06/21/2022

INDEX NO. E2022004651 NYSCEF DOC. NO. 1 RECEIVED NYSCEF: 06/21/2022

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Instrument: EFILING INDEX NUMBER

Control #: 202206211342 Index #: E2022004651

Date: 06/21/2022

Time: 4:51:14 PM Royal Business Group, LLC

ROSENFIELD AND COMPANY PLLC 4OR AUTOMOTIVE GROUP INC. ROSENFIELD & COMPANY P.A. Rosenfield, Kenneth Reid

State Fee Index Number \$165.00 County Fee Index Number \$26.00 State Fee Cultural Education \$14.25

State Fee Records \$4.75 Employee: CW

Management

Total Fees Paid: \$210.00

State of New York

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JAMIE ROMEO

MONROE COUNTY CLERK





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C| **202206211342** E2022004651

YSCEF DOC. NO. 1 RECEIVED NYSCEF: 06/21/2022

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF MONROE

-----X

ROYAL BUSINESS GROUP, LLC

INDEX NO.:

DATE PURCHASED:

Plaintiff,

**SUMMONS** 

-against-

ROSENFIELD AND COMPANY PLLC, 4OR AUTOMOTIVE GROUP INC., ROSENFIELD & COMPANY P.A. and KENNETH REID ROSENFIELD Plaintiff's Address is: 25 Hutcheson Place Lynbrook, NY 11563

Defendants. ------

### TO THE ABOVE-NAMED DEFENDANTS:

YOU ARE HEREBY SUMMONED and required to serve upon Plaintiff attorney, at the address stated below, an answer to the attached complaint. If this summons was personally delivered upon you in the State of New York, the answer must be served within twenty days after such service of the summons, excluding the date of service. If the summons was not personally delivered to you within the State of New York, the answer must be served within thirty days after service of the summons is complete as provided by law.

If you do not serve an answer to the attached complaint within the applicable time limitation stated above, a judgment may be entered against you, by default, for the relief demanded in the complaint, without further notice to you.

The basis for venue is pursuant to the Contract entered into between the parties.

Dated: Hewlett, New York June 21, 2022

By:

ason A. Gang, Esq.

The Law Office of Jason Gang 1245 Hewlett Plaza, #478 Hewlett, NY 11557 (646) 389-5610

(646) 389-5610

Attorneys for Plaintiff Our File No. 220-073



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NYSCEF DOC. NO. 1

CI 2022 262 11342 E 2022 004651

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## **Defendants to be served:**

Rosenfield and Company PLLC 301 East Pine Street, Suite 975 Orlando, FL 32801

4OR Automotive Group Inc. 301 East Pine Street, Suite 975 Orlando, FL 32801

Rosenfield & Company P.A. 301 East Pine Street, Suite 975 Orlando, FL 32801

Kenneth Reid Rosenfield 624 Mariposa St Orlando, FL 32801



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NYSCEF DOC. NO. 1

CI **202206211342** E2022004651

O. 1 RECEIVED NYSCEF: 06/21/2022

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF MONROE
-----X
ROYAL BUSINESS GROUP, LLC
INDEX NO.:

Plaintiff,

**VERIFIED COMPLAINT** 

-against-

ROSENFIELD AND COMPANY PLLC, 4OR AUTOMOTIVE GROUP INC., ROSENFIELD & COMPANY P.A. and KENNETH REID ROSENFIELD

*Defendants.* -----X

Plaintiff Royal Business Group, LLC ("Plaintiff"), by its attorney, Jason A. Gang Esq., for its complaint herein against Rosenfield and Company PLLC, 4OR Automotive Group Inc., Rosenfield & Company P.A. ("Company Defendant") and Kenneth Reid Rosenfield ("Guarantor") (Company Defendant and Guarantor collectively "Defendants"), alleges as follows:

### **The Parties**

- 1. At all relevant times, Plaintiff was and is a Limited Liability Company organized and existing under the laws of the State of New York.
- 2. Upon information and belief, at all relevant times, Company Defendant was and is a company organized and existing under the laws of the State of Florida.
- 3. Upon information and belief, at all relevant times, Guarantor was and is an individual residing in the State of Florida.



C| **20220621/1342** E2022004651

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**The Facts** 

4. Plaintiff and Defendants entered into an agreement on or about February 2<sup>nd</sup>, 2022 having an agreed upon value of \$472,500.00 (herein after "Agreement 1"), an agreement on or about April 14<sup>th</sup>, 2022 having an agreed upon value of \$447,000.00 (herein after "Agreement 2"), and an agreement on or about May 26<sup>th</sup>, 2022 having an agreed upon value of \$447,000.00 (herein after "Agreement 3") whereby Plaintiff agreed to purchase 22% of Company Defendant's future receivables having an agreed upon value of \$1,366,500.00, (collectively, the "Agreements").

- 5. Pursuant to the Agreements, Company Defendant agreed to have one bank account approved by Plaintiff (the "Bank Account") from which Company Defendant authorized Plaintiff to make daily ACH withdrawals until \$1,366,500.00 was fully paid to Plaintiff.
- 6. In addition, Guarantor agreed to guarantee any and all amounts owed to Plaintiff from Company Defendant upon a breach in performance by Company Defendant.
- 7. Plaintiff remitted the purchase price for the future receivables to Company Defendant as agreed. Initially, Company Defendant met its obligations under the Agreements.
- 8. Critical to facilitating this transaction, the Agreements contain Company Defendant's express covenant not to revoke its ACH authorization to Plaintiff or otherwise take any measure to interfere with Plaintiff's ability to collect the Future Receivables.
- 9. Company Defendant stopped making its payments to Plaintiff and otherwise breached the Agreements by intentionally impeding and preventing Plaintiff from making the agreed upon ACH withdrawals from the Bank Account while conducting regular business operations.
  - 10. Company Defendant made payments totaling \$510,655.00 leaving a balance of



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