

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2021-015089-CA-01

SECTION: CA43

JUDGE: Michael Hanzman

In Re: Champlain Towers South Collapse Litigation

Plaintiff(s)

vs.

N/A

Defendant(s)

_____ /

**AGREED ORDER ON RECEIVER’S MOTION TO CONFIRM COMPLIANCE WITH
ARTICLE 6.7 OF THE JUNE 2022 SETTLEMENT AGREEMENT IN CONTEMPLATION
OF DISTRIBUTION**

THIS CAUSE came before the Court upon the Receiver Michael I. Goldberg’s (the “Receiver”) Motion to Confirm Compliance with Article 6.7 of the June 2022 Settlement Agreement in Contemplation of Distribution, filed November 18, 2022 (the “Motion”).^[1] Class Plaintiffs filed a joinder and response to the Motion (the “Joinder”). Defendants 8701 Collins Development, LLC, Terra World Investments, LLC and Terra Group, LLC (collectively the “8701 Defendants”) and Defendant DeSimone Consulting Engineers, LLC (“DeSimone”) filed responses and objections to the Motion (the “Responses”). No other interested person filed a response or objection to the Motion. Since the filing of the Motion, the Receiver, Plaintiffs’ counsel, the 8701 Defendants, and DeSimone have reached an agreement on the relief sought by the Motion and submitted a proposed order for entry by the Court.

The Court considered the Motion, Joinder, and the Responses, recognizes the parties’ agreement, notes that no other objections or responses to the Motion were filed by any interested person, considered the proposed order, and is fully advised of the premises. Accordingly, it is **ORDERED AND ADJUDGED** as follows:

1. The Subrogation Holdback Sum may be disbursed from the Settlement Fund and disbursed ratably to the Settlement Class Members once the SCM Subrogation Deadline has passed. *See* June 2022 Settlement Agreement at ¶ 6.7.2. The SCM Subrogation Deadline means, in relevant part:

the date that is the earlier of the following to occur: ... (b) the Court, or such other appropriate state or federal courts or tribunals, enter final, non-appealable orders (other than the [June 2022 Final Order] or the [August 5 Receivership Bar Order]) that (i) permanently dismiss with prejudice, as against the Released Parties, the Universal Action and all other SCM Insurer Subrogation Claims, and (ii) enjoin and permanently bar all SCM Insurers from commencing, continuing, or maintaining all SCM Insurer Subrogation Claims against any Released Party

Id. at ¶ 2.1.125. By entry of this Order, the SCM Subrogation Deadline has passed as explained below.

2. The Court finds that its orders in this case, including the June 24, 2022 Final Order and Judgment (the “June Final Order”) and the August 5, 2022 Final Order Barring, Restraining, and Enjoining Claims (I) that Were or Could Have Been Asserted in the In re: Champlain Towers South Collapse Litigation and (II) All Other Claims Arising out of or Relating Directly or Indirectly to the Champlain Towers South Collapse (the “August 5 Receivership Bar Order”), permanently bar, enjoin and restrain all SCM Insurers from commencing, continuing, or maintaining any SCM Insurer Subrogation Claims against any Released Party.

The June Final Order provides in relevant part that:

any and all persons or entities . . . are hereby permanently BARRED, ENJOINED and RESTRAINED from commencing, continuing, or maintaining any claim of any kind, however, styled, against any Released Party, including, without limitation, claims for . . . subrogation, arising out of, concerning, in any way connected with, or in any way relating, directly or indirectly, to the CTS Collapse, the Litigation, any Related Action, the Universal Action or the Settlement Agreement, . . . or that arise out of, or relate to, any facts in connection with the Litigation, any Related Action or the Universal Action

See June Final Order at ¶ 12(a). Additionally, the August 5 Receivership Bar Order provides, in

relevant part, that:

[a]s set forth in more detail in Paragraph 4 below, all persons, individuals or entities are permanently barred, restrained, and enjoined from asserting . . . any and all claims against . . . the Released Parties . . . that were, or could have been, asserted in the Litigation and . . . all other claims arising out of, or relating directly or indirectly to, the CTS Collapse

...

THE BARRED PERSONS ARE PERMANENTLY BARRED, ENJOINED AND RESTRAINED FROM ENGAGING IN THE BARRED CONDUCT AGAINST THE BENEFICIARIES WITH RESPECT TO THE BARRED CLAIMS ...”^[2]

See August 5 Receivership Bar Order at ¶¶ 2, 4.

