

FORM APPROVED COUNTY COUNSEL

4/12/16

DATE

BY: GREGORY P. PRIAMOS

Departmental Concurrence

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Don Kent, Treasurer-Tax Collector

SUBMITTAL DATE:

APR 12 2016

SUBJECT: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 271. Last assessed to: MG Banning, LLC, a California Limited Liability Company. District 5 [\$548]. Fund 65595 Excess Proceeds from Tax Sale.

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the claim from Found Extra Money, LLC agent for MG Banning, LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 540220009-6;
(continued on page two)

BACKGROUND:

Summary

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, The Tax Collector conducted the February 4, 2014 public auction sale. The deed conveying title to the purchasers at the auction was recorded March 21, 2014. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on April 22, 2014 to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of lot book reports as well as Assessor's and Recorder's records, and various research methods were used to obtain current mailing addresses for these parties of interest.
(continued on page two)


Don Kent
Treasurer-Tax Collector

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 548	\$ 0	\$ 548	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Fund 65595 Excess Proceeds from Tax Sale				Budget Adjustment: N/A	
				For Fiscal Year: 15/16	

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Samuel Wong

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

☐ A-30
☐ 4/5 Vote
☐ Positions Added
☐ Change Order

Prev. Agn. Ref.:

District: 5

Agenda Number:

9-16

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FORM 11: Recommendation for Distribution of Excess Proceeds for Tax Sale No. 199, Item 271. Last assessed to: MG Banning, LLC, a California Limited Liability Company. District 5 [\$548]. Fund 65595 Excess Proceeds from Tax Sale.

DATE: APR 12 2016

PAGE: Page 2 of 2

RECOMMENDED MOTION:

2. Authorize and direct the Auditor-Controller to issue a warrant to Found Extra Money, LLC agent for MG Banning, LLC in the amount of \$548.30, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

BACKGROUND:

Summary (continued)

The Treasurer-Tax Collector has received one claim for excess proceeds:

1. Claim from Found Extra Money, LLC agent for MG Banning, LLC based on an Authorization for Agent to Collect Excess Proceeds dated February 5, 2015 and a Grant Deed recorded March 31, 2005 as Instrument No. 2005-0253837.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Found Extra Money, LLC agent for MG Banning, LLC be awarded excess proceeds in the amount of \$548.30. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimant by certified mail.

Impact on Citizens and Businesses

Excess proceeds are being released the last assessee of the property.

ATTACHMENTS (if needed, in this order):

A copy of the Excess Proceeds Claim form and supporting documentation is attached.

7C 199 3 14

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE

February 11, 2015

Mr. Don Kent
Riverside County Treasurer-Tax Collector
P.O. Box 12005
Riverside, CA 92502

RE: Excess Proceeds Claim: Parcel Number 540-220-009-6 (649 W. Lincoln St., Banning, CA 92220)

Sale Date: 02/04/2014

Recorded Date: 03/21/2014

Total Amount of Excess Proceeds: approximately \$185,000.00

Claimant: MG BANNING, LLC 75% of \$185,000.00 = \$138,750.00

Claimant: FOUND EXTRA MONEY, LLC ("FEM, LLC")—25% of \$185,000.00 = \$46,250.00

Dear Mr. Kent:

Enclosed for your reference, please find the following documents in support of our claim(s) for the excess proceeds resulting from the tax sale of the above-referenced property at the Tax Collector's Public Tax Auction held on February 4, 2014:

1. Copy of the GRANT Deed recorded on 3/31/2005 showing MG BANNING, LLC as having been granted the property for the above referenced APN (3 pages);
2. County of Riverside, Office of the Treasurer-Tax Collector Sale of Tax-Defaulted Property (Sale #TC199) on January 30, 2014 thru February 4, 2014, showing the above referenced parcel to be Item#271 on the sale list (1 page);

3. Property Report showing the legal description of the property, and showing MG BANNING, LLC as having been the seller of the property at the time of the Public Auction which was recorded on 03/21/2014 (3 pages);
4. Cover letter from the Law Offices of Ealy, Hemphill, Blasdel & Oleson, LLC dated March 18, 2005 that accompanied the Endorsed-Filed Articles of Organization for MG BANNING, LLC, and which was addressed to Mike OMAN (1 page);
5. Riverside County Claim for Excess Proceeds from the Sale of Tax-Defaulted Property signed by MICHAEL OMAN on behalf of MG BANNING, LLC and dated February 5, 2015 (1 page);
6. Authorization, Assignment, and Fee Agreement signed by MICHAEL OMAN on behalf of MG BANNING, LLC (Assignor) on 2/05/2015 and DENNIS A. MURKEY, Manager for FEM, LLC (Assignee) signed on 2/06/2015 to pay 25% of the amount to FEM, LLC (1 page);
7. Notarized Assignment of Right to Collect Excess Proceeds to Found Extra Money, LLC, signed by MICHAEL OMAN on behalf of MG BANNING, LLC on February 5, 2015, and by DENNIS A. MURKEY, Manager for Found Extra Money, LLC on 02/11/2015 (3 pages);

Pursuant to California Courts of Appeals case law and statutory authority you must recognize that our rights, as an assignee, must be protected in any distribution of proceeds by issuing of a separate draft in the name of Found Extra Money, LLC. (*Marion Drive, LLC v. Saladino* (2006) 136 Cal.App.4th 1432, 1437; *Fjaeran v. Board of Supervisors* (1989) 210 Cal.App.3d 434,442; CA Rev. & Tax Code Sec. 4675, subd (e) (2). Assignments are permitted (Section 4675, subd. (b)));

8. Riverside County Claim for Excess Proceeds from the Sale of Tax – Defaulted Property signed by DENNIS A. MURKEY, Manager for FEM, LLC on February 6, 2015 (1 page);
9. A valid Photo ID for MICHAEL OMAN (1 page);
10. A completed W-9 Form for completed and signed by MICHAEL OMAN on behalf of MG BANNING, LLC and dated 02/05/2015 (1 page);

11. A completed W-9 form signed by DENNIS A. MURKEY, Manager for FEM, LLC and dated 02/06/2015 (1 page);

12. Notarized Limited Power of Attorney authorizing Found Extra Money, LLC to represent MICHAEL OMAN on behalf of MG BANNING, LLC as true and lawful attorney to do all things with regard to the collection of excess proceeds, and signed by MICHAEL OMAN on February 5, 2015 (2 pages).

Please issue separate checks as follow:

MG BANNING, LLC—75% = \$138,750.00

FOUND EXTRA MONEY, LLC—25% = \$46,250.00


Mail to:

Found Extra Money, LLC
9420 Reseda Blvd., #830
Northridge, CA 91324

If you have any questions regarding the above, please do not hesitate to contact me at 888-867-4785.

Thank you.

Sincerely,


Dennis A. Murkey
FEM, LLC

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 199 Item 271 Assessment No.: 540220009-6

Assessee: MG BANNING

Situs: 649 W LINCOLN ST BANNING 92220

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of \$85,000.00 (Assign) from the sale of the above mentioned real property. I/We were the ☒ lienholder(s), ASSIGNEE ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2014.0104730; recorded on 03/21/2014. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

Assignment of Right to Collect Excess Proceeds

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 6th day of FEBRUARY, 2015 at LOS ANGELES, CA
County, State

Dennis A. Murkey
Signature of Claimant

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC

Print Name

9420 RESEDA BLVD., # 830

Street Address

NORTHRIDGE, CA 91324

City, State, Zip

(888) 867-4785

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY
(SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

To: Don Kent, Treasurer-Tax Collector

Re: Claim for Excess Proceeds

TC 199 Item 271 Assessment No.: 540220009-6

Assessee: MG BANNING

Situs: 649 W LINCOLN ST BANNING 92220

Date Sold: February 4, 2014

Date Deed to Purchaser Recorded: March 21, 2014

Final Date to Submit Claim: March 23, 2015

I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of ~~\$185,000.00 (Apprx)~~ from the sale of the above mentioned real property. I/We were the ☐ lienholder(s), ☐ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 2014-0104730; recorded on 03/21/2014. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted.

NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.

GRANT DEED

If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim.

I/We affirm under penalty of perjury that the foregoing is true and correct.

Executed this 5 day of February, 2015 at Solano County, Ca
County, State

[Signature]
Signature of Claimant

MICHAEL OMAN
MG BANNING, LLC

Print Name

5356 CLAYTON RD.

Street Address

FAIRFIELD, CA 94534

City, State, Zip

(760) 409-6409

Phone Number

Signature of Claimant

Print Name

Street Address

City, State, Zip

Phone Number

AUTHORIZATION FOR AGENT TO COLLECT EXCESS PROCEEDS

To expedite processing of this claim, we would strongly suggest you use this form. For this form to be valid it must be completed in its entirety and documentation establishing the assignor's claim as a "party of interest" must be provided at the time this document is filed with the Treasurer-Tax Collector. **PLEASE SEE REVERSE SIDE OF THIS DOCUMENT FOR FURTHER INSTRUCTIONS.**

As a party of interest (defined in Section 4675 of the California Revenue and Taxation Code), I, the undersigned, do hereby make FOUND EXTRA MONEY, LLC my agent to apply for and collect the excess proceeds which you are holding and to which I am entitled from the sale of assessment number 540-220-009.6 sold at public auction on 02/04/2014. I understand that I AM NOT SELLING MY RIGHT TO THE REFUND, but merely naming an agent for collection purposes for my convenience.

I also understand that the total of excess proceeds available for refund is \$185,000.00 (APPROX) and that I have a right to file a claim for this refund on my own, without the help of an agent. For valuable consideration received my agent is appointed to act on my behalf.

* [Signature]
(Signature of Party of Interest)

MICHAEL OMAN
MG BANNING, LLC
(Name Printed)

5356 CLAYTON RD.
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF _____

FAIRFIELD, CA 94534
(City/State/Zip)

(760) 409.6409
(Area Code/Telephone Number)

On _____, before me, _____, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

SEE LOOSE
CERTIFICATE

I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

I, the undersigned, certify under penalty of perjury that I have disclosed to the party of interest, pursuant to Section 4675 of the California Revenue and Taxation Code, the full amount of excess proceeds available and ADVISED HIM OF HIS RIGHT TO FILE A CLAIM ON HIS OWN, WITHOUT THE HELP OF AN AGENT.

Dennis A. Murkey 2/11/2015
(Signature of Agent)

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
(Name Printed)

See Attachment

9420 RESEDA BLVD, # 830
(Address)

STATE OF CALIFORNIA) ss.
COUNTY OF _____

NORTHridge, CA 91324
(City/State/Zip)

On _____, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

(Signature of Notary)

(This area for official seal)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California)

County of Solano)

On Feb 05, 2015

before me,

M. K. CHRISTIANSEN Notary Public
(here insert name and title of the officer)

personally appeared

Michael Oman

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

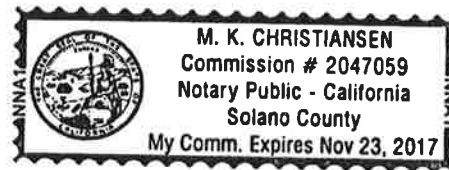
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

[Signature]

(Seal)



OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document

titled/for the purpose of

Authorization for Agent
to collect Excess Proceeds

containing 1 pages, and dated _____

The signer(s) capacity or authority is/are as:

- ☐ Individual(s)
☐ Attorney-in-Fact
☐ Corporate Officer(s)

Title(s)

- ☐ Guardian/Conservator
☐ Partner - Limited/General
☐ Trustee(s)
☐ Other: _____

representing:

Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:

☒ form(s) of identification ☐ credible witness(es)

Notarial event is detailed in notary journal on:

Page # _____ Entry # _____

Notary contact: 707-321-3248

Other

☒ Additional Signer(s) ☐ Signer(s) Thumbprint(s)

☐

NOT BEING NOTARIZED
By me: Dennis A. Munkel
[Signature]

California All-Purpose Certificate of Acknowledgment

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of Los Angeles

S.S.

On 02/11/2015 before me, Inderbir Singh Bhullar, Notary Public

personally appeared Dennis A. Murkey

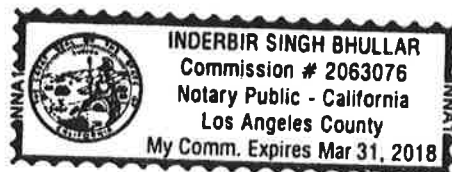
Name of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

I Singh Bhullar
Signature of Notary Public



Seal

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of Authorization for Agent to collect excess proceeds containing 1 pages, and dated 02/11/2015

The signer(s) capacity or authority is/are as:

- ☐ Individual(s)
- ☐ Attorney-in-fact
- ☐ Corporate Officer(s)
- ☐ Guardian/Conservator
- ☐ Partner - Limited/General
- ☐ Trustee(s)
- ☐ Other:

representing: _____

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:

☒ form(s) of identification ☐ credible witness(es)

Notarial event is detailed in notary journal on:

Page # 113 Entry # 8

Notary contact: _____

Other

☐ Additional Signer ☒ Signer(s) Thumbprints(s)

☐ _____

RECORDING REQUESTED BY
CHICAGO TITLE COMPANY
AND WHEN RECORDED MAIL TO

MG BANNING, LLC

1111 E. Tahquitz Canyon
Rte 120

PALM SPRINGS, CA 92262

Escrow No. 57005189 - F24

Order No. 57005189 -

CHICAGO TITLE CO. ORDER#

DOC # 2005-0253837

03/31/2005 08:00A Fee:23.00

Page 1 of 3 Doc 1 Tax Paid

Recorded in Official Records

County of Riverside

Larry W. Ward

Assessor, County Clerk & Recorder



M	S	U	PAGE	SIZE	DA	PCOR	NOCOR	SMF	MISC
	1		3			✓		1	
A	R	L							SB
									EXAM

Assessor's Parcel No:
540-017-3;540-220-009-5;

GRANT DEED

THE UNDERSIGNED GRANTOR(S) DECLARE(S)

DOCUMENTARY TRANSFER TAX IS \$ 2,365.00

☐ unincorporated area ☒ City of BANNING

☒ computed on the full value of the interest or property conveyed, or is

☐ computed on the full value less the value of liens or encumbrances remaining at time of sale, and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged.
GEOFF GILBERT, A MARRIED MAN AS HIS SOLE AND SEPARATE PROPERTY

TJA 001-020



hereby GRANT(S) to
MG BANNING, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY

the following described real property in the City of BANNING
County of RIVERSIDE, State of California:

LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE

Dated March 25, 2005

STATE OF CALIFORNIA

COUNTY OF RIVERSIDE

On March 25, 2005 before me,

ANN LONNIE

a Notary Public in and for said County and State, personally appeared
GEOFF GILBERT

GEOFF GILBERT



personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Ann Lonnie
Signature of Notary

3-15-07
Date My Commission Expires

FOR NOTARY SEAL OR STAMP

MAIL TAX STATEMENTS TO PARTY SHOWN ON FOLLOWING LINE: IF NO PARTY SO SHOWN, MAIL AS DIRECTED ABOVE

Name

Street Address

City, State & Zip

Page 1

Escrow No. 57005189 - F24

LEGAL DESCRIPTION EXHIBIT

PARCEL 1:

BLOCK 248 AND BLOCK 249 AS SHOWN BY AMENDED MAP OF BANNING LAND COMPANY, RECORDED IN BOOK 9 PAGE 44 OF MAPS RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, AS SHOWN BY MAP OF SUBDIVISION OF LAND ADJOINING BANNING ON THE SOUTHWEST, RECORDED IN BOOK 14 PAGE 662 OF MAPS, RECORDS OF SAN DIEGO COUNTY, CALIFORNIA;

EXCEPT FROM SAID BLOCK 249, THE WEST HALF THEREOF;

ALSO EXCEPT FROM BLOCKS 248 AND 249, ANY PORTION THEREOF INCLUDED WITHIN THE SOUTHERN PACIFIC RAILWAY RIGHT-OF-WAY.

PARCEL 2:

BLOCK 236 AS SHOWN BY AMENDED MAP OF BANNING LAND COMPANY, RECORDED IN BOOK 9 PAGE 44 OF MAPS, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, AS SHOWN BY MAP OF THE SUBDIVISION OF LAND ADJOINING BANNING ON THE SOUTHWEST, RECORDED IN BOOK 14 PAGE 662 OF MAPS, RECORDS OF SAN DIEGO COUNTY, CALIFORNIA;

EXCEPT ANY PORTION THEREOF INCLUDED WITHIN THE SOUTHERN PACIFIC RAILWAY RIGHT-OF-WAY;

ALSO EXCEPT THAT PORTION DEEDED TO THE CITY OF BANNING BY DEED RECORDED MARCH 13, 1974 IN BOOK 1974 PAGE 28894 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA;

ALSO EXCEPT THAT PORTION DESCRIBED AS PARCEL 5170-107 IN DEED TO RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT RECORDED FEBRUARY 23, 1977 AS INSTRUMENT NO. 29398 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

PARCEL 3:

THAT PORTION OF FOURTH STREET AS SHOWN BY AMENDED MAP OF BANNING LAND COMPANY, RECORDED IN BOOK 9 PAGE 44 OF MAPS, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, AS SHOWN BY MAP OF SUBDIVISION OF LAND ADJOINING BANNING ON THE SOUTHWEST, RECORDED IN BOOK 14 PAGE 662 OF MAPS, RECORDS OF SAN DIEGO COUNTY, ALONG, LYING BETWEEN THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY AND THE NORTH LINE OF LINCOLN STREET BEGINNING AT A POINT ON THE SOUTH LINE OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY AND THE WEST LINE OF FOURTH STREET;

THENCE EAST ON SAID SOUTH LINE OF SAID RAILROAD RIGHT-OF-WAY, A DISTANCE OF 8 FEET TO THE WEST LINE OF THE STORM DRAIN;

THENCE SOUTHEASTERLY IN A STRAIGHT LINE TO A POINT ON THE NORTH LINE OF LINCOLN STREET 34 FEET EAST OF THE WEST LINE OF FOURTH STREET;

THENCE WEST ON SAID NORTH LINE OF LINCOLN STREET, 34 FEET TO THE WEST OF FOURTH STREET;

THENCE NORTH ON THE PRESENT WEST LINE OF FOURTH STREET, 565 FEET TO THE POINT OF BEGINNING;

Page 2

Escrow No. 57005189 -F24

LEGAL DESCRIPTION EXHIBIT

SAID PROPERTY BEING THAT PART OF FOURTH STREET LYING WEST OF THE STORM DRAIN AND BETWEEN THE SOUTH LINE OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY AND THE NORTH LINE OF LINCOLN STREET;

EXCEPT THAT PORTION LYING NORTHEASTERLY OF THE SOUTHEASTERLY EXTENSION OF THE SOUTHWESTERLY LINE OF THAT PORTION DEED TO THE CITY OF BANNING BY DEED RECORDED MARCH 13, 1974 IN BOOK 1974 PAGE 28894 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

6

FOUND EXTRA MONEY, LLC
UNCLAIMED MONEY CONSULTANTS
WWW.FoundExtraMoney.com
Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (818) 701-7184

PLEASE REPLY TO LOS ANGELES OFFICE: CLAIM RC 14 #5 ; CLAIM AMOUNT: \$185,000.00(approx.)

AUTHORIZATION, ASSIGNMENT AND FEE AGREEMENT

By executing this Agreement/Assignment, the undersigned hereby authorizes Found Extra Money, LLC, ("FEM, LLC") by its agents and its representatives, as Claimant(s)' exclusive agent and, as its assignee, to locate, prepare, and process all documents and receive and disburse all funds owed to Claimant, according to the terms of this Agreement/Assignment either as an individual, trustee, agent for a business entity, or as a personal representative or heir of an estate.

In consideration and for the time and expense to locate Claimant(s) and in preparing and in submitting the claims for these funds, that FEM, LLC has located for Claimant(s)' benefit, Claimant(s) agree that FEM, LLC shall receive 25% (twenty-five percent) of the total funds recovered. FEM, LLC is solely responsible for all processing costs including research costs, document preparation, filing fees and other costs associated with the processing of this claim, or claims. Claimant(s) have been informed of his or her right to file a claim for these funds on his/her own behalf pursuant to CA R & T Sec. 4675. **No fee will be charged to Claimant if there is no recovery of funds.**

Claimant agrees to sign and return all documents necessary to process this claim, within 3 business days of FEM, LLC's request for such. In the event that the claim is not paid by the entity holding these funds, both parties are released of their duties and obligations under this Agreement and Claimant(s) will have no obligation to pay FEM, LLC for any expenses it has incurred.

This Agreement/Assignment may be signed in counterparts and a signed copy received electronically, or by fax, shall be deemed an original and shall be governed by the laws of the State of California. In the event a dispute arises, the prevailing party shall be entitled to attorney's fees, costs and other relief by the Court. Venue shall be in Los Angeles County, California.

I agree to the above:

MG BANNING, LLC BY MICHAEL OMAN

Michael Oman
APPLICANT/CLAIMANT (PLEASE PRINT):


(SIGNATURE):

By: _____

Title: * officer MG Banning LLC

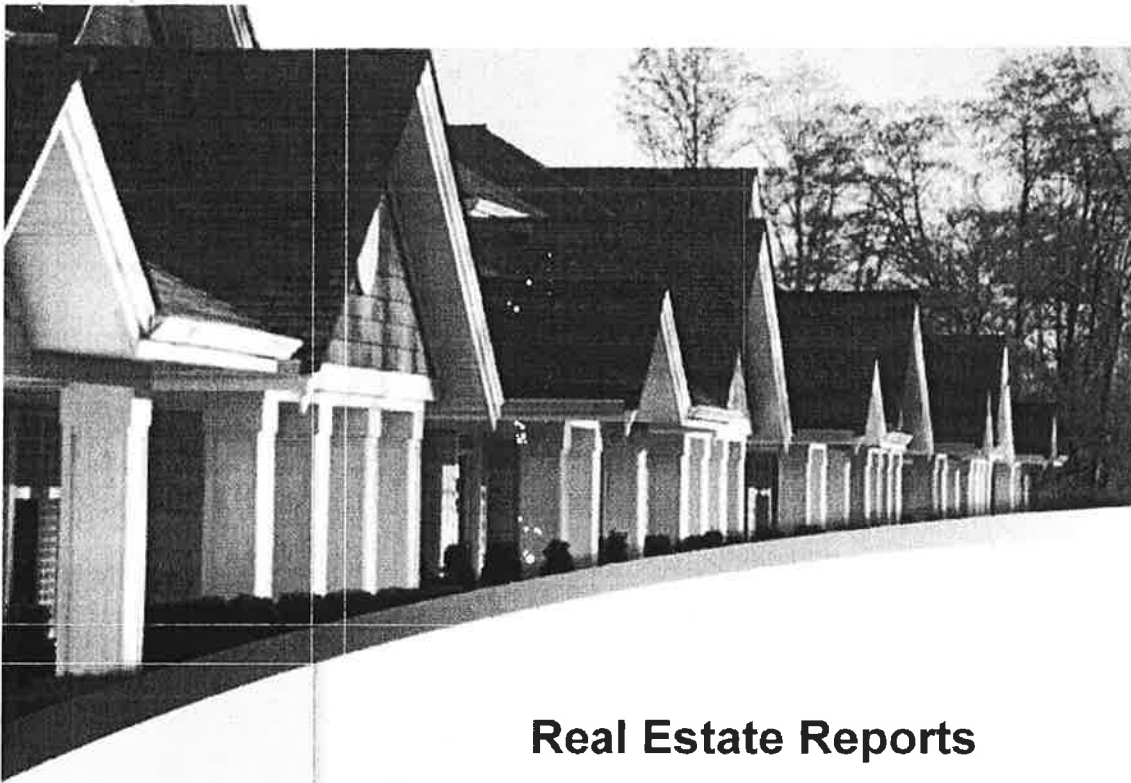
Date: * 2-5-15

DENNIS A. MURKEY, MANAGER
FOUND EXTRA MONEY, LLC
Dennis. Murkey 2/6/2015

(2)

COUNTY OF RIVERSIDE
OFFICE OF THE TREASURER-TAX COLLECTOR
SALE OF TAX DEFAULTED PROPERTY - TC199
JANUARY 30, 2014 - FEBRUARY 4, 2014

<u>ITEM#</u>	<u>ASSESSMENT#</u>	<u>STATUS</u>	<u>SALE PRICE</u>
271	540220009-6	SOLD	\$522,600.00
272	540220017-3	SOLD	\$400,100.00
273	541101009-5	REDEEMED	
274	541121022-8	OFF SALE	
275	541191013-7	REDEEMED	
276	541191017-1	REDEEMED	
277	541191018-2	REDEEMED	
278	563204016-9	REDEEMED	
279	572030017-9	REDEEMED	
280	572080055-8	SOLD	\$10,000.00
281	572230018-8	SOLD	\$27,948.00
282	573080067-6	NO BID	
283	577240006-3	SOLD	\$13,800.00
284	577240007-4	REDEEMED	
285	577240011-7	SOLD	\$7,200.00
286	577240012-8	SOLD	\$13,600.00
287	577240013-9	SOLD	\$4,400.00
288	577240014-0	SOLD	\$13,400.00
289	577240015-1	SOLD	\$4,500.00
290	577240016-2	SOLD	\$10,100.00
291	577240018-4	SOLD	\$12,900.00
292	584240026-3	NO BID	
293	584240027-4	NO BID	
294	602550057-2	REDEEMED	
295	603061012-7	REDEEMED	
296	603072006-6	SOLD	\$25,200.00
297	603281016-1	SOLD	\$75,100.00
298	606123011-8	SOLD	\$39,500.00
299	606281012-8	REDEEMED	
300	606580002-3	REDEEMED	
301	608183003-1	REDEEMED	
302	611026003-9	REDEEMED	
303	611141020-0	SOLD	\$61,000.00
304	611341013-2	REDEEMