 3/25 4/1 | В                            | 4/20 7/19 7/21 7/23 8/1   | demand [1] 11/6             |
| <b>10th [1]</b> 5/6            | 6/4 8/4 8/19 12/22 14/3          |                              | 9/17 10/19                | demonstrate [1] 5/4         |
| <b>11 [1]</b> 9/11             | 14/22 14/24 15/9                 | background [1] 14/21         | CLARK [5] 1/2 3/1 5/10    |                             |
| <b>12:10 P.M [1]</b> 3/1       | allegations [8] 6/4              | <b>Bady [6]</b> 3/16 5/3 5/8 | 5/10 7/24                 | denied [2] 13/16 14/        |
| 12:29 p.m [1] 15/15            | 10/14 10/16 10/19                | 5/8 10/12 14/4               | clear [1] 15/13           | deposition [1] 10/7         |
| 14th [1] 6/17                  | 10/25 11/6 11/7 13/7             | Bady's [1] 5/3               | clearly [2] 4/7 5/2       | <b>DEPT [1]</b> 1/6         |
| <b>18 [2]</b> 1/13 3/1         | alleged [2] 11/11 11/19          | bankruptcy [2] 9/10          | collectively [1] 4/2      | determination [1] 9         |
| 10 [2] 1/13 3/1                | alleges [1] 5/8                  | 9/11                         | commingled [1] 14/7       | determines [1] 8/9          |
| 2                              | already [3] 4/8 7/16             | <b>Bar [1]</b> 3/9           | commissions [2]           | did [2] 9/2 9/3             |
| <b>2015 [2]</b> 7/5 11/7       | 14/25                            | based [1] 12/18              | 12/24 12/25               | didn't [1] 10/3             |
|                                | also [1] 5/21                    | basis [2] 6/5 13/5           | complaint [9] 4/5 4/6     | difficult [1] 3/16          |
| 2019 [1] 6/17                  | am [3] 3/12 6/25 15/7            | be [19]                      | 4/13 5/6 8/17 9/3 11/16   | disagree [1] 11/15          |
| <b>2020 [5]</b> 1/13 3/1 5/16  | among [1] 7/4                    | because [5] 4/10 4/15        | 11/17 12/12               | disclose [2] 5/23 12        |
| 5/24 16/18                     | another [1] 7/16                 | 12/22 12/24 14/10            | complaints [2] 8/22       | discovery [3] 7/15 1        |
| <b>2421 [1]</b> 3/10           |                                  | been [11] 5/1 6/4 8/19       | 11/15                     | 10/8                        |
| <b>29th</b> [1] 5/24           | answer [1] 8/11                  | 9/12 10/10 10/18 10/18       |                           | dismiss [1] 5/25            |
| <b>2nd [1]</b> 7/3             | any [22]                         |                              | comply [1] 10/6           |                             |
| 3                              | anything [4] 12/6                | 11/19 11/22 13/1 13/1        | concluded [1] 15/15       | dismissal [2] 10/17         |
|                                | 13/19 14/22 15/9                 | before [7] 1/12 11/8         | confessing [1] 4/11       | 14/4                        |
| 31st [1] 6/1                   | apologize [1] 5/7                | 11/21 11/25 12/8 12/13       | confession [1] 14/5       | dismissed [2] 10/17         |
| <b>32.010 [1]</b> 4/18         | appeal [1] 9/13                  | 13/16                        | <b>confirmed [1]</b> 6/16 | 11/4                        |
| 4                              | <b>appear [1]</b> 9/15           | behalf [2] 3/8 8/18          | conjunction [1] 8/6       | dispensary [1] 4/25         |
| 4                              | APPEARANCES [2]                  | being [4] 4/22 5/5 7/16      |                           | dispute [1] 12/1            |
| <b>45</b> million [1] 4/12     | 1/22 2/2                         | 11/8                         | consider [2] 11/2 11/3    | dissolution [3] 9/9         |
| <b>4FRONT [4]</b> 1/7 6/14     | appeared [2] 9/1 9/2             | believe [2] 3/22 10/23       | considered [1] 11/1       | 9/19 11/23                  |
| 6/19 7/3                       | appearing [1] 3/8                | <b>belonging [1]</b> 13/10   | consistent [1] 8/4        | dissolve [1] 4/11           |
|                                | apply [1] 6/8                    | between [5] 4/20 6/12        | <b>CONTAIN [1]</b> 16/9   | dissolved [2] 9/7 13        |
| 6                              | appoint [2] 3/5 5/12             | 7/20 11/5 12/17              | contained [1] 11/7        | distributed [1] 12/7        |
| 65 percent [1] 4/24            | appointed [3] 3/24               | Biertsch [2] 8/2 15/5        | contains [1] 12/11        | <b>DISTRICT [2]</b> 1/2 1/3 |
|                                | 4/19 8/2                         | Biertsch's [1] 8/3           | contrary [1] 11/11        | do [8] 11/10 11/13 1        |
| 8                              | appointing [1] 3/23              | <b>Bill [1]</b> 5/19         | control [2] 12/3 14/11    | 14/1 14/10 14/20 15/        |
| <b>89183 [1]</b> 16/12         | APPOINTMENT [1]                  | books [2] 4/15 12/6          | controlled [1] 8/8        | 15/6                        |
| 8th [1] 5/16                   | 1/14                             | borrowing [1] 12/19          | controls [3] 5/9 6/7      | does [2] 6/2 16/9           |
|                                | appropriate [3] 8/10             | both [1] 4/13                | 14/8                      | doesn't [8] 4/6 5/14        |
| <u>A</u>                       | 11/14 15/3                       | bottom [1] 14/6              | cooperate [1] 10/12       | 11/17 13/11 13/13           |
| able [2] 14/13 14/15           | approve [1] 5/18                 | breached [1] 7/7             | cooperative [1] 10/11     | 13/13 13/14 13/14           |
| about [1] 6/17                 | April [1] 5/16                   | breath [1] 14/1              | COPPEDGE [5] 2/5 3/5      |                             |
| <b>ABOVE [1]</b> 16/4          | arbitration [5] 6/13             | breathing [1] 8/24           | 3/8 3/14 8/18             | 10/23 13/25 14/2 14/        |
| ABOVE-ENTITLED [1]             | 6/19 7/22 10/17 11/6             | Brian [2] 10/1 13/10         | copy [3] 9/3 9/3 9/7      | 14/11                       |
| 16/4                           | are [17]                         | brief [1] 14/6               | CORRECT [1] 16/3          | <b>DOTAN [2]</b> 2/5 3/9    |
|                                |                                  | briefed [2] 9/7 10/22        |                           | down [1] 6/21               |
| accounting [7] 3/19            | aren't [1] 12/14                 | broker [1] 7/17              | could [2] 3/3 11/25       | Dr [1] 3/16                 |
| 4/14 4/17 5/11 10/4            | argued [1] 8/5                   | brokers [2] 12/11            | counsel [2] 5/19 9/15     | Dr. [1] 5/8                 |
| 14/1 15/6                      | argues [2] 4/5 5/14              | 12/13                        | COUNTY [2] 1/2 3/1        | Dr. Bady [1] 5/8            |
| action [7] 3/4 8/20            | argument [1] 13/25               |                              | court [25]                |                             |
| 10/16 10/23 11/3 11/18         | Article [1] 9/8                  | bunch [1] 13/4               | cure [1] 7/12             | during [1] 6/19             |
| 15/2                           | Article XII [1] 9/8              | but [7] 4/3 7/15 10/10       | cured [1] 7/13            | E                           |
|                                | as [27]                          | 12/2 12/7 13/5 15/6          | current [1] 12/19         | each [1] 8/9                |
| actions [3] 4/10 9/15<br>10/19 | aside [3] 7/20 10/18             | С                            | currently [2] 6/1 11/8    | effect [1] 7/6              |
|                                | 10/18                            | can [7] 3/22 4/17 5/12       | CWNevada [17]             |                             |
| actually [1] 10/9              | ask [1] 13/15                    |                              | CWNevada1 [1] 4/11        | ELIZABETH [1] 1/12          |
| add [1] 13/20                  | asked [2] 9/15 10/5              | 8/23 8/23 14/10 14/21        | CWNV [21]                 | else [2] 14/22 15/9         |
|                                |                                  |                              |                           | RA 378                      |
| i                              |                                  | i                            | i                         | i e                         |

**DANA [2]** 16/12 16/16 langer [2] 4/22 5/4 **DATE [1]** 16/19 leal [4] 7/17 12/12 12/16 14/16 dealing [6] 3/16 5/4 7/15 11/6 14/5 14/5 **December [1]** 7/5 **December 6 [1]** 7/5 lecision [1] 13/5 leclaratory [1] 10/21 lefects [1] 11/20 **Defendant [1]** 1/9 lefendants [4] 8/20 8/21 8/21 9/16 lefies [1] 14/3 demand [1] 11/6 lemonstrate [1] 5/4 lemonstrated [1] 3/19 lenied [2] 13/16 14/24 leposition [1] 10/7 **DEPT [1]** 1/6 letermination [1] 9/19 determines [1] 8/9 lid [2] 9/2 9/3 lidn't [1] 10/3 lifficult [1] 3/16 lisagree [1] 11/15 lisclose [2] 5/23 12/22 liscovery [3] 7/15 10/7 10/8 dismiss [1] 5/25 dismissal [2] 10/17 dismissed [2] 10/17 dispensary [1] 4/25 lispute [1] 12/1 dissolution [3] 9/9 9/19 11/23 dissolve [1] 4/11 lissolved [2] 9/7 13/9 distributed [1] 12/7 **DISTRICT [2]** 1/2 1/12 **io [8]** 11/10 11/13 13/4 14/1 14/10 14/20 15/2 15/6 loes [2] 6/2 16/9 loesn't [8] 4/6 5/14 11/17 13/11 13/13 13/13 13/14 13/14 lon't [7] 7/12 9/17 10/23 13/25 14/2 14/6 14/11 **DOTAN [2]** 2/5 3/9 lown [1] 6/21 **Dr [1]** 3/16 **Dr. [1]** 5/8 **Dr. Bady [1]** 5/8 during [1] 6/19 each [1] 8/9 effect [1] 7/6 **ELIZABETH [1]** 1/12

| _                          | 44/40 44/40 44/00                          | 14 15 F41 44/4C              |
|----------------------------|--|------------------------------|
| E                          | 11/12 11/19 11/22                          | itself [1] 14/16             |
| enjoys [1] 7/25            | 11/25 13/1 14/2 15/5                       | <b>IVEY [5]</b> 2/6 3/9 5/19 |
| enough [1] 15/13           | 15/7                                       | 8/18 9/17                    |
| entered [2] 6/13 7/18      | having [2] 12/3 13/8                       | Ivey's [1] 7/23              |
| entering [1] 6/11          | <b>HAWKINS [1]</b> 1/24                    | 1                            |
|                            | he [3] 7/20 7/23 7/25                      | J                            |
| entities [19]              | hear [3] 7/1 8/24 14/21                    | JD [1] 1/25                  |
| entitled [2] 12/14 16/4    | hearing [3] 1/14 6/1                       | JILL [1] 1/24                |
| entity [2] 9/19 16/10      | 6/22                                       | JOE [3] 2/5 3/8 8/23         |
| entry [1] 8/7              | ··   | joint [2] 9/22 10/3          |
| <b>ESQ [3]</b> 2/3 2/5 2/5 | here [3] 3/8 9/21 14/6                     |                              |
| even [1] 11/18             | Hey [2] 6/21 8/23                          | jointly [1] 4/20             |
| event [1] 9/10             | him [1] 15/6                               | <b>JUDGE [6]</b> 1/12 6/24   |
|                            | his [4] 7/21 7/24 8/1                      | 7/15 8/15 14/6 15/13         |
| evidence [2] 12/8 13/6     | 10/23                                      | judgment [5] 4/12 5/2        |
| exclude [1] 4/17           | holds [1] 14/8                             | 6/16 10/22 14/5              |
| executed [1] 7/5           | Honor [17]                                 | July [1] 5/24                |
| existing [1] 15/1          | HONORABLE [1] 1/12                         | jurisdiction [1] 15/1        |
| expenses [1] 8/4           |  | just [3] 4/8 13/21 14/3      |
| expressly [3] 3/24 5/8     | hopefully [1] 11/4                         | Just [3] 4/8 13/21 14/5      |
| 9/9                        | hopes [1] 10/8                             | K                            |
| extent [7] 6/7 7/12 7/13   | how [1] 14/10                              |                              |
| 10/21 11/2 12/6 12/25      | however [2] 5/15 7/11                      | Keep [3] 6/21 6/23 7/        |
| 10/21 11/2 12/0 12/29      |  | key [1] 6/10                 |
| F                          | <u>                                   </u> | know [3] 3/17 7/12           |
|                            | l'd [1] 8/11                               | 13/3                         |
| fact [4] 9/14 9/18 12/16   | I'm [5] 6/21 6/24 6/25                     | knows [1] 10/10              |
| 14/16                      | 7/2 13/19                                  |                              |
| facts [1] 13/4             |  | L                            |
| failing [1] 7/16           | IDENTIFICATION [1]                         | LAS [2] 3/1 16/12            |
| failure [1] 10/11          | 16/10                                      |                              |
| favor [1] 6/13             | identified [1] 11/22                       | lawsuit [1] 12/11            |
| favorite [1] 3/4           | identifies [1] 12/5                        | Leaf [6] 5/9 7/17 12/1       |
|                            | if [9] 3/3 7/12 7/18                       | 12/17 12/18 12/24            |
| fees [1] 8/4               | 10/14 10/18 11/11                          | letter [1] 7/9               |
| filed [10] 4/13 5/6 5/16   | 11/24 12/5 14/21                           | licenses [15] 4/25 4/2       |
| 5/24 8/17 8/20 9/11        | important [1] 6/18                         | 5/4 5/10 5/15 5/22 6/3       |
| 10/22 11/25 12/10          |  | 6/7 8/8 11/10 11/12          |
| filings [1] 5/15           | impunity [1] 3/23                          | 13/12 14/9 14/11 14/1        |
| final [1] 6/16             | in [53]                                    |                              |
| financial [1] 10/1         | INC [1] 1/25                               | like [1] 15/6                |
| first [3] 3/19 7/9 11/23   | include [2] 4/19 5/13                      | likelihood [1] 7/25          |
|                            | including [6] 3/25 4/3                     | limitation [1] 4/1           |
| fleshed [1] 7/14           | 5/10 5/16 9/13 12/17                       | limited [1] 4/3              |
| follows [1] 4/4            | injunction [9] 1/14 6/5                    | line [1] 14/6                |
| <b>FOREGOING [1]</b> 16/3  | 6/8 6/10 7/18 8/7 13/12                    | lines [1] 3/19               |
| forensic [1] 15/6          | 14/19 14/19                                | listed [2] 8/19 8/21         |
| forum [1] 11/1             |  | litigation [1] 5/17          |
| four [1] 6/14              | injured [1] 4/22                           | LLC [11] 1/4 1/7 1/15        |
| four million [1] 6/14      | intact [1] 6/13                            |                              |
| fund [2] 4/21 4/22         | interest [15] 4/3 4/20                     | 1/15 1/15 2/3 3/25 4/4       |
| fundamental [1] 3/18       | 4/23 5/2 6/11 7/4 7/7                      | 5/16 14/25 14/25             |
|                            | 7/10 7/24 9/6 10/3 12/1                    | logic [1] 14/3               |
| further [3] 5/6 5/24 7/6   | 12/2 13/9 14/14                            | look [2] 14/13 14/15         |
| G                          | interesting [1] 13/24                      | lost [1] 4/22                |
|                            | interests [1] 14/17                        | lot [1] 13/14                |
| getting [1] 10/9           | interference [3] 5/17                      |                              |
| given [1] 7/15             |  | M                            |
| <b>go [1]</b> 3/3          | 6/20 8/22                                  | made [2] 9/18 10/14          |
| going [4] 6/23 7/1 11/2    | interfering [1] 4/9                        |                              |
| 15/7                       | intertwined [1] 4/16                       | make [2] 13/11 13/14         |
| <b>GONZALEZ [2]</b> 1/12   | into [3] 14/12 14/13                       | man [1] 8/24                 |
| 8/15                       | 14/15                                      | manages [1] 5/9              |
|                            | irreparable [1] 7/18                       | March [1] 6/17               |
| Good [1] 3/7               | is [42]                                    | market [3] 12/18 12/2        |
| granted [1] 14/20          | isn't [2] 12/13 13/6                       | 12/21                        |
| guys [1] 6/21              |  | materially [1] 4/22          |
|                            | issue [2] 9/21 14/17                       | matter [5] 7/16 12/16        |
| H                          | issues [1] 12/22                           |                              |
| had [1] 7/7                | issuing [2] 13/5 13/12                     | 12/16 14/9 16/5              |
| happy [2] 8/11 10/6        | it [19]                                    | matters [2] 5/19 10/2        |
| harm [1] 7/18              | it's [6] 3/14 3/16 4/8                     | may [2] 4/19 12/25           |
|                            | 10/4 13/24 14/22                           | <b>MELECH [3]</b> 2/5 3/9    |
| has [18]                   | items [2] 10/5 11/22                       | 15/4                         |
|                            |  |                              |
| hasn't [2] 10/18 11/12     | its [6] 3/25 5/22 6/8                      | members [2] 10/2             |

**VEY [5]** 2/6 3/9 5/19 8/18 9/17 vey's [1] 7/23 **JD [1]** 1/25 JILL [1] 1/24 **JOE [3]** 2/5 3/8 8/23 oint [2] 9/22 10/3 ointly [1] 4/20 JUDGE [6] 1/12 6/24 7/15 8/15 14/6 15/13 judgment [5] 4/12 5/25 6/16 10/22 14/5 July [1] 5/24 jurisdiction [1] 15/1 just [3] 4/8 13/21 14/3 **(eep [3]** 6/21 6/23 7/1 key [1] 6/10 know [3] 3/17 7/12 13/3 knows [1] 10/10 **AS [2]** 3/1 16/12 awsuit [1] 12/11 Leaf [6] 5/9 7/17 12/12 12/17 12/18 12/24 etter [1] 7/9 licenses [15] 4/25 4/25 5/4 5/10 5/15 5/22 6/3 6/7 8/8 11/10 11/12 13/12 14/9 14/11 14/12 like [1] 15/6 likelihood [1] 7/25 limitation [1] 4/1 limited [1] 4/3 line [1] 14/6 lines [1] 3/19 listed [2] 8/19 8/21 litigation [1] 5/17 LLC [11] 1/4 1/7 1/15 1/15 1/15 2/3 3/25 4/4 5/16 14/25 14/25 ogic [1] 14/3 ook [2] 14/13 14/15 ost [1] 4/22 ot [1] 13/14 made [2] 9/18 10/14 make [2] 13/11 13/14 man [1] 8/24 **manages [1]** 5/9 **March [1]** 6/17 market [3] 12/18 12/21 12/21 materially [1] 4/22 matter [5] 7/16 12/16 12/16 14/9 16/5 matters [2] 5/19 10/23 may [2] 4/19 12/25

10/12

10/2 10/16 12/18

have [15] 5/1 6/2 6/4

7/14 8/5 8/12 10/5

**MICHAEL [1]** 2/5 might [1] 8/12 Mike [1] 3/7 million [3] 4/12 6/14 6/15 minute [1] 8/13 **MITCHELL [1]** 2/3 money [2] 12/14 12/15 more [1] 8/9 morning [1] 3/7 **most [1]** 10/14 motion [18] motions [1] 11/16 Mr. [34] **Mr. Bady [2]** 5/3 10/12 Mr. Biertsch [2] 8/2 Mr. Biertsch's [1] 8/3 Mr. Coppedge [3] 3/5 3/14 8/18 Mr. Ivey [2] 3/9 9/17 Mr. Ivey's [1] 7/23 Mr. Melech [1] 15/4 Mr. Mushkin [8] 3/14 6/23 7/1 8/13 11/23 13/18 13/23 15/3 Mr. Padgett [7] 7/21 9/24 9/25 10/8 10/10 10/11 13/25 Mr. Slater [1] 13/19 **Mr. Stipp [2]** 3/11 8/14 Mr. Terry [4] 3/9 9/16 10/21 10/25 **Ms.** [1] 13/19 Ms. Sugden [1] 13/19 much [1] 3/15 MUSHKIN [10] 2/5 3/8 3/14 6/23 7/1 8/13 11/23 13/18 13/23 15/3 mute [1] 8/23 **my [1]** 3/3 Natural [5] 4/25 5/10 5/11 7/24 7/24 need [5] 3/18 4/6 4/10 7/20 14/1 needs [1] 15/2 neither [2] 7/6 11/11 **NEVADA [6]** 1/2 3/1 3/22 12/20 12/21 16/12 never [1] 11/11 new [2] 5/3 5/8 new Bady's [1] 5/3 next [2] 1/22 14/1 nine [1] 6/14 **NMSD [1]** 5/10 no [12] 1/5 1/6 4/5 6/25 12/1 12/8 12/14 12/22 12/24 12/24 13/22

15/11

10/25

not [34]

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nobody [1] 13/8

none [4] 8/13 9/5 9/5

noise [1] 14/21

membership [5] 4/23

6/11 7/4 7/7 7/10

16/10 on [17] 5/14 5/18 12/9 14/18 10/12 6/7 8/8

**note [1]** 11/5 nothing [1] 5/23 **notice [2]** 7/12 7/13 **notices** [1] 10/14 **noticing** [1] 10/7 **November [1]** 7/3 **now [3]** 4/16 10/20 13/25 number [3] 3/10 11/20 Number 2421 [1] 3/10 NUVEDA [49] NuVeda's [6] 3/20 4/10 5/3 5/17 9/20 12/22 **NYE [3]** 4/25 5/11 7/24 observing [1] 13/21

**obtains [1]** 12/5 occurred [1] 12/8 occurs [1] 10/5 **Odyssey [1]** 9/4 **Oh [2]** 6/24 13/19 **Okay [2]** 8/17 15/12 one [2] 6/10 10/4 only [3] 4/16 5/12 8/25 open [1] 10/7 operating [5] 9/8 9/9 9/12 9/22 9/24 opposition [3] 3/20 or [14] 4/6 4/7 4/20 4/20 4/21 4/21 4/22 5/25 6/16 7/12 8/8 10/12 16/10 16/10 order [8] 1/15 3/23 3/24 9/14 11/24 12/3 orders [1] 4/4 original [1] 10/16 other [4] 4/20 7/4 9/15 out [2] 7/14 11/16 over [6] 4/6 8/3 11/17 12/3 13/8 13/9 own [7] 5/14 11/10 13/13 13/13 13/14 14/10 14/11 owned [4] 4/20 5/10 ownership [2] 4/3 8/9 owns [1] 4/24

**p.m [2]** 3/1 15/15 Padgett [9] 7/21 9/24 9/25 10/1 10/8 10/10 10/11 13/10 13/25 Padgett's [1] 14/6 **PAGE [1]** 1/22 paid [2] 8/4 12/24 papers [1] 11/8 part [2] 3/16 3/24 parties [8] 1/10 4/20 6/3 8/19 11/12 11/13 11/18 12/17 partner [1] 9/25 partnership [1] 6/12 **RA 379** 

| Р  | receiver's [2] 5/18 9/15                           | 6/8 11/1 11/3 11/5                                  | 15/11 15/13 15/14                                | V   |
|--|--|---|--|---|
| party [2] 5/22 8/25                          | receivers [2] 3/24 15/7                            | 11/16 13/6 14/13 14/15                              | that [55]  | Valaia [1] 5/7                              |
| pay [3] 7/16 12/14                           | receivership [9] 3/4                               | <b>shouldn't [1]</b> 10/19                          | that's [4] 8/25 12/2                             | Valaias [1] 5/7                             |
| 12/25  | 3/23 8/6 9/14 11/17                                | <b>shown [1]</b> 4/21                               | 12/21 15/13                                      | VEGAS [2] 3/1 16/12                         |
| percent [1] 4/24                             | 11/24 12/3 12/9 15/2                               | sic [1] 3/22  | their [1] 6/6                                    | venture [2] 9/23 10/3                       |
| perform [3] 3/19 4/14                        | recognize [1] 6/18                                 | similarity [1] 11/5                                 | them [6] 6/8 11/2 12/14                          | via [1] 9/4                                 |
| 12/20  | RECORDED [1] 1/24                                  | simple [1] 14/10                                    | 13/4 13/5 14/18                                  | violate [1] 3/22                            |
| performed [1] 4/17                           | <b>RECORDER [1]</b> 1/24 <b>RECORDING [1]</b> 16/4 | simply [2] 10/13 13/7<br>since [1] 15/3             | then [3] 7/21 10/18<br>13/4                      | violation [3] 11/24                         |
| <b>PERSON [1]</b> 16/10                      | records [7] 4/15 9/25                              | situation [1] 14/4                                  | there [9] 3/15 4/5 4/7                           | 11/24 12/9                                  |
| Petersen [1] 7/10                            | 10/9 12/6 13/10 13/25                              | <b>Slater [1]</b> 13/19                             | 5/23 7/13 7/17 12/24                             | VISUAL [1] 16/4                             |
| petition [1] 9/11                            | 14/3   | so [12] 3/14 3/15 4/16                              | 12/25 14/16                                      | voluntarily [1] 9/1                         |
| Phil [1] 8/18                                | recycled [1] 11/8                                  | 7/24 10/4 11/11 11/19                               | there's [8] 11/20 12/1                           | W   |
| PHILLIP [1] 2/6                              | refused [1] 5/11                                   | 12/8 12/21 13/3 13/15                               | 12/6 12/8 12/14 12/22                            | want [1] 13/20                              |
| phone [2] 3/11 8/23<br>phonetic [1] 5/7      | related [6] 1/10 5/19                              | 13/25   | 12/24 13/1                                       | want [1] 13/20                              |
| Plaintiff [1] 1/5                            | 10/2 12/17 13/10 15/3                              | <b>SOCIAL [1]</b> 16/9                              | therefore [1] 5/23                               | was [13] waste [1] 4/13                     |
| plaintiffs [4] 9/5 10/5                      | relates [3] 9/25 12/10                             | some [2] 7/14 9/13                                  | therein [1] 11/7                                 | way [3] 4/16 5/12                           |
| 11/13 13/3                                   | 13/12  | sorry [4] 6/24 7/2                                  | these [9] 6/4 9/12 9/21                          | 14/19                                       |
| pleadings [1] 11/8                           | relating [1] 4/1                                   | 13/19 14/21   | 11/3 11/11 13/6 14/9                             | we [15] 3/8 4/10 7/12                       |
| point [2] 6/10 11/25                         | relevant [1] 12/13                                 | sought [1] 11/13                                    | 14/12 14/16                                      | 7/19 8/5 8/23 9/1 9/2                       |
| position [1] 6/6                             | relief [2] 10/22 11/14<br>remained [1] 6/12        | specific [1] 9/1<br>sponsored [1] 5/19              | <b>they [9]</b> 3/18 3/22 14/2 14/10 14/11 14/11 | 9/3 10/7 10/23 11/15                        |
| powers [1] 4/4                               | remember [1] 13/6                                  | start [1] 3/17                                      | 14/10 14/11 14/11                                | 11/15 13/15 13/25                           |
| preliminary [2] 1/14                         | removed [1] 4/22                                   | states [2] 5/21 6/2                                 | they're [1] 14/2                                 | we're [1] 10/6                              |
| 8/7  | <b>REPORTING [1]</b> 1/25                          | stay [1] 5/18                                       | they've [1] 14/7                                 | we've [4] 9/7 9/7 10/22                     |
| Presented [1] 7/9                            | representing [1] 15/4                              | still [2] 3/20 7/6                                  | things [1] 7/4                                   | 11/11                                       |
| prevailing [1] 7/25<br>prior [3] 14/18 14/18 | request [4] 4/5 8/2 8/6                            | <b>STIPP [3]</b> 2/3 3/11 8/14                      |  | welcome [1] 15/5<br>well [4] 4/18 6/9 8/25  |
| 14/19  | 10/6   | stipulate [1] 6/20                                  | third [2] 5/22 6/3                               | 15/10                                       |
| problem [1] 3/18                             | requested [1] 6/6                                  | <b>stipulation [2]</b> 7/3 7/6                      | this [17]  | were [6] 4/25 9/2 9/6                       |
| procedural [1] 11/20                         | required [1] 7/11                                  | <b>structure [1]</b> 12/19                          | those [14] 4/8 4/14                              | 9/22 12/23 14/9                             |
| PROCEEDINGS [3] 1/8                          | respect [4] 7/19 7/23                              | stuff [1] 3/15                                      | 4/15 4/19 5/10 9/8 9/10                          | what [5] 4/10 7/13 7/14                     |
| 15/15 16/4                                   | 12/4 15/5  | subject [2] 5/22 14/9                               | 10/18 10/23 11/23 12/4                           | 13/3 13/3                                   |
| process [1] 12/7                             | result [1] 10/25                                   | <b>subsidiaries [2]</b> 6/8<br>11/19                | 12/13 13/10 13/15                                | whatever [1] 15/2                           |
| prohibiting [1] 8/7                          | retention [1] 5/18<br>review [1] 15/6              | subsidiary [1] 4/1                                  | three [1] 6/15<br>three million [1] 6/15         | when [2] 10/6 14/19                         |
| pronunciation [1] 5/7                        | right [5] 3/3 7/12 14/22                           |   | through [1] 12/3                                 | where [5] 3/17 4/19                         |
| propensity [1] 7/15                          | 14/24 15/9   | substantive [1] 11/20                               | tie [1] 11/16                                    | 4/21 9/16 13/8                              |
| proper [1] 10/13                             | rights [1] 4/1                                     | substituted [1] 5/1                                 | time [4] 1/15 7/9 8/8                            | whereby [1] 5/9                             |
| properly [2] 9/6 11/13                       | risk [1] 7/18                                      | such [1] 8/8  | 9/13   | <b>which [6]</b> 4/2 4/19 5/25 6/4 7/3 13/1 |
| property [2] 4/21 4/21<br>proposed [1] 12/12 | role [1] 9/20                                      | sued [2] 7/16 9/16                                  | together [1] 7/17                                | who [3] 8/19 8/21                           |
| propriety [1] 9/19                           | S  | <b>Sugden [1]</b> 13/19                             | told [1] 14/18                                   | 11/13                                       |
| protect [1] 5/3                              |  | <b>sum [2]</b> 6/14 6/15                            | TRAN [1] 1/1                                     | why [3] 3/18 11/12                          |
| provide [3] 5/11 10/3                        | said [1] 14/20                                     | summary [2] 5/25                                    | transactions [1] 14/9                            | 11/12                                       |
| 13/4   | same [2] 11/7 12/2                                 | 10/22   | TRANSCRIBED [1]                                  | Wiley [1] 7/9                               |
| provided [2] 7/4 7/6                         | say [1] 14/11<br>scheduled [1] 6/1                 | summons [1] 9/3                                     | 1/25   | will [6] 7/14 7/20 10/7                     |
| provides [3] 3/24 4/18                       | SECURITY [1] 16/10                                 | <b>supplement [4]</b> 5/17 5/20 5/21 12/10          | <b>TRANSCRIBER [1]</b> 16/16                     | 10/24 11/3 12/7                             |
| 9/9  | SEE [1] 1/22                                       | support [3] 6/10 10/15                              | TRANSCRIPT [3] 1/8                               | WILLIAMS [2] 16/12                          |
| providing [1] 10/4                           | seeking [1] 10/21                                  | 10/16   | 16/3 16/9  | 16/16                                       |
| purchase [6] 4/23 6/11                       | seems [1] 3/22                                     | survive [1] 10/24                                   | transfer [3] 8/7 14/19                           | withdrawal [1] 12/21 withdrew [1] 12/20     |
| 7/5 7/8 7/11 7/20<br>pure [1] 14/10          | self [6] 5/3 5/4 7/15                              |   | 14/20  | without [1] 3/25                            |
| purported [1] 12/11                          | 11/6 14/5 14/5                                     |   | transferred [4] 5/1 5/5                          | would [3] 7/11 13/15                        |
| purporting [3] 4/11                          | self-dealing [5] 5/4                               | take [1] 13/4                                       | 7/24 14/12                                       | 15/6  |
| 4/12 7/10                                    | 7/15 11/6 14/5 14/5                                | takes [1] 14/4                                      | trustee [4] 3/20 9/12                            | written [1] 10/8                            |
| purposes [1] 11/1                            | sell [3] 5/22 6/2 14/16<br>sense [2] 13/11 13/14   | talking [1] 6/25                                    | 9/20 14/2  | X   |
| Pursuant [1] 4/23                            | series [1] 14/8                                    | <b>TAX [1]</b> 16/10 <b>telephonic [4]</b> 2/2 5/17 | trying [2] 6/25 13/3<br>TUESDAY [1] 1/13         |   |
| pursue [1] 7/21                              | serve [1] 6/5                                      | 6/20 8/22   | twist [1] 13/4                                   | XI [1] 1/6                                  |
| put [2] 7/17 8/23                            | served [5] 8/19 8/21                               | temporary [1] 9/14                                  | two [3] 3/19 13/9 15/7                           | XII [1] 9/8                                 |
| Q  | 9/2 11/13 11/19                                    | terminate [1] 7/10                                  |  | Υ   |
| <u> </u>                                     | service [1] 4/13                                   | terminated [4] 12/18                                | U  | Yes [1] 8/16                                |
| questions [1] 8/12<br>quite [1] 9/13         | serving [2] 9/22 10/8                              | 12/23 13/2 14/17                                    | unable [1] 12/19                                 | yet [3] 12/8 14/1 14/2                      |
|  | set [3] 7/20 10/18                                 | terms [2] 10/4 11/22                                | under [2] 12/20 15/1                             | you [24]                                    |
| R  | 10/18  | <b>TERRY [7]</b> 2/5 3/9 8/18                       |  | your [20]                                   |
| RE [1] 1/14                                  | seven [1] 6/15                                     | 9/16 10/15 10/21 10/25                              |  |   |
| real [1] 9/21                                | SHANE [5] 2/5 7/19                                 | Terry's [2] 7/19 10/15                              | 12/12 12/17 12/18                                |   |
| reasons [2] 4/14 13/15                       | 8/18 10/15 10/15<br>SHORTENING [1] 1/15            | than [1] 8/9  | 12/23  |   |
| receive [2] 9/2 9/3                          | should [10] 4/14 6/5                               | 8/24 13/17 14/23 15/8                               | us [2] 9/15 13/11                                |   |
| receiver [20]                                |  | 5,21 15,11 1 <del>1</del> ,25 15,0                  |  | RA 380                                      |
|  |  |   |  | 141000                                      |

## EXHIBIT "10"

Electronically Filed 10/27/2020 10:24 AM Steven D. Grierson CLERK OF THE COURT

TRAN

### DISTRICT COURT CLARK COUNTY, NEVADA \* \* \* \* \*

| NUVEDA LLC,          | )   |
|----------------------|---|
| Plaintiff,           | ) CASE NO. A-17-755479-B<br>) DEPT NO. XI |
| VS.                  | )   |
| 4FRONT ADVISORS LLC, | ) ) TRANSCRIPT OF ) PROCEEDINGS           |
| Defendant.           | ) PROCEEDINGS                             |
| AND RELATED PARTIES  | )   |

BEFORE THE HONORABLE ELIZABETH GONZALEZ, DISTRICT COURT JUDGE MONDAY, OCTOBER 19, 2020

MOTION FOR AUTHORIZATION TO REINSTATE CWNV, LLC AND CWNV1, LLC AND FOR LEAVE TO FILE AN AMENDED COMPLAINT

OPPOSITION TO MOTION TO REINSTATE CWNV AND CWNV1 AND FILE FIRST AMENDED COMPLAINT AND COUNTERMOTION FOR RELATED RELIEF

SEE NEXT PAGE FOR APPEARANCES:

RECORDED BY: JILL HAWKINS, COURT RECORDER TRANSCRIBED BY: JD REPORTING, INC.

### APPEARANCES (ALL TELEPHONIC):

MITCHELL D. STIPP, ESQ. FOR NUVEDA LLC:

FOR IVEY, TERRY, & MELACH: L. JOE COPPEDGE, ESQ.

FOR 4FRONT ADVISORS: BRADLEY T. AUSTIN, ESQ.

CHARLENE RENWICK, ESQ. FOR VAN OYEN:

FOR GROWTH OPPORTUNITIES, WILLIAM R. URGA, ESQ. FENN REVOCABLE TRUST, MI-CW HOLDINGS, MI-CW HOLDINGS 2, HIGHLAND PARTNERS NV:

### LAS VEGAS, CLARK COUNTY, NEVADA, OCTOBER 19, 2020, 9:06 A.M.

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THE COURT: If I could go to my next case. This will be NuVeda.

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The receiver has a motion, and Mr. Stipp has a countermotion.

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MR. COPPEDGE: This is Joe Coppedge, Your Honor, for the receiver, Shane Terry and Phillip Ivey, Your Honor.

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THE COURT: Mr. Stipp, are you on the phone?

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MR. STIPP: I am here, Your Honor.

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THE COURT: All right. So, Mr. Coppedge, it's your motion, Mr. Stipp's countermotion, and I got all of your briefs

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and read them.

members.

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MR. COPPEDGE: Yes, Your Honor. This is our motion to reinstate CWNV and CWNV1, but in further review of the statutes, I think its more of a revival (indiscernible) speak to both revival and reinstatement. But NRS 86.580 authorizes a revival of a LLC when authorized by a Court of competent

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jurisdiction, the managing members or a majority of its

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The Court has already determined that CWNV and NV1 are under the authority of the receiver. As set forth in our papers, Your Honor, it's our intention to move the Court for operational control of dispensaries that should have been transferred to CWNV and NV1. We believe it's better, Your

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Honor, if they're reinstated.

2.0

We're mindful that they'll be subject to the cannabis board, and we're kind of mindful that we believe it will be important that they be (indiscernible) that purpose, Your Honor.

With respect to the motion to amend, only NuVeda has appeared in this case, Your Honor. I've advised Mr. Stipp that we were going to be filing a motion to amend. I told him that he did not need to answer the original complaint while we were filing the motion.

With respect to the motion, Your Honor, it seems that Mr. Stipp has an issue with Mr. Terry's claims, but there's no -- there's no change with respect to Mr. Terry's claims. They have not -- they've been dismissed by the Court, yet the new claims are on behalf of the receiver and Mr. Ivey. And in that sense I did not see any real objection, objections to those claims, Your Honor.

And I can address, I guess, the -- Mr. Stipp's countermotion, or I can wait, Your Honor.

THE COURT: All right. You can wait.

Mr. Stipp.

MR. STIPP: Okay. Good morning, Your Honor.

Certainly we're cognizant of the fact that the Court has clarified that CWNV and CWNV1 are subject to the authority of the receivership; however, it's not entirely clear on the

basis of the Court's determination what that means. The Court's order did set forth that no determination was being made as to the role of NuVeda as trustee for those respective entities.

2.0

When the motion was filed by Mr. Coppedge, and the Court will note this, there's — there's no citation to any authority at all for the basis of what Mr. Coppedge describes as reinstatement of those two entities. And so for that purpose, we analyzed the request under Chapter 86.276 dealing with restatement.

Reinstatement, as this Court is well aware, simply being a business court that it applies to defaulting companies, companies that have failed to renew their annual list of managers or members and their state business license. The charter itself under the statute is just a right to transact business. And so under that statute and that particular subsection, it doesn't -- it doesn't cover dissolution.

With respect to the reply that was recently filed, we pointed out rather than take responsibility for not, you know, citing any authority, they indicate that we're somehow misleading the Court, and that's just far from the case.

Chapter 86.580 deals with revival of charters, and after five years, when an entity is in default, it cannot be reinstated; however, under -- under Section 86.580 it can be revived. Neither of these two sections in those limited

liability company acts address dissolution. The charters for these respective entities were not revoked. They did not expire. The entities were dissolved under -- pursuant to the terms and conditions of their operating agreements.

2.0

This Court has recognized that NuVeda's role as trustee for these entities, its actions may be valid, and the only way in which we can determine whether the actions are valid or not is by moving this case along into discovery and ultimately to trial.

Our position would be, Your Honor, is that there's no basis to, even if the statute provided for reinstatement or a revival of the charter for an entity that's been dissolved, i.e., wound down, (indiscernible) addressed and any assets distributed, the purpose of -- for filing the motion was to assert claims.

Well, you know, as this Court is aware, direct claims can be asserted by CWNv, CWNv1. And derivative claims can be asserted. And so, you know, we don't -- we don't think even for that purpose it makes a lot of sense simply to ignore the terms and conditions of the operating agreement and revive these entities in order to assert claims that the statute very clearly provides can be asserted either directly or derivatively.

As it relates to the amended complaint, you know, we've made our position very clear that the original complaint

is based substantially on the facts and allegations of Mr. Terry, many of which were resolved in the arbitration in the sister case that was -- that was supervised by this Court.

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This Court, as a courtesy to Mr. Terry, provided him 90 days to seek relief from the American Arbitration
Association as it relates to his matters. I haven't been contacted, and I'm not aware of any communications to the American Arbitration Association on those issues.

It would seem to me to be -- not the appropriate step to amend the complaint, including those same allegations that are subject to dismissal or summary judgment. Our position would be that, you know, those claims and allegations are still precluded under Nevada law. And so amending the complaint in fact relies substantially on the allegations of Mr. Terry would be imprudent and improper under the circumstances.

There's a secondary case that's also pending. It's Case Number A-19-796300-B. That's Mr. Terry's separate case against Brian Padgett and his affiliated entity. It appears based on the reply of Mr. Coppedge that they're consenting to that case being dismissed and closed. And so, you know, our position would be, Your Honor, is that we've -- before there's any amendment to the complaint and reassertion of claims that Mr. Terry's causes of actions are finally ruled upon in our pending motion to dismiss, slash, summary judgment.

They do raise two additional items that have already

2.0

been addressed by the Court. If the Court recalls, the motion was filed on an order shortening time claiming some emergency because of the alleged deal that NuVeda entered into with Urban Leaf some time ago and also a separate litigation claim from a broker claiming to be entitled to compensation.

Both of those matters were before the Court when the Court previously ruled on the receiver, Mr. Terry and Mr. Ivey's request for an injunction against transfer of assets and also for the request of the second receiver in this case. The Court was very clear there would not be another receiver. And yet — and the injunction was denied. Yet the proposed first amended complaint again asks for an injunction, asks for a receiver and further requests specifically for a constructive trust.

So if the Court has ruled on those issues particularly and considered the fact that were in support of their requests by Mr. Coppedge, there isn't a basis to reassert those claims or causes of actions, and so we would say in addition to the matters that are subject to dismissal, which are based on Mr. Terry's claim that these additional requests for relief were already decided by the Court.

Certainly Mr. -- Dr. Bady in connection with NuVeda would like to continue his role as the valid trustee for these entities under Chapter 86. That rule is statutory.

There's a current appeal pending before the Nevada

Supreme Court that is ready to be briefed. The Nevada Supreme Court has provided NuVeda 30 days to get further clarification from this Court that it has the appropriate power and authority to proceed. We believe we have that authority regardless of the prior Court's determination of NuVeda — of the receiver's authority over these matters pursuant to the receivership order, but we thought, out of respect for the Court and proper protocol, that we would seek clarification so that we don't unintentionally run into a violation of this Court's order.

To the extent that the Court is going to agree and allow Mr. Terry's complaint to be amended pending the motion for summary judgment and dismissal, we've raised an issue about Mr. Terry's partnership and business transactions as it relates to the Folium and the prior security of Folium as it relates to Mr. Terry's claims that were resolved in the arbitration matter. And so if that's going to occur and the Court is going to allow them to amend and move forward, our position would be is that Folium on the basis of the amended and restated personal guarantee and security agreement that Folium is a necessary party and should be joined.

THE COURT: Thank you, Mr. Stipp.

MR. STIPP: Thank you, Your Honor.

THE COURT: Mr. Coppedge.

MR. STIPP: Yes, Your Honor. Just a few points. And, one, I apologize, Your Honor, if a -- I think working

2.0

remotely there was a reference to NRS 86.580 in the original motion that got deleted in some fashion, but that does not change the fact that the receiver who has control over CWNV, NV1 is authorized to reinstate or revive those entities. And again we believe that it's -- when we asked for control of the dispensaries, we believe it would be subject to the approval of the cannabis board, and we believe it's important that they be reinstated for that purpose, Your Honor.

To address Mr. Stipp's arguments with regard to the motion to amend briefly, Your Honor, again, he's focused on claims or facts asserted by Mr. Terry as a reason to deny the motion. We have not changed those claims. We have not changed those assertions, the facts, Your Honor. Those have not been dismissed at this point in time. You did not hear — what you didn't hear is you didn't hear any real objection to amending the claims, the proposed claims on behalf of the receiver and on behalf of Mr. Ivey, Your Honor.

With respect to adding Folium as a party, Your Honor, Mr. Stipp only knows of the Folium guarantee because of his prior representation of Mr. Terry. That's going to be a problem for Mr. Stipp, and the Court should take note that he's raising that here.

With respect to this motion though, NuVeda does not explain how Folium is indispensable or to which claims for relief that it relates, whether it be a defendant or a

plaintiff. Regardless, Your Honor, in this case, the agreement is for a lien on the proceeds of litigation. The loan secured by the Folium guarantee has been paid. There is no default, and thus there's no reason to join Folium as a party in this action, Your Honor.

And with regard to the case that Mr. Stipp raised, that's the case that Mr. Stipp filed on behalf of Mr. Terry against BCP 7 and Mr. Padgett. We have no objection to that being dismissed provided that it's without prejudice, Your Honor.

THE COURT: All right. Thank you.

Mr. Stipp, anything else?

2.0

MR. STIPP: Well, I just want to just note for the record that, you know, I'm confident in my position as it relates to my professional responsibility and ethics. Nothing was done in this specific instance that violated contractual or a statutory obligation on my part.

I just want to note though that the fact that
Mr. Terry is concerned about the disclosure of documents that
he both views as attorney-client privilege, well, that's one
issue, but it doesn't change the fact that the document exists
and encumbers his interest, and he never gives (indiscernible)
to the Court and misrepresents the facts and circumstances
regarding that particular loan. And so, you know, while I
understand he is concerned about issues of confidentiality, to

the extent he wants to address those matters at the State Bar, I'm happy to address them, and I'm happy to address them with Mr. Coppedge outside of the purview of this Court.

2.0

Mr. Coppedge indicated that we don't have any other issues with respect to the claims in the first amended complaint other than Mr. Terry's issues. That's not true. We just talked about the issues of an injunction, the issues of a receivership, all our claims that are reasserted in the amended complaint. And so just because Mr. Terry's claims are the same doesn't mean that the complaint should be filed. If there's a motion that's subject -- if there's a pending motion to dismiss or enter summary judgment as it relates to all of his claims, then, from my perspective, allowing the amendment on those same claims would be -- would be improper.

And we would like to get an update as to Mr. Terry's interactions with the American Arbitration Association. Our position would be is that we would be copied on all those communications, and since we haven't received any and haven't been contacted by the American Arbitration Association, we don't believe he's doing anything. And if that's the case, we're really wasting a lot of time, money and effort on matters that don't need the attention of this Court and are simply stalling and preventing us from moving the case forward into the discovery and getting a final resolution.

THE COURT: Thank you.

|    | A-17-755479-B   Nuveda v. 4Front   2020-10-19   Motion & Opp   |  |  |
|----|--|--|--|
| 1  | MR. STIPP: That's all I have, Your Honor.                      |  |  |
| 2  | THE COURT: Thank you, Mr. Stipp.                               |  |  |
| 3  | The motion is granted in part.                                 |  |  |
| 4  | The receiver may revive CWNV, LLC and CWNV1, LLC.              |  |  |
| 5  | Until the revival is processed, Dr. Brady will continue to act |  |  |
| 6  | as trustee for those entities because someone has to act for   |  |  |
| 7  | those entities until the revival occurs.                       |  |  |
| 8  | Once the revival occurs, I assume the receiver will            |  |  |
| 9  | appoint someone to manage the entities since, arguably, the    |  |  |
| 10 | receiver has the majority interest.                            |  |  |
| 11 | If you disagree with that, Mr. Stipp, you may object           |  |  |
| 12 | at that time.  |  |  |
| 13 | With respect to the countermotion, the Court denies            |  |  |
| 14 | that. There is no basis to add Folium as an entity in this     |  |  |
| 15 | case.  |  |  |
| 16 | Anything else?   |  |  |
| 17 | (No audible response.)   |  |  |
| 18 | THE COURT: Bye.  |  |  |
| 19 | MR. COPPEDGE: Can I I did not hear the motion to               |  |  |
| 20 | amend. I apologize, Your Honor.                                |  |  |
| 21 | THE COURT: The motion to amend is granted except as            |  |  |
| 22 | to Mr. Terry.  |  |  |
| 23 | MR. COPPEDGE: So we have not changed anything with             |  |  |
| 24 | Mr. Terry, Your Honor. So how does that work, I guess?         |  |  |
| 25 | THE COURT: So I'm not going to sit here and listen             |  |  |
|    |  |  |  |

JD Reporting, Inc.

22

23

24

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### CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

### **AFFIRMATION**

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

DANA L. WILLIAMS LAS VEGAS, NEVADA 89183

DANA L. WILLIAMS, TRANSCRIBER

10/27/2020

DATE

### DISTRICT COURT CLARK COUNTY, NEVADA

Other Business Court Matters COURT MINUTES February 01, 2021

A-17-755479-B Nuveda LLC, Plaintiff(s)

VS.

4Front Advisors LLC, Defendant(s)

February 01, 2021 09:00 AM Plaintiff's Renewed Motion for Order to Show Cause on Order

**Shortening Time** 

HEARD BY: Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

COURT CLERK: Romea, Dulce RECORDER: Hawkins, Jill

REPORTER:

PARTIES PRESENT:

John J. Savage Attorney for Receiver

Louis E. Humphrey III Attorney for Intervenor, Other

Mitchell D. Stipp Attorney for Plaintiff, Third Party Plaintiff

William R. Urga Attorney for Intervenor

**JOURNAL ENTRIES** 

APPEARANCES CONTINUED: Attorney Linvel J. Coppedge for Phillip Ivey, Shane Terry, and Dotan Melech.

Parties appeared by telephone.

Following arguments by Mr. Coppedge and Mr. Stipp, COURT ORDERED, CAUSE HAS BEEN SHOWN that Nuveda has violated the Court's orders to the extent that Nuveda went beyond reviving the entities. The Court will SET a hearing for contempt related to actions that occurred after the revival specifically the merger into the new entities.

Court inquired about discovery that the parties will need. Mr. Stipp advised that they will need to take the Receiver's deposition and that there will likely be some minimal written discovery, including communications by Mr. Savage to the Nevada Secretary of State and Ms. Michelle Briggs. Mr. Coppedge advised his side will also need some written discovery and will need to depose Mr. Bady. COURT ORDERED, written discovery requests will have a 15-day response period. Court will ALLOW the depositions of the Receiver and Mr. Bady, LIMITED to 2 hours total time for each. All of the discovery needs to be completed within 21 days. Contempt Hearing SET on Monday, March 1, 2021 at 1 pm.

2-12-21 CHAMBERS STATUS CHECK: JOINT STATUS REPORT ON EVIDENTIARY HEARING

2-22-21 9:00 AM NEVADA WELLNESS CENTER, LLC'S MOTION TO SPECIALLY APPEAR AND TO LIFT STAY TO ALLOW DEPOSITION OF DOTAN Y. MELECH REGARDING VALUE OF RECREATIONAL MARIJUANA DISPENSARY LICENSE...EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER, MOTION FOR PRELIMINARY INJUNCTION, AND REQUEST FOR ORDER SHORTENING TIME ON HEARING FOR PRELIMINARY INJUNCTION [RESCHEDULED FROM SUB CASE]

Printed Date: 2/2/2021 Page 1 of 2 Minutes Date: February 01, 2021

Prepared by: Dulce Romea

3-1-21 1:00 PM SHOW CAUSE HEARING

Printed Date: 2/2/2021 Page 2 of 2 Minutes Date: February 01, 2021

Prepared by: Dulce Romea RA 398

**From:** Joe Coppedge

Sent: Monday, February 8, 2021 10:16 AM

**To:** Harris, Chricy LC <dept11lc@clarkcountycourts.us>; Kutinac, Daniel

<KutinacD@clarkcountycourts.us>

**Cc:** Mitchell Stipp <mstipp@stipplaw.com>

**Subject:** Case No. A-17-755479-B - Renewed Motion for Order to Show Cause

On February 4, counsel for Dr. Bady unilaterally noticed the deposition of the Receiver to take place on Tuesday, February 9 at 10:00 a.m. in person. Multiple parties, including the Receiver and the undersigned counsel have significant health concerns about appearing for a deposition in person and have requested that the 2 hour deposition take place via video. Dr. Bady has declined. Given the urgency of this matter, the undersigned respectfully requests a brief conference call with the court to resolve the manner and timing of the Receiver's deposition, as well as the date of the evidentiary hearing. Thank you in advance.

Joe

L. Joe Coppedge Mushkin & Coppedge 6070 S. Eastern Ave., Suite 270 Las Vegas, Nevada 89119 Tel. No. (702) 454-3333 Dir. No. (702) 386-3942 Fax No. (702) 454-3333

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Attachments: Notice of Deposition-Dotan Melech-2.4.21-eServed.pdf

Email dated February 2 2021.pdf Emails with Joe Coppedge-2.2-2.8.pdf

From: Mitchell Stipp <mstipp@stipplaw.com>
Sent: Monday, February 8, 2021 10:37 AM
To: Joe Coppedge <jcoppedge@mccnvlaw.com>

**Cc:** Harris, Chricy LC <dept11lc@clarkcountycourts.us>; Kutinac, Daniel

<KutinacD@clarkcountycourts.us>

Subject: Re: Case No. A-17-755479-B - Renewed Motion for Order to Show Cause

At the hearing on February 1, 2021, the receiver for CWNevada requested an expedited evidentiary hearing on contempt. The court set a discovery schedule and a hearing (March 1, 2021). I contacted Mr. Coppedge regarding Dr. Bady's surgery (given depositions and the hearing date) on February 2, 2021. *He did not respond* but instead served written discovery on February 4, 2021. We connected via telephone on February 5, 2021, but the receiver refused to accommodate Dr. Bady's medical needs unless we stipulated to conducting depositions and the evidentiary hearing via alternative means. We do not agree to the receiver's demands.

The notice of deposition was properly made by NuVeda (not Dr. Bady). Mr. Coppedge confirmed that he and the receiver are available. While I understand that Mr. Coppedge and the receiver have preferences, the current administrative orders in place (21-01 and 20-17/20-24) permit in-person depositions and non-jury evidentiary hearings/trials. NuVeda is prepared to move forward with the receiver's deposition on February 9, 2021 as noticed and the hearing on March 1, 2021. Dr. Bady will not be present for the hearing. However, NuVeda will designate a substitute PMK.

The email below does not provide good cause for intervention of the court.

Mitchell Stipp

Law Office of Mitchell Stipp



(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144

Website: www.stipplaw.com

On Mon, Feb 8, 2021 at 10:15 AM Joe Coppedge < icoppedge@mccnvlaw.com > wrote:

On February 4, counsel for Dr. Bady unilaterally noticed the deposition of the Receiver to take place on Tuesday, February 9 at 10:00 a.m. in person. Multiple parties, including the Receiver and the undersigned counsel have significant health concerns about appearing for a deposition in person and have requested that the 2 hour deposition take place via video. Dr. Bady has declined. Given the urgency of this matter, the undersigned respectfully requests a brief conference call with the court to resolve the manner and timing of the Receiver's deposition, as well as the date of the evidentiary hearing. Thank you in advance.

Joe

L. Joe Coppedge Mushkin & Coppedge 6070 S. Eastern Ave., Suite 270 Las Vegas, Nevada 89119 Tel. No. (702) 454-3333 Dir. No. (702) 386-3942 Fax No. (702) 454-3333

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# ELECTRONICALLY SERVED 2/4/2021 3:54 PM

| 1        | MITCHELL D. STIPP, ESQ.  |   |
|----------|--|---|
| 2        | Nevada Bar No. 7531 <b>LAW OFFICE OF MITCHELL STIPP</b> 1180 N. Town Center Drive, Suite 100 |   |
| 3        | Las Vegas, Nevada 89144 Telephone: 702.602.1242  |   |
| 4        | mstipp@stipplaw.com Attorneys for NuVeda, LLC  |   |
| 5        | Thiorneys for War ead, EDC   |   |
| 6        | IN THE EIGHTH JUDICIAL DISTRICT  | Γ COURT OF THE STATE OF NEVADA                              |
| 7        | IN AND FOR THE C   | COUNTY OF CLARK   |
| 8        |  |   |
| 9        | NUVEDA, LLC, a Nevada Limited Liability<br>Company; and CWNEVADA LLC, a Nevada               |   |
| 10       | Limited Liability Company,   | Case: A-17-755479-B   |
| 11       | Plaintiffs,  | Consolidated Cases: A-19-791405-C, A-19-796300-B, and A-20- |
| 12       | V.   | 817363-B  |
| 13       | 4FRONT ADVISORS LLC, foreign limited   | Dept. No.: 11   |
| 14<br>15 | liability company, DOES I through X and ROE ENTITIES, II through XX, inclusive,              |   |
| 16       | Defendants.  |   |
| 17       | AND RELATED MATTERS.   |   |
| 18<br>19 | PLEASE TAKE NOTICE that Mitchell   | Stipp, Esq., of the Law Office of Mitchell Stipp,           |
| 20       | which represents NuVeda, LLC, will take the de-  | position of Dotan Y. Melech, the Court-appointed            |
| 21       | receiver over CWNevada, LLC, a Nevada limited  | liability company, on Tuesday, February 9, 2021,            |
| 22       | at 10:00 a.m. at the offices of Mr. Stipp, located at  | 1180 N. Town Center Drive, Suite 100, Las Vegas,            |
| 23       | Nevada 89144, in-person and upon oral examination  | on, pursuant to Rule 30 of the Nevada Rules of Civil        |
| 24       | Procedure, before a court-reporter which is authori  | ized by law to administer oaths.                            |
| 25       |  |   |
| 26       | ///<br>///   |   |
| 27       |  |   |
| 28       | ///  |   |

**RA 402** 

Dated: February 4, 2021 LAW OFFICE OF MITCHELL STIPP /s/ Mitchell Stipp MITCHELL D. STIPP, ESQ. Nevada Bar No. 7531 1180 N. Town Center Drive, Suite 100 Las Vegas, Nevada 89144 Telephone: 702.602.1242 mstipp@stipplaw.com Attorneys for NuVeda, LLC **CERTIFICATE OF SERVICE** I HEREBY CERTIFY that on the 4th day of February, 2021, I served the foregoing using the Court's E-filing system, which provided notice to the e-service participants registered in this case: By: /s/ Amy Hernandez An employee of the Law Office of Mitchell Stipp 

From: Mitchell Stipp <mstipp@stipplaw.com>

**To:** PDF <pdfconvert@pdfconvert.me>

Subject: Fwd: NOTICE TO RESCHEDULE EVIDENTIARY HEARING ON

3/1/21

**Date:** Mon, 8 Feb 2021 10:20:57 -0800



### **Mitchell Stipp**

Law Office of Mitchell Stipp
(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144
Website: www.stipplaw.com

----- Forwarded message ------

From: Mitchell Stipp < mstipp@stipplaw.com>

Date: Tue, Feb 2, 2021 at 12:53 PM

Subject: NOTICE TO RESCHEDULE EVIDENTIARY HEARING ON 3/1/21

To: Joe Coppedge < icoppedge@mccnvlaw.com>

Joe--

I spoke to Dr. Bady. He would prefer in-person depositions. Dr. Bady would also like the hearing to be in-person. It is not clear from the court's order whether the evidentiary hearing is scheduled to be in-person or the time set aside for that matter. We need clarification.

Dr. Bady will be having surgery on 2/23/21 in CA. There is a follow up procedure also scheduled within 7-10 days. The earliest Dr. Bady will be in Las Vegas is March 2. However, he will not be able to participate in an evidentiary hearing for several weeks. This will also impact depositions and response time for written discovery.

From our call yesterday, I understand that you will not participate in depositions or the hearing in-person. While I have the same concerns caused by COVID-19 (due to my son's medical issues), my clients' preferences unfortunately trump that.

Give the above, I think we should move the hearing to April/May. There is not an emergency which requires completion of the hearing by March 1.

Let's discuss when you return to the office tomorrow.



### **Mitchell Stipp**

Law Office of Mitchell Stipp (O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144 **Website:** www.stipplaw.com

### CALIFORNIA ORTHOPAEDIC SPECIALISTS

360 San Miguel Drive, Suite #701 Newport Beach, California 92660 949-759-3600 Fax 949-759-5017

|         |  | 949-759-3600 F   | ax 949-759-5017  |   |   |        |
|---------|--|--|--|---|---|--------|
|         | h J. Venuto, M.D.  |  |  |   | ☐ Nicholas E. Rose  | , M.D. |
|         | nael P. Weinstein, M.D.  |  |  |   | ☐ Stephen A. Mikulak  | M.D.   |
| ☐ Scot  | t K. Forman, M.D.  |  |  | 6   | Theodore K. Gregorius   | , M.D. |
|         |  | ☐ Inpatient  | <b>Outpatient</b>  |   |   |        |
| 1.      | Your preoperative exam is on   | N/A  | at   |   | in the doctor's of  | fice.  |
| 2.      | Your surgery is scheduled on   | 2/23/21  | at:  |   |   |        |
|         | ☐ Hoag Orthopedic Institu<br>☐ Newport Plaza Surgical<br>☐ Hoag Orthopedic Institu<br>☐ Hoag Surgery Center In   | Center 949-515-1<br>ute Surgery Center<br>vine 949-577-960                       | 040 1901 Newpo<br>949-515-0708 22<br>0 16405 Sand Car                            | rt Boulevard #1<br>2 Corporate Plaz<br>nyon Ave #100                    | 20 Costa Mesa<br>za #150 Newport Beac                             | :h     |
| 3.      | Your arrival time will of viven  | at your preoperate After 12 pm one   | ive appointment i<br>business day pric   | n our office.   | enter will contact you  | 1.     |
| 4.      | 4. You must have preoperative tests one PRIOR to surgery. Please take your orders with you at the time of your testing. If your surgery is at Hoag Copopedic Institute, the pre-op screening coordinator will be calling to set up your testing. Most of your testing needs be done within 30 days prior to surgery and must be done at one of the labs listed below. You may also require a degrance if you have any underlying medical conditions or if any of your lab work comes back abnormal. You are exponsible for making sure you have the appropriate clearances place otherwise your surgery may get cancelled.    Hoag Health Center: 16305 Sand Canyon we never levine OR   Hoag Health Center: 510 Superior Avenue 120 Newport Beach   BMP |  |  | of the y of aces in   |   |        |
| 5.      | Stop aspirin and/or anti-inflam<br>Ibuprofen products 7 days prio<br>Coumadin, Xarelto, Eliquis, Pri<br>discontinue prior to surgery. Ty<br>discontinue all herbal/over the<br>doctor of all medications you an  | r to surgery. If yo<br>adaxa or Arixtra<br>ylenol products a<br>counter medicati | ou are taking blo<br>you will need to<br>re ok to use. Due<br>ons at least 7 day | od thinning me<br>discuss with ye<br>to significant<br>ys prior to surg | edications such as<br>our physician when t<br>health risk, please |        |
| 6.      | Take your insurance card and pho   | oto identification   | card with you to t   | ne surgical facil   | ity on the day of your  | surge  |
| 7.      | Your postoperative exam is on _  | 3/0  | 01/21  | at  | 8:20 a.m.   | -9     |
| I have  | or will read all the information in to comply with these instructions  | the surgery packet<br>could cause my su  | . I agree to compl<br>argery to be cance   | y with <b>ALL</b> the led.  | e instructions. I realize   | that   |
| Dation  | t or guardian signature:   | M  |  | Date:   |   |        |
| 1 atten | // guardian signature  | Pejman I   | Bady   |   |   |        |
|         |  | - Jimin  | 3  |   | <b>RA 406</b>   |        |



#### Mitchell Stipp <mstipp@stipplaw.com>

### Re: FW: Deposition/Evidentiary Hearing

1 message

Mitchell Stipp <mstipp@stipplaw.com>
To: Joe Coppedge <jcoppedge@mccnvlaw.com>

Mon, Feb 8, 2021 at 9:37 AM

Joe-

I reviewed the administrative orders issued by the court (including Adm. Order 2021-01 and Adm. Orders 2020-17 and -24). In-person depositions may be conducted after July 1, 2020 (Page 7 of Adm. Order 2020-17). With respect to bench trials/evidentiary hearings, they are permitted to proceed in-person as of February 1, 2021 (Page 3 of Adm. Order 2021-01). Accordingly, the in-person deposition will proceed tomorrow for the receiver.



### **Mitchell Stipp**

Law Office of Mitchell Stipp

(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144
Website: www.stipplaw.com

On Mon, Feb 8, 2021 at 9:25 AM Joe Coppedge <jcoppedge@mccnvlaw.com> wrote:

Mitch,

I left a voice message earlier this morning. Let me know where we stand with respect to the procedures and scheduling for depositions and the hearing as soon as you can. If we can't reach an agreement, we'll have no choice but to file a motion for a protective order. We hope that will not be necessary.

Joe

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

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From: Joe Coppedge

Sent: Friday, February 5, 2021 1:16 PM To: Mitchell Stipp <mstipp@stipplaw.com> Subject: RE: Deposition/Evidentiary Hearing

Mitch,

As I mentioned, I was out of the office Wednesday and Thursday, and did not speak to the Receiver about these issues until this morning. It was not my intent to send a message with the written discovery. I was able to work on the requests for production remotely. The court ordered that discovery be completed by February 22 with a 15 day response time for written discovery. This means that any written discovery had to be served by today to be timely. It's really as simple as that. There was certainly nothing nefarious about serving the written discovery. With respect to the urgency of this matter, we can simply agree to disagree on that.

Joe

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

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From: Mitchell Stipp <mstipp@stipplaw.com> Sent: Friday, February 5, 2021 1:03 PM

To: Joe Coppedge < jcoppedge@mccnvlaw.com> Subject: Re: Deposition/Evidentiary Hearing

I appreciate the reply. I will review and advise. I communicated regarding Dr. Bady's medical procedure on Tuesday, February 2. Your office's response to my email was a request for production of documents. I even supplied medical records in support to confirm the date of Dr. Bady's surgery, the location of the surgery (CA), and his follow up appointment (which happens to be on the date of the scheduled hearing). As indicated in my prior email, I noted Dr. Bady may require a further procedure in the interim (between the surgery date and follow up appointment). I have not received and did not request confirmation from you or the receiver of family medical health concerns.

While I appreciate the offer to move the hearing 7 days, that does not address depositions or written discovery. Your offer is also conditional. When dealing with these issues, it is usually my experience that attorneys and parties cooperate (especially on a matter which are delicate like health/safety). There is no emergency in this case.



#### Mitchell Stipp

Law Office of Mitchell Stipp

(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144

Website: www.stipplaw.com

On Fri, Feb 5, 2021 at 12:09 PM Joe Coppedge <i coppedge@mccnvlaw.com> wrote:

Mitch,

To clarify, similar to both yours and my personal situation, the Receiver also has a sensitive family health matter that limits his ability to travel at this time. As you have not asked about the medical procedure Dr. Bady is undergoing, I have not asked about the Receiver's personal situation either. I trust both parties are being candid about their respective health concerns. Being mindful of recent revelation of Dr. Bady's upcoming medical procedure, I proposed the following: that the two hour depositions of the Receiver and Dr. Bady be taken via Zoom or other video means. The Receiver is available by video on February 9, 11, 16 and 18, preferably in the mornings. The Receiver can appear by video on February 9 so you do not lose your deposit. I have my second vaccination shot at 11:30 on February 16, so if his deposition is that day, it will need to be early. I requested that Dr. Bady's deposition be scheduled for February 22. Although we did not discuss a time, I can take his deposition early that day if he needs to travel for his medical procedure. Although neither of us knows the medical procedure that Dr. Bady is undergoing, I offered to continue the hearing one week to March 8 provided that date is available on the court's calendar. I don't care whether the hearing is in person or not, but as an additional compromise, I offered that we would agree Dr. Bady can appear by video at the hearing. I believe the above is a good faith compromise given the current circumstances and multiple health concerns on both sides. Please let me know Dr. Bady's position as soon as possible.

In the meantime, below is the agreed protocol we used for Zoom depositions in another case. Let me know if you have any comments. It is a copy and paste without additional edits, so some of the language might not be applicable.

- The remote depositions will be taken via Zoom or by video in a court reporter's office or other designated location in the city where the deponent lives.
- If taken via Zoom,
  - the court reporter may place the witness under oath remotely;
  - the witness will be alone in a room with a plain background (i.e., no awards or photographs on display in the background); and
  - the witness will avoid any potential distractions to obtaining a clear record, such as children, pets, etc.

- Since the witness will have access to a computer and/or other electronic devices during the deposition, the witness will not research the answers to any questions and there will be no communication between the witness and any other person, including counsel, during the examination portion of the deposition. Examining counsel may inquire into the substance of a communication between a witness and an attorney during a break in accordance with the standards set forth in Coyote Springs Investment, LLC v. Brightsource Energy, Inc.
- Exhibits: if taken via Zoom, hard copies of the exhibits will be provided to the witness either the day of or the day before the deposition in a sealed package. The witness will open the sealed package immediately before the deposition on video. If taken at a court reporter's office, the court reporter will be provided the exhibits in advance of the deposition and will manage the presentation of the exhibits to the witness. Counsel will be provided exhibits either electronically at the start of the deposition or by hard copy the day of or day before in a sealed package. If a hard copy is provided to counsel, counsel will open the sealed package immediately before the deposition on video.

Joe

L. Joe Coppedge

Mushkin & Coppedge

6070 S. Eastern Ave., Suite 270

Las Vegas, Nevada 89119

Tel. No. (702) 454-3333

Dir. No. (702) 386-3942

Fax No. (702) 454-3333

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From: Mitchell Stipp <mstipp@stipplaw.com> Sent: Friday, February 5, 2021 11:17 AM To: Joe Coppedge < icoppedge@mccnvlaw.com>

**Subject:** Deposition/Evidentiary Hearing

Thank you for taking my call. I understand that the receiver does not want to appear for his deposition in person. I have already booked the court reporter and conference room. The cost of the conference room is not refundable. I understand that you want to proceed forward with the evidentiary hearing using alternative means. We prefer it to be in person. You communicated that the receiver is only willing to continue the hearing on March 1 for 7 days to accommodate Dr. Bady's surgery if we agree that depositions and hearing are done using alternative means. This matter is not an emergency, and we do not understand the receiver's unwillingness to accommodate.

I will speak to my client on these issues and get back to you.

Mitchell Stipp



Law Office of Mitchell Stipp

(O) 702.602.1242 | (M) 702.378.1907 | mstipp@stipplaw.com

Address: 1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144

Website: www.stipplaw.com

**From:** Joe Coppedge

Sent: Monday, February 8, 2021 10:39 AM

**To:** Kutinac, Daniel <KutinacD@clarkcountycourts.us>; Mitchell Stipp <mstipp@stipplaw.com>;

'jsavage@nevadafirm.com' <jsavage@nevadafirm.com>

**Cc:** Harris, Chricy LC <dept11lc@clarkcountycourts.us>; Romea, Dulce

<RomeaD@clarkcountycourts.us>; Hawkins, Jill <HawkinsJ@clarkcountycourts.us>

**Subject:** RE: Case No. A-17-755479-B - Renewed Motion for Order to Show Cause

I can be available at that or any time today.

Joe

L. Joe Coppedge Mushkin & Coppedge 6070 S. Eastern Ave., Suite 270 Las Vegas, Nevada 89119 Tel. No. (702) 454-3333 Dir. No. (702) 386-3942 Fax No. (702) 454-3333

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**From:** Kutinac, Daniel < <u>KutinacD@clarkcountycourts.us</u>>

Sent: Monday, February 8, 2021 10:38 AM

**To:** Joe Coppedge < <u>icoppedge@mccnvlaw.com</u>>; Mitchell Stipp < <u>mstipp@stipplaw.com</u>>;

'jsavage@nevadafirm.com' < <u>jsavage@nevadafirm.com</u>>

**Cc:** Harris, Chricy LC <<u>dept11lc@clarkcountycourts.us</u>>; Romea, Dulce

<<u>RomeaD@clarkcountycourts.us</u>>; Hawkins, Jill <<u>HawkinsJ@clarkcountycourts.us</u>>

**Subject:** RE: Case No. A-17-755479-B - Renewed Motion for Order to Show Cause

# Will counsel be available for a Conference Call at 11:45a.m. today?

Thank You, Stay Safe & Healthy.





From: Joe Coppedge [mailto:jcoppedge@mccnvlaw.com]

**Sent:** Monday, February 8, 2021 10:16 AM **To:** Harris, Chricy LC; Kutinac, Daniel

Cc: Mitchell Stipp

Subject: Case No. A-17-755479-B - Renewed Motion for Order to Show Cause

[NOTICE: This message originated outside of Eighth Judicial District Court - DO NOT CLICK on links or open attachments unless you are sure the content is safe.]

On February 4, counsel for Dr. Bady unilaterally noticed the deposition of the Receiver to take place on Tuesday, February 9 at 10:00 a.m. in person. Multiple parties, including the Receiver and the undersigned counsel have significant health concerns about appearing for a deposition in person and have requested that the 2 hour deposition take place via video. Dr. Bady has declined. Given the urgency of this matter, the undersigned respectfully requests a brief conference call with the court to resolve the manner and timing of the Receiver's deposition, as well as the date of the evidentiary hearing. Thank you in advance.

Joe

L. Joe Coppedge Mushkin & Coppedge 6070 S. Eastern Ave., Suite 270 Las Vegas, Nevada 89119 Tel. No. (702) 454-3333 Dir. No. (702) 386-3942 Fax No. (702) 454-3333

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Electronically Filed 2/26/2021 1:42 PM Steven D. Grierson CLERK OF THE COURT

MITCHELL D. STIPP, ESQ.

Nevada Bar No. 7531

LAW OFFICE OF MITCHELL STIPP

1180 N. Town Center Drive, Suite 100

Las Vegas, Nevada 89144

Telephone: 702.602.1242

5 mstipp@stipplaw.com

Attorneys for NuVeda, LLC

**DISTRICT COURT** 

### **CLARK COUNTY, NEVADA**

NUVEDA, LLC, a Nevada Limited Liability Company; and CWNEVADA LLC, a Nevada Limited Liability Company,

Plaintiffs,

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4FRONT ADVISORS LLC, foreign limited liability company, DOES I through X and ROE ENTITIES, II through XX, inclusive,

Defendants.

AND RELATED MATTERS

Case No.: A-17-755479-B

Consolidated With: A-19-791405-C, A-19-796300-B, A-20-817363-B, and A-21-827473-W

Dept. No.: XI

### STATUS REPORT REGARDING CONTEMPT HEARING

NuVeda, LLC, appearing by and through its counsel of record, Mitchell Stipp of the Law Office of Mitchell Stipp, submits the following Status Report regarding the Contempt Hearing scheduled for April 5, 2021 at 2pm. Dotan Y Melech, the Court-appointed receiver over CWNevada, LLC, a Nevada limited liability company (the "Receiver"), Shane Terry ("Terry") and Phillip D. Ivey ("Ivey"), by and through their counsel of record, L. Joe Coppedge of the law firm of Mushkin & Coppedge, will file a separate report.

26 Procedural Issues:

1. The Receiver, Terry and Ivey filed a motion for an order to show cause, which was heard by the court in chambers on or about December 18, 2020. The minutes from the chambers

hearing are as follows:

The Court, having reviewed the request for an Order to Show Cause, the countermotion, and the related briefing and being fully informed, DENIES both motions. As the Receiver has not yet submitted the revival application to the Secretary of State in hard copy, the Court declines to take any action at this time. *If a denial is made by the Secretary of State's Office the Court may take other actions related to the subject matter of the Order to Show Cause*. Counsel for the Receiver is directed to submit a proposed order approved by opposing counsel consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order of the Court to make such disposition effective as an order.

(emphasis added). The Receiver, Ivey and Terry have not prepared an order for review, approval and entry.

2. The Receiver, Ivey and Terry filed a second motion for an order to show cause, which was heard by the court on or about February 1, 2021. The minutes from the hearing are as follows:

Following arguments by Mr. Coppedge and Mr. Stipp, COURT ORDERED, CAUSE HAS BEEN SHOWN that Nuveda has violated the Court's orders to the extent that <u>Nuveda went beyond reviving the entities</u>. The Court will SET a hearing for contempt related to actions that occurred <u>after the revival specifically the merger into the new entities</u>.

(emphasis added). The Receiver, Ivey and Terry have not prepared an order for review, approval and entry.

3. The Receiver, Ivey and Terry contend that Dr. Pejman Bady and NuVeda are subject to the court's minute order to show cause and contempt proceedings. The court's order as reflected in the minutes does not support their position. In any event, Dr. Bady has not appeared in this matter. While served with a copy of the initial complaint, Dr. Bady together with the other defendants (excluding Brian Padgett and BCP 7, LLC) have an open extension of time to respond. The Receiver and Ivey have not amended their complaint as previously approved

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### **Discovery:**

to have been violated.

1. The deposition of the Receiver was taken on February 9, 2021 via Zoom.

to be violated. The minutes from the hearing on February 1, 2021 also do not indicate what

specific order(s) were alleged to be violated. NuVeda believes that the order at issue is the order

filed on November 24, 2020 regarding authorization to revive CWNV, LLC and CWNV1, LLC.

The Receiver, Terry, and Ivey contend that Dr. Bady and NuVeda violated this order and other

receivership orders. As a matter of due process, NuVeda is entitled to notice of the order alleged

2. Written discovery was propounded by the Receiver, Terry, and Ivey on February 4, 2021.

The second motion for an order to show cause does not specify the order(s) alleged

- 3. Written discovery was propounded by NuVeda on February 5, 2021.
- 4. The Receiver, Terry and Ivey requested an extension from NuVeda to provide its responses to written discovery until March 2, 2021. NuVeda agreed in exchange for extending the deadline for NuVeda to respond to written discovery to the same date and vacating the deposition of Dr. Bady.
- 5. Discovery ended on February 22, 2021. The parties have not made any initial disclosures of witnesses or documents.
- 6. The Receiver, Terry and Ivey desire to take Dr. Bady's deposition via Zoom on or before the evidentiary hearing at a mutually convenient day and time. NuVeda agreed not to oppose. However, Dr. Bady needs to be personally served with process for his deposition.

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| 1  | Given the matters above, NuVeda does not anticipate that the contempt hearing presently |
|----|---|
| 2  | scheduled for April 5, 2021 should proceed.   |
| 3  |   |
| 4  | Dated this 26th day of February, 2021<br>LAW OFFICE OF MITCHELL STIPP                   |
| 5  |   |
| 6  | /s/ Mitchell Stipp<br>MITCHELL D. STIPP, ESQ.   |
| 7  | Nevada Bar No. 7531   |
| 8  | 1180 N. Town Center Drive, Suite 100<br>Las Vegas, Nevada 89144                         |
| 9  | Attorneys for NuVeda, LLC   |
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# DISTRICT COURT CLARK COUNTY, NEVADA

| Other Business Co | ourt Matters       | COURT MINUTES          | March 01, 2021 |
|-------------------|--------------------|------------------------|----------------|
| A-17-755479-B     | Nuveda LLO         | C, Plaintiff(s)        |                |
|                   | vs.<br>4Front Advi | sors LLC, Defendant(s) |                |

March 01, 2021 3:00 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

COURT CLERK: Carina Bracamontez-Munguia/cbm

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Court reviewed status reports from Mr. Coppedge and Mr. Stipp. Current April 5, 2021 for the Contempt proceeding STANDS. Parties to provide a joint status report on completion of Dr. Bady's deposition by March 18, 2021. Matter SET for Status Check regarding scheduled Contempt Proceeding April 5, 2021 on March 19, 2021 chambers.

CLERK'S NOTE: A copy of the above minute order was distributed to all parties.//cbm 03/01/2021

PRINT DATE: 03/01/2021 Page 1 of 1 Minutes Date: March 01, 2021

Electronically Filed 3/10/2021 6:13 PM Steven D. Grierson CLERK OF THE COURT

MITCHELL D. STIPP, ESQ. Nevada Bar No. 7531 LAW OFFICE OF MITCHELL STIPP 1180 N. Town Center Drive, Suite 100

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Las Vegas, Nevada 89144 Telephone: 702.602.1242 mstipp@stipplaw.com Attorneys for NuVeda, LLC

# IN THE EIGHTH JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF CLARK

NUVEDA, LLC, a Nevada Limited Liability Company; and CWNEVADA LLC, a Nevada Limited Liability Company,

Plaintiffs,

v.

4FRONT ADVISORS LLC, foreign limited liability company, DOES I through X and ROE ENTITIES, II through XX, inclusive,

Defendants.

AND RELATED MATTERS.

Case: A-17-755479-B

Consolidated Cases: A-19-791405-C, A-19-796300-B, and A-20-817363-B

Dept. No.: 11

# STATUS CHECK AND REQUEST FOR RELATED RELIEF

Date of Hearing: March 19, 2021 Time of Hearing: Chambers

NuVeda, LLC, a Nevada limited liability company ("NuVeda"), by and through counsel of record, Mitchell Stipp, Esq., of the Law Office of Mitchell Stipp, hereby files the above-referenced motion on order shortening time.

This filing is based on the papers and pleadings before the court, the memorandum of points and authorities that follows, and the exhibits attached hereto or filed separately and incorporated herein by this reference.

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NuVeda's Motion Page 001

**RA 420** 

Case Number: A-17-755479-B

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|-----|--|
| 1   | DATED this 10th day of March, 2021.  |
| 2   |  |
| 3   | LAW OFFICE OF MITCHELL STIPP   |
| 4   | /s/ Mitchell Stipp, Esq.   |
| 5   | MITCHELL STIPP, ESQ. Nevada Bar No. 7531   |
| 6   | LAW OFFICE OF MITCHELL STIPP<br>1180 N. Town Center Drive, Suite 100                 |
| 7   | 1180 N. Town Center Drive, Suite 100 Las Vegas, Nevada 89144 Telephone: 702.602.1242 |
| 8   | mstipp@stipplaw.com<br>Attorneys for NuVeda, LLC                                     |
| 9   |  |
| 10  | [NOTICE OF TELEPHONIC HEARING FOLLOWS]   |
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1 2 NOTICE OF TELEPHONIC HEARING 3 4 TO: ALL INTERESTED PARTIES AND THEIR COUNSEL OF RECORD 5 6 PLEASE TAKE NOTICE that the STATUS CHECK AND RELATED RELIEF will 7 be heard at a telephonic hearing on SHORTENING TIME on March \_\_\_\_\_, 2021 at 8 9 rather than on the court's chambers calendar set for March 19, 2021. 10 11 DATED this day of March 2021. 12 13 14 District Court Judge 15 16 17 18 DATED this 10th day of March, 2021. 19 20 LAW OFFICE OF MITCHELL STIPP 21 22 /s/ Mitchell Stipp, Esq. 23 MITCHELL STIPP, ESQ. Nevada Bar No. 7531 24 LAW OFFICE OF MITCHELL STIPP 1180 N. Town Center Drive, Suite 100 25 Las Vegas, Nevada 89144 Telephone: 702.602.1242 26 mstipp@stipplaw.com Attorneys for NuVeda, LLC 27 28

**RA 422** 

NuVeda's Motion Page 003

### DECLARATION OF MITCHELL STIPP IN SUPPORT OF REQUEST FOR TELEPHONIC HEARING ON SHORTENED TIME

The undersigned, Mitchell Stipp, certifies to the court as follows:

- 1. I am counsel for NuVeda, LLC, a Nevada limited liability company ("NuVeda"), in the above referenced case.
- 2. In the event the court elects not to consider this status report and request for relief on its chambers calendar on March 19, 2021, NuVeda respectfully requests the matter be heard at a telephonic hearing on shortened time.
- 3. NuVeda has submitted a request via email on March 5, 2021 for the court to hear this matter on shortened time, but NuVeda has not received any response from the court.
- 4. The evidentiary hearing is scheduled for April 5, 2021 at 1pm.

Dated: March 10, 2021

/s/ Mitchell Stipp

Mitchell D. Stipp, Esq.

# 

#### MEMORANDUM OF POINTS AND AUTHORITIES

## 1. Order to Show Cause fails to Comply with NRS 22.030(2).

CWNevada, LLC, a Nevada limited liability company ("CWNevada"), by and through Dotan Melech, the court-appointed receiver (the "Receiver"), Shane Terry, and Phil Ivey have filed two (2) motions for orders to show cause regarding the revival of predecessors-in-interest to CWNV LLC ("Predecessor CWNV") and CWNV1 LLC ("Predecessor CWNV1," and together with Predecessor CWNV, "Predecessor Entities"). One of the motions was denied via minute order on December 18, 2020, and the other motion filed on January 21, 2021 was granted. Orders have not been entered by the court on these motions.

NRS 22.030(2) states that "[i]f a contempt is not committed in the immediate view and presence of the court or judge at chambers, an affidavit must be presented to the court or judge of the facts constituting the contempt." See Awad v. Wright, 106 Nev. 407, 409-10, 794 P.2d 713, 715 (1990) (concluding that to be sufficient, the affidavit is required to demonstrate a prima facie case of contempt against the opposing party), abrogated on other grounds by Pengilly v. Rancho Santa Fe Homeowners Ass'n, 116 Nev. 646, 650, 5 P.3d 569, 571 (2000). The motion for an order to show cause which the court granted on February 1, 2021 is not supported by an affidavit or declaration, which demonstrates a prima facie case of contempt by Dr. Pejman Bady or NuVeda of any order of the court. The motion filed on January 21, 2021 contains a declaration of Joe Coppedge, Esq., counsel for the Receiver and Messrs. Terry and Ivey, requesting an *order shortening time*. That declaration does not allege Dr. Bady or NuVeda violated any court orders. In fact, paragraph 20 of Mr. Coppedge's declaration clearly admits the following:

<sup>&</sup>lt;sup>1</sup> As previously noted, Dr. Bady was not served with the motion. NuVeda's Motion Page 005

| 1 | 22          | 20. Due to the continuing urgency of this matter, and the demonstrated potential for                |  |
|---|-------------|---|--|
|   | 23          | NuVeda and/or Dr. Bady to disobey court orders and transfer assets, Plaintiffs respectfully request |  |
| 2 | 24          | that this matter be heard on an order shortening time at the court's earliest availability.         |  |
| 3 | 25          | I declare under penalty of perjury that the foregoing is true and correct.                          |  |
|   | 26          | DATED this 20 <sup>th</sup> day of January, 2021.   |  |
| 4 | 27          | /s/L. Joe Coppedge  |  |
| 5 | 28          | L. JOE COPPEDGE, ESQ.   |  |
| 6 | According 1 | to Mr. Connedge's view. Dr. Bady and NuVeda actions amounted to a "i                                |  |

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According to Mr. Coppedge's view, Dr. Bady and NuVeda actions amounted to a "potential . . . to disobey court orders". The motion does include a declaration of Kandy Halsey (paralegal at Holly Driggs) as part of Exhibit 3, but it only details the failure by the Receiver to revive the Predecessor Entities <u>as of December 29, 2020</u>. The court at the hearing on February 1, 2021 determined that revival by Dr. Bady as manager of NuVeda on January 15, 2021 was not a violation of the court's order. However, the court issued an order to show cause why NuVeda should not be held in contempt related to actions after the revival of the Predecessor Entities (specifically the mergers). Neither the court nor the Receiver and Messrs. Terry and Ivey explain how or why the mergers constitute a violation of any orders of the court. Accordingly, the order to show cause is not supported under NRS 22.030(2).

### 2. Status of Evidentiary Hearing/Proceedings.

The parties filed status reports as required by the court, and the court issued a minute order confirming that the evidentiary hearing remains scheduled for April 5, 2021 at 1pm. NuVeda has served initial disclosures and produced almost 1,300 pages of documents in connection with written discovery. The deposition of the receiver has been completed (See Exhibit A).<sup>2</sup> The parties are working to schedule Dr. Bady's deposition for March 19, 2021. See Exhibit B. In the meantime, the Receiver and Messrs. Terry and Ivey are supplementing their deficient discovery responses, which the Receiver and Messrs. Terry and Ivey have promised by March 8, 2021. See Exhibit C.<sup>3</sup> NuVeda encourages the court to review the deposition transcript of the Receiver. It appears the Receiver has done very little to represent the stakeholders of CWNevada and investigate the claims of creditors of

NuVeda's Motion Page 006

<sup>&</sup>lt;sup>2</sup> A deposition transcript may be used for any purpose as described in NRCP 32(a).

The receiver has committed perjury by denying that the receivership is insolvent in answers to requests for admissions. See Exhibit C, page 373. During the weekly creditor meeting held on March 3, 2021 via Zoom, the receiver informed the group that the receivership estate has always been, is and will continue to be insolvent. John Savage, Esq. can confirm the Receiver's statements. Id. at page 363-367.

CWNevada (including NuVeda). Apparently, the Receiver does not have a grasp of CWNevada's actual obligations under the joint venture (and whether CWNevada performed) and the events that occurred prior to his appointment, relied on documents which he cannot identify or remember reviewing, admitted to denying NuVeda's proof of claim based on events (i.e., confession of judgment) which did not occur until many months after the claim was summarily rejected, and ignores actual evidence and documents publicly available (including in CWNevada's bankruptcy), which undermine the Receiver's position as it relates to NuVeda.

## 3. Merger Cannot be Terminated.

NRS 92A.175 provides as follows:

NRS 92A.175 Termination of planned merger, conversion or exchange after filing of articles. After a merger, conversion or exchange is approved, at any time after the articles of merger, conversion or exchange are filed but before an effective date specified in the articles which is later than the date of filing the articles, the planned merger, conversion or exchange may be terminated in accordance with a procedure set forth in the plan of merger, conversion or exchange by filing articles of termination pursuant to the provisions of NRS 92A.240.

The effective date of the mergers was January 15, 2021. The mergers were not conditional. Accordingly, the mergers **cannot** be terminated under NRS 92A. The Nevada Supreme Court has determined that civil contempt is remedial in nature, as the sanctions are intended to benefit a party by coercing or compelling the contemnor's future compliance, not punishing them for past bad acts. Rodriguez v. Dist. Ct., 120 Nev. 798, 805 (Nev. 2004) (citations omitted). Moreover, a civil contempt order is indeterminate or conditional; the contemnor's compliance is all that is sought and with that compliance comes the termination of any sanctions imposed. Id. If the merger cannot be terminated, civil contempt is not appropriate.

As part of the motion filed on January 21, 2021 (pages 10-11), the Receiver and Messrs. Terry and Ivey ask the following from the court as sanctions for civil contempt:

<sup>&</sup>lt;sup>4</sup> NuVeda believes other creditor claims have been denied without any basis. The Receiver yields the power to approve, deny or settle a claim outside of the view of this court. If a creditor objects or disagrees, the Receiver will not grant the creditor a favorable result (forcing the creditor to litigate).

NuVeda's Motion Page 007

RA 426

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NuVeda's and Dr. Bady's continuing willingness to violate this Court's orders is conclusively documented. Based on the foregoing, Plaintiffs respectfully request that this Court issue an order to show cause why NuVeda and Dr. Bady should not be held in contempt for violating this Court's orders, and following such hearing, that an appropriate sanction, including an award of attorney's fees, be issued until NuVeda and Dr. Bady comply with this Court's orders. As a part of such order, Plaintiffs respectfully request: (i) that NuVeda and Dr. Bady be required to cease all actions that interfere with the Receiver's ability to revive CWNV and CWNV1; (ii) that Mr. Melech, in his capacity as Receiver be approved to act as the manager of CWNV and CWNV1; (iii) that this Court remove any authority that NuVeda and/or Dr. Bady has to act on behalf of CWNV and CWNV1; (iv) that NuVeda and/or Dr. Bady be required to dissolve the new entities bearing the same name as CWNV and CWNV1 so that such entities may be revived without further delay; (v) that the any and all agreements purporting to transfer and/or merge the assets from CWNV and CWNV1 to the new entities bearing the same name be voided; and (vi) that this Court affirm that the assets of CWNV and CWNV1 are under the exclusive authority of

the Receiver.

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Addressing the items above in order, the Predecessor Entities cannot be revived because the mergers cannot be terminated. The Receiver cannot serve as manager of the Predecessor Entities because they are permanently dissolved via the mergers. Dr. Bady and NuVeda do not have any current role with respect to the Predecessor Entities (i.e., they are dissolved). Dissolving the surviving Voiding any entities of the merger does not allow the Predecessor Entities to be revived. transfer/assignment agreements accomplishes nothing because the surviving entities are entitled to the assets and assume the liabilities as a matter of law. There is no mechanism to grant the Receiver authority over any assets of the Predecessor Entities because the surviving entities are not parties to this case.

### 4. If the evidentiary hearing proceeds, NuVeda elects to have the matter heard by an alternative district court judge.

NRS 22.030(3) provides as follows:

3. Except as otherwise provided in this subsection, if a contempt is not committed in the immediate view and presence of the court, the judge of the court in whose contempt the person is alleged to be shall not preside at the trial of the

contempt over the objection of the person. The provisions of this subsection do not apply in:

- (a) Any case where a final judgment or decree of the court is drawn in question and such judgment or decree was entered in such court by a predecessor judge thereof 10 years or more preceding the bringing of contempt proceedings for the violation of the judgment or decree.
- (b) Any proceeding described in subsection 1 of <u>NRS 3.223</u>, whether or not a family court has been established in the judicial district.

The court determined at the hearing on February 1, 2021 that the actions of NuVeda <u>after the</u> <u>revival</u> of the Predecessor Entities on January 15, 2021 are the basis for the order to show cause and hearing on contempt. The mergers occurred outside of the view and presence of the court. Neither of the exceptions in sub-paragraphs (a) or (b) apply. Accordingly, NuVeda objects to this court presiding over the evidentiary hearing.

#### 5. Actual Evidence Confirms No Violation of Court Orders.

NuVeda believes the evidence will show that CWNevada's interest in the Predecessor Entities was terminated at the time it filed for chapter 11 bankruptcy protection (April 16, 2019—Case No. 19-12300-MKN/Chapter 11, United States Bankruptcy Court, District of Nevada). Under the operating agreements for these Predecessor Entities, bankruptcy is a withdrawal event, which triggers the dissolution of the companies unless the members agree to continue their business. The termination of CWNevada's membership interests in and dissolution of the Predecessor Entities occurred *prior to the appointment of the Receiver* in Case No. A-18-773230-B (June 13, 2019) ("CIMA Case"), as amended by the order in Case No. A-17-755479-C (June 26, 2019) ("Receivership Action") and again in the Receivership Action on July 10, 2019.

The order in the CIMA Case is a temporary order, which was replaced by the orders in the Receivership Action. The order in the CIMA Case included CWNV, LLC (one of the Predecessor Entities) as part of the receivership estate. The first order in the Receivership Action permanently appointed the Receiver but clarified that the estate consisted only of CWNevada and its assets. The second order in the Receivership Action re-appointed the Receiver and clarified that the estate consisted of CWNevada and all of its assets including ownership interests of CWNevada in any subsidiaries and affiliated entities (expressly including interests in CWNV, LLC (one of the

Predecessor Entities)).

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CWNV, LLC (one of the Predecessor Entities) was subject to receivership between June 13, 2019 and June 26, 2019—thirteen (13) days. CWNevada's membership interests in the Predecessory Entities were subject to receivership as of June 13, 2019. However, the Predecessor Entities were dissolved, and membership interests were terminated effective, as of April 16, 2019—two (2) months before CWNevada became subject to receivership. This court has issued other orders in this case related to the Predecessor Entities. At a hearing on August 18, 2020, the court announced that the Predecessor Entities were already under the "jurisdiction of the Receiver." See Order filed on September 25, 2020 (paragraphs 5 and 6). Upon NuVeda's motion for clarification, the court determined that the Receiver "has authority over the entities in which CWNevada was the majority interest holder." Id. (paragraph 7). However, the court expressly determined that actions taken by NuVeda as purported trustee "may ultimately be determined to be valid." Id.

The court granted the Receiver permission to apply to the Nevada Secretary of State to revive the Predecessor Entities in accordance with NRS 86.580. See Order filed on November 24, 2020 (paragraph 1).<sup>5</sup> Until the Predecessor Entities were revived, the court determined that Dr. Bady as manager of NuVeda "shall continue to act as trustee for [the Predecessor Entities]." Id. (paragraph 2). Predictably, the Receiver contended he had "exclusive authority" over the Predecessor Entities, and Dr. Bady as manager of NuVeda continued to assert his statutory authority as trustee under NRS 86.541(2).

The Receiver was unable to complete the revival of the Predecessor Entities. The Receiver blames Dr. Bady and NuVeda. However, the evidence is clear that he failed to complete the NVSOS

<sup>&</sup>lt;sup>5</sup> Apparently, the Receiver believes that the word "may" is vague and ambiguous. See Exhibit C, pages 373-374. Compare with the Receiver's deposition testimony (Exhibit A, page 013). At his deposition, the Receiver seemed to understand the term "may." However, in written discovery, the Receiver is confused. This answer is almost as bad as President Bill Clinton claiming not to understand the definition of "is" in his deposition for which he was ultimately disbarred. How can NuVeda be guilty of contempt of the court's order on revival if the Receiver thinks the word "may" is simply too confusing to understand its plain meaning? NuVeda's Motion Page 010

applications properly but had ample time and resources to do so. Dr. Bady as manager of NuVedatrustee of the Predecessor Entities-- revived the entities in accordance with NRS 86.580 on or about January 15, 2021. Although the motion failed to comply with NRS 22.030(2), the court issued an order to show cause why NuVeda should not be held in contempt related to actions *after the revival* of the Predecessor Entities (specifically the mergers).

What about the mergers constitutes a violation of the orders of the court? CWNevada did not own any membership interests in the Predecessor Entities. If CWNevada disputes that, then CWNevada can pursue its rights and remedies. There is no law to support the Receiver reviving dissolved limited liability companies in which CWNevada does not have any interest. The order permitting the Receiver to revive the Predecessor Entities is not an exclusive mandate to do so. If NuVeda's revival of the Predecessor Entities on January 15, 2021 does not violate any orders of the court, then there cannot be a violation of any court order *as a result of the mergers*. The Predecessor Entities were revived, Dr. Bady was the manager appointed by NuVeda, and NuVeda was the sole member of those entities. The court must remember that CWNevada's membership interests in the Predecessor Entities was terminated before the receivership.

# 6. NuVeda is entitled to due process.

The Receiver and Messrs. Terry and Ivey filed a complaint on June 30, 2020, which was assigned to Department 13. NuVeda's complaint was pending in Department 1. The claims order approved by this court in the Receivership Action required the disputes between the parties to be adjudicated in the pending litigation (paragraph 24 of Order filed on January 2, 2020). The Receiver answered NuVeda's complaint in Department 1 but asked this court to consolidate the matters in the Receivership Action, which the court granted notwithstanding the process approved by the court. The Receiver and Messrs. Terry and Ivey asked the court to amend their complaint after the court denied the request for a receiver and preliminary injunction, and the court granted leave to the Receiver and

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Mr. Ivey on October 19, 2020 to file an amended complaint. To date (*four (4) months later*),<sup>6</sup> no amended complaint has been filed. The Receiver and Messrs. Terry and Ivey have not provided initial disclosures or conducted an early case conference. There is no discovery schedule or trial set. NuVeda and its affiliates have an open extension of time but plan to answer, assert counter and third-party claims when the amended complaint is filed. In the meantime, the Receiver and Messrs. Terry and Ivey are obsessed with taking over the dispensaries licensed to Clark NMSD LLC.

The stated purpose by the Receiver for seeking the court's approval to revive the Predecessor Entities is as follows:

The Receiver, on behalf of CWNV and CWNV1 intends to file a motion with the
Court to assume operational control of the North Las Vegas Dispensary and Downtown
Dispensary, the licenses for which were to have been transferred to CWNV (substituted with
CWNV1) pursuant to the MIPA and subsequent related agreements in order to preserve such
assets for the Receivership Estate.

See Motion, filed on October 5, 2020 (page 5). If the court granted permission to revive the Predecessor Entities without an evidentiary hearing or trial, NuVeda assumes the court intends to grant the Receiver "operational control" over the dispensaries though the Predecessor Entities without an evidentiary hearing or trial. However, the dispensaries are owned by 2113 Investors, LLC (which is not a party to this action), and leased to Clark NMSD, LLC. The Cannabis Compliance Board recognizes the owners of the marijuana licenses through Clark NMSD LLC as Dr. Bady, Pouya Mohajer, and Joseph Kennedy. There are no facts or law that would permit the Receiver simply to "take over" these operating businesses simply by allowing the Receiver to "revive" the Predecessor Entities. The fact that the court allowed the Receiver to apply to revive these entities based on this stated purpose is concerning. CWNevada breached the joint venture agreement with NuVeda, and the joint venture was terminated. See Exhibit D. The receivership estate is undeniably insolvent. The Cannabis Compliance Board will not approve of the Receiver through CWNevada operating

<sup>&</sup>lt;sup>6</sup> It has been almost nine (9) months since the Receiver and Messrs. Terry and Ivey have filed their initial complaint. NuVeda's Motion Page 012 **RA 431** 

dispensaries licensed to Clark NMSD LLC. The breaches, failure to cure and termination are subject 1 2 to discovery and a trial. It appears in this case that the Receiver and Messrs. Terry and Ivey are putting the cart before the horse (especially in light of the Receiver's actual work to investigate these matters 3 before filing a complaint).<sup>7</sup> 4 5 NuVeda would like the court to set a telephonic hearing to consider the matters above. 6 During this hearing, NuVeda would request the court vacate its order to show cause, vacate the 7 evidentiary hearing on contempt, and set a deadline for the Receiver and Mr. Ivey (not Mr. Terry) to 8 amend and file their complaint.<sup>8</sup> If the court still believes an evidentiary hearing on contempt is still 9 necessary, then the matter should be assigned to another district court judge per NRS 22.030(3). 10 11 LAW OFFICE OF MITCHELL STIPP 12 13 /s/ Mitchell Stipp, Esq. 14 15 MITCHELL STIPP, ESQ. 16 Nevada Bar No. 7531 LAW OFFICE OF MITCHELL STIPP 17 1180 N. Town Center Drive, Suite 100 Las Vegas, Nevada 89144 18 Telephone: 702.602.1242 mstipp@stipplaw.com 19 Attorneys for NuVeda, LLC 20 21 22 23 24 25 26

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<sup>&</sup>lt;sup>7</sup> Messrs. Terry and Ivey do not have any interest or claims to Clark NMSD LLC.

<sup>&</sup>lt;sup>8</sup> As the court has been informed, NuVeda intends to file a writ petition to the Nevada Supreme Court regarding the denial of its motion for dismissal/summary judgment with respect to Mr. Terry's claims. The claims by the Receiver and Mr. Ivey rely on the factual allegations of Mr. Terry.

Electronically Filed 4/8/2021 1:15 PM Steven D. Grierson CLERK OF THE COURT

TRAN

# DISTRICT COURT CLARK COUNTY, NEVADA \* \* \* \* \*

| NUVEDA LLC,                   |   |
|-------------------------------|---|
| Plaintiff,                    | CASE NO. A-17-755479-B,<br>A-19-791405-C,<br>A-19-796300-B, |
| VS.                           | A-20-817363-B<br>DEPT NO. XI                                |
| 4FRONT ADVISORS LLC,          | TRANSCRIPT OF PROCEEDINGS                                   |
| Defendant.                    |   |
| AND RELATED CASES AND PARTIES | )<br>)  |

BEFORE THE HONORABLE ELIZABETH GONZALEZ, DISTRICT COURT JUDGE
WEDNESDAY, MARCH 17, 2021

# MOTION FOR STATUS CHECK AND RELATED RELIEF ON ORDER SHORTENING TIME

APPEARANCES:

FOR NuVEDA: MITCHELL D. STIPP, ESQ.

FOR PHILLIP D. IVEY: L. JOE COPPEDGE, ESQ.

RECORDED BY: JILL HAWKINS, COURT RECORDER TRANSCRIBED BY: JD REPORTING, INC.

# LAS VEGAS, CLARK COUNTY, NEVADA, MARCH 17, 2021, 8:59 A.M.

THE COURT: So if I could start with NuVeda since I have both of you.

Mr. Stipp, you requested a hearing. And one of the requests you're making is that I assign the contempt proceeding to another Judge. I have a question before I ask you for your argument. You ready?

MR. STIPP: Yes, ma'am.

THE COURT: Why didn't you ask me that before, on February 22, I granted the request to continue the hearing?

MR. STIPP: Your Honor, at the time it wasn't clear to me whether or not we could make that objection at that time.

THE COURT: Okay. It's your motion, Mr. Stipp.

MR. STIPP: Thank you so much.

Your Honor, I'll be brief because I'm certain that the Court has reviewed the briefing in this matter. We just wanted to identify (video interference) the hearing a number of issues that have arisen or still remain unresolved. We've argued to the Court that there isn't an affidavit in compliance with NRS 22.0302 that supports the original motion for an order to show cause.

We detailed very specifically in our motion, and while Mr. Coppedge has responded in his opposition, our reply details that, you know, the issue that appears to be of concern

to the Court and really is the only issue that would be subject to the contempt proceedings is the merger.

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We believe that there is a gap in knowledge between what the Court is aware and what the parties are aware as opposed to CWNevada's membership interest in the predecessor entities.

And so we wanted to be clear and indicate to the Court that if CWNevada didn't own any membership interest in the entities and NuVeda was the sole member and had (video interference) was the result of the bankruptcy which constituted a withdrawal event. These events occurred prior to the receivership orders. And so while we're still struggling to determine what specific orders NuVeda may not have complied with, it's clear now that, you know, the mergers are the only issues. So if the mergers are the only issues and CWNevada doesn't have any membership interest in those entities, we're not sure what the purpose of the evidentiary hearing would be.

We've also indicated to the Court in terms of briefing that the effect of the merger can't be undone. The merger wasn't contingent, and we disclosed and provided, you know, copies of the articles of merger, plan of merger to the receiver. So if the merger can't be undone, even if there's an order that the receiver and his partners could point to, we're still not sure whether or not, you know, contempt is the appropriate mechanism to address these issues.

2.0

We've complied with our discovery obligations. We've responded to discovery. We've disclosed almost 1300 pages of documents. The receiver and Misters Terry and Ivey have not complied with their discovery obligations. There's supplemental discovery responses that remain outstanding that have not been provided to NuVeda for these purposes.

We think that the, you know, if the Court's intention in consolidating this matter is the receivership action was for purposes of efficiency and to avoid inconsistent orders, we're just concerned that, you know, we're not able to move forward as it relates to the actual complaint on file or the proposed amended complaint that the receiver intends to file.

We think that if there's open discovery and matters related thereto, if upon the exchange of that information evidence is determined to actually support the, you know, the intended motion of the receiver, it can be addressed at that time.

Scheduling an evidentiary hearing for purposes of contempt when there doesn't appear to be any violation of any order of the Court, in order to set up a future motion by the receiver to take over dispensaries that are owned by a party, not a party to this case and licensed to (telephonic interference), which hasn't even answered, seems to be putting the cart before the horse.

And, you know, it's our view that, you know, we're

not -- NuVeda is not trying to avoid discovery or participation in the litigation process. In fact, it's been pushing, as the Court's aware, since April of last year to lift the stay so that we could proceed. But we're not able to proceed because, you know, we've been litigating the last four to six months over the receiver's desire to provide predecessor entities in which CWNevada doesn't own any interest.

If the Court still believes that an evidentiary hearing on contempt should remain, you know, NuVeda has the right, and there's no restriction in the statute as it relates to the matter that would prevent NuVeda from objecting and having the actual hearing heard by another District Court Judge.

And so on the basis of the (video interference) and oral argument today, if the Court still believes there's a basis to have a contempt proceeding, we would like the Court to identify the specific order that's at issue.

And, number two, we would ask that the matter be assigned to another District Court Judge to preside over.

Thank you, Your Honor.

THE COURT: Thank you.

Mr. Coppedge.

2.0

MR. COPPEDGE: Yes, Your Honor.

This is nothing more than, you know, more attempts (telephonic interference) to obstruct and delay. As the Court

2.0

is aware, we provided the declaration of Ms. Halsey (phonetic), a paralegal for the Holley Driggs law firm, which sets forth in detail the efforts that she made to revive CWNV and CWNV1.

We also included my declaration, Your Honor, which includes email correspondence to and from Mr. Stipp as well as the documents that were filed with the Secretary of State's office, which showed that Dr. Bady and NuVeda has revived those entities after blocking us from doing it under a slightly different name. They had merged those entities, and then they had dissolved those entities, Your Honor.

And so it's clear in this case we've made a prima facie showing, Your Honor, of a case of contempt. The orders that were violated include the order granting our motion for a revival, the order appointing the receiver which includes a statement in it that CWNV and NV1 are under the authority of the receiver, and they have blocked that, Your Honor.

And again, Mr. Stipp says, well, it can't be undone now. Well, it's absurd to think, Your Honor, that they can engage in contentious behavior and say well, it's okay because what we did and it can't be undone now. That borders on ridiculous, Your Honor.

And so -- and as far as Mr. Stipp's comments about discovery, Your Honor, I would disagree that our responses were deficient. I agree with him that we would supplement some answers. I apologize. We had, and Mr. Stipp knows this, I had

a death in my family. I've been gone out of the office since -- since early March, Your Honor.

2.0

THE COURT: I'm sorry to hear that, Mr. Coppedge.

I'm sorry about your loss.

MR. COPPEDGE: And so -- thank you, Your Honor.

But so we will supplement the answers, Your Honor, and we'll do so timely. Again, I'm just now back in the office. But I will get those things done and responded to, Your Honor.

And so and again he complains about no discovery,

Your Honor. And again I feel stupid sometimes even saying this
but because we were going to file an amended complaint, the
amended complaint includes, the one we proposed, includes
allegations or prayers for relief on behalf of and a revived

CWNV and NV1, Your Honor. So when they have blocked us from
reviving those entities, they have in effect delayed the filing
of the amended complaint.

I gave Mr. Stipp a professional courtesy and said,
Look, don't answer the original complaint. You know, answer
the amended complaint when it's filed. So if he complains
about not starting discovery, I think the Court can sit there
and say we can start, Your Honor. And I'd ask the Court (video
interference) start discovery. And if those entities can't be
revived as they allege, then we'll have to amend our complaint
further, Your Honor, to account for that.

The fact is, Your Honor, is we've made a prima facie case of contempt. We've acted in good faith. We've been blocked numerous times. And the fact is, Your Honor, is that we would ask that the Court proceed with, we believe that they have, by not raising the request to have the contempt hearing heard by a different Judge earlier, we believe they have waived that, Your Honor. And so we believe this Court should hear the evidentiary hearing on contempt, and we also believe that, again, we've acted in good faith on every single matter, Your Honor.

And I'll rest with that Your Honor.

THE COURT: Thank you.

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Mr. Stipp, anything else?

MR. STIPP: Just a few comments.

First, with respect to Mr. Coppedge, his personal situation, he did inform me, and I indicated to him that, you know, certainly under those circumstances I understand. And I offered my condolences. I didn't file a motion to compel. I extended Mr. Coppedge the courtesies he requested. He asked for a further extension to last Wednesday, and I didn't have a problem with that. But we didn't receive anything Wednesday. The only thing that we received was on Friday a notice of Dr. Bady's deposition.

So the assumption I made was, well, if Mr. Coppedge was back in the office and noticed Dr. Bady's deposition, then

I assumed that he was back to work for purposes of completing the responses to the discovery. If that assumption was wrong, I certainly apologize.

2.0

But even so, I reached out to Mr. Coppedge regarding Dr. Bady's deposition, and that was last Friday. And I still haven't received any response. And so it's not as if I'm not understanding of Mr. Coppedge's personal situation.

Mr. Coppedge and I are friends, and so he understands that, you know, I (video interference). But, you know, to suggest that somehow my client is not understanding or I haven't been understanding is just — it's just not factually accurate.

While Mr. Coppedge believes that his client has acted in good faith, the Court has made it very clear that there was no problem with Dr. Bady himself reviving those entities. So if Dr. Bady could revive those entities, and he did, then the issue is is that they were merged into other entities. We just want to know what order of the Court does that violate, and so far Mr. Coppedge on behalf of the receiver has not been able to identify the specific court order.

It misrepresents the prior orders of the Court. The Court said the order that was entered authorizing the receiver to apply to the Nevada Secretary of State to revive those predecessor entities was simply permission. It wasn't a requirement. And if the Court was okay with Dr. Bady reviving them, then it's clear that Dr. -- it's clear that the receiver

didn't have the authority as it related to that specific issue.

2.0

The Court's references and other orders that the receiver has authority over entities in which CWNevada is the majority owner, well, that is the Court's position, and that may end up being accurate.

It doesn't change the fact that CWNevada doesn't own any interest in those entities and doesn't own any interest in the surviving entities. That's a fact. Mr. Coppedge is aware of it. The documents as it relates to those issues have been provided in discovery. These matters have been briefed multiple times before the Court. So that order in and of itself doesn't support a violation.

And so, you know, from our perspective we're thinking why are we spending so much time, money and effort on reviving these entities when the receivership is insolvent despite the fact that the receiver falsely states before the Court that the receivership is not insolvent, but freely represents to, you know, creditors and other parties that it is under those circumstances.

And so, you know, our position would be if CWNevada and the related parties want to litigate, then let's litigate. But let's do so fairly with open discovery, discovery deadlines, with a trial date set. But, you know, to try to cram this into an evidentiary hearing on the issue of contempt when there's no order that anybody can point to, including the

Court, seems to me to be a violation of my client's due process.

If the Court is still intending on scheduling the hearing, then, you know, we'll proceed. But, you know, we're exercising our rights under the statute to have the matter presided over by an alternative District Court Judge.

THE COURT: Thank you.

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MR. STIPP: Thank you, Your Honor.

THE COURT: Mr. Stipp, your motion is denied.

While I might have granted your request for another Judge (telephonic interference) may have been previously by requesting that I continue the hearing which we discussed in court on February 22nd, 2021, and my granting your request, that has been waived.

The primary order that is at issue with this contempt proceeding is the November 24th, 2020, order.

You may start discovery if you'd like; however, I will caution you that corporate government's issues may be unwound as part of this proceeding. I know that the Secretary of State requires an order to unwind mergers. It is possible for them to be unwound, but it does require you to do discovery and us to have a trial or you to reach some other resolution that results in a Court's order.

Has Dr. Bady's deposition been taken, and has he recovered from the medical procedure we've previously

1 discussed?

MR. STIPP: Your Honor, two points.

We didn't ask for the hearing to be extended.

Mr. Coppedge filed an email motion for a protective order. We indicated that Dr. Bady was unavailable for a deposition because of his surgery, but we didn't ask for the hearing. The Court unilaterally extended the evidentiary hearing, and the record reflects that. So we didn't waive our right to object to this Court presiding over the evidentiary hearing.

Dr. Bady did have successful surgery. It didn't require a second surgery. He has returned to Las Vegas.

THE COURT: Good. Okay.

MR. STIPP: And he is recovering. I'm happy to work with Mr. Coppedge in terms of scheduling that deposition next week.

But I think it's important to clarify the record in this case. We didn't ask for an extension of the evidentiary hearing, Your Honor.

THE COURT: Mr. Stipp, you actually asked me to extend it because of Mr. Bady's medical condition. That was the first time I've heard about it, or maybe it was the second time I heard about it, but you made that request.

Well, anything else, Counsel?

(No audible response.)

THE COURT: So you may start discovery.

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A-17-755479-B | NuVeda v. 4Front | 2021-03-17 | Motion
               I'm going to have my assistant set a supplemental
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     Rule 16 conference on this case even though you haven't
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     answered yet, Mr. Stipp, because both of you have requested to
     start discovery.
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               Thank you, Counsel.
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#### CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

### **AFFIRMATION**

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

DANA L. WILLIAMS LAS VEGAS, NEVADA 89183

DANA L. WILLIAMS, TRANSCRIBER

04/07/2021

DATE