3. The Court reaffirms its June Final Order and August 5 Receivership Bar Order in all respects. In light of these orders and the Court’s other orders in this case, all SCM Insurers are permanently barred, enjoined and restrained from commencing, continuing or maintaining any SCM Insurer Subrogation Claims against any Released Party.
4. The Court also recognizes that the Universal Action has been dismissed with prejudice. On September 15, 2022, the Plaintiff in the Universal Action filed a notice of voluntary dismissal mistakenly stating that the action was dismissed “without Prejudice.” On January 3, 2023, Universal filed a notice of voluntary dismissal “with Prejudice as to all parties.” For the avoidance of doubt and at the request of the parties, the Court interprets the Motion as including a motion pursuant to Rule 1.540(b) to recognize the “without Prejudice” language in the September 15, 2022 Notice of Voluntary Dismissal as a substantive clerical error that has been corrected by the January 3, 2023 Notice of Voluntary Dismissal. *See, e.g., Miller v. Fortune Ins. Co.*, 484 So. 2d 1221, 1224 (Fla. 1986) (“We therefore hold that the limited jurisdiction conferred on the courts by rule 1.540(b) to correct errors includes the power to correct clerical substantive errors in a voluntary notice of dismissal.”). Pursuant to Rule

1.540(b) and the Court's inherent authority, the Court grants the Motion in this respect and recognizes the January 3, 2023 Notice of Voluntary Dismissal with Prejudice filed in the Universal Action to be valid and effective.

5. Finally, the Court recognizes and confirms that no SCM Insurer made any claim as a part of the Settlement Class^[3], or otherwise brought a claim to the attention of the Court, and the Court is not aware of any SCM Subrogation Claim against any Released Party pending in this Court or any other state or federal court.
6. Entry of this Order thus affirms that the SCM Subrogation Deadline, as defined in the June 2022 Settlement Agreement, has passed. The Court reaffirms through this Order that (i) "the Universal Action and all other SCM Insurer Subrogation Claims" are dismissed with prejudice as against the Released Parties and (ii) all SCM Insurers are enjoined and permanently barred from commencing, continuing, or maintaining any and all SCM Insurer Subrogation Claims against any Released Party. Thus, no Released Party can be held liable for any SCM Insurer Subrogation Claim that may exist now or in the future or for any other claim arising out of, concerning, in any way connected with, or in any way relating directly or indirectly to, the CTS Collapse.
7. Accordingly, the Court finds that the provisions of Article 6.7 of the June 2022 Settlement Agreement have been fulfilled. The Settlement Administrator is authorized to distribute the \$30,000,000.00 Subrogation Holdback Sum to the Settlement Class Members ratably in proportion to their respective Monetary Awards as provided in the Settlement Agreement.

^[1] Capitalized terms not defined herein have the meanings ascribed to them in the "In Re: Champlain Towers South Collapse Litigation Class Action Settlement Agreement", finally approved by the Court on June 24, 2022 (the "June 2022 Settlement Agreement").

^[2] The definitions of the terms "Barred Claims" and "Barred Conduct" are broadly defined and clearly include SCM Subrogation Claims and the commencement, maintenance and continuation of any SCM Insurer Subrogation Claims. See August 5 Receivership Bar Order at ¶¶ 4(b) and 4(c). The term "Barred Persons," defined as "any person or entity

that possesses Barred Claims,” thus includes SCM Insurers. *Id.* at ¶ 4(a). The Released Parties are “Beneficiaries” of the August 5 Receivership Bar Order. *Id.* at ¶ 4(d).

[3] The June 2022 Settlement Agreement and June Final Order define the Settlement Class to include any “entities who suffered [an] ... economic loss, as a result of the CTS Collapse.” Thus, the Settlement Class includes SCM Insurers.

DONE and **ORDERED** in Chambers at Miami-Dade County, Florida on this 17th day of January, 2023.



2021-015089-CA-01 01-17-2023 7:15 PM

Hon. Michael Hanzman

CIRCUIT COURT JUDGE

Electronically Signed

No Further Judicial Action Required on THIS MOTION

CLERK TO RECLOSE CASE IF POST JUDGMENT

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