

ORDERED in the Southern District of Florida on August 2, 2012.

Paul G. Hyman, Chief Judge United States Bankruptcy Court

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF FLORIDA WEST PALM BEACH DIVISION

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In re:	CHAPTER 11
PALM BEACH FINANCE PARTNERS, L.P., PALM BEACH FINANCE II, L.P.,	Case No. 09-36379-PGH Case No. 09-36396-PGH (Jointly Administered)
Debtors.	(0 0 11111) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

ORDER APPROVING LIQUIDATING TRUSTEE'S MOTION FOR APPROVAL OF SETTLEMENT WITH DOUGLAS A. KELLEY, CHAPTER 11 TRUSTEE

THIS CAUSE came before the Court on July 27, 2012 at 1:00 p.m. upon the Liquidating Trustee's Motion for Approval of Settlement with Douglas A. Kelley, Chapter 11 Trustee [ECF No. 1282] (the "Motion") and the objection thereto filed by Nancy Rodman Anguish, Rodman Capital Holdings, Ltd., Beacon Partners, LLC and John Bergman (collectively, the "Objecting Parties") [ECF No. 1321] ("Objection"). The Court finds that the notice of the proposed compromise and settlement is sufficient to comply with Bankruptcy Rules 9019 and 2002(a)(3), Local Rule 9013-1(D) and any other applicable notice requirement, and accordingly, it is:

ORDERED as follows:

- 1. The Motion is **GRANTED**. The Settlement Agreement between the Petters Trustee and the Liquidating Trustee is **APPROVED**.
 - 2. The Objection is **OVERRULED**.
- 3. With respect to any mediation relating to the claims asserted against the Objecting Parties by the Liquidating Trustee: (a) the Objecting Parties are not required to disclose any information to the Petters Trustee at any such mediation and (b) the Liquidating Trustee shall not transmit or otherwise share any information provided to him or his professionals by the Objecting Parties absent the written consent of the Objecting Parties (including by email).

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Submitted By:

s/ Jonathan S. Feldman, Esq. Jonathan S. Feldman, Esquire Florida Bar No. 12682 jfeldman@melandrussin.com MELAND RUSSIN & BUDWICK, P.A. 3200 Southeast Financial Center 200 South Biscayne Boulevard Miami, Florida 33131 Telephone: (305) 358-6363

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Attorneys for the Liquidating Trustee

Copies Furnished To:

Jonathan S. Feldman, Esquire, is directed to serve copies of this Order on all parties in interest and to file a Certificate of Service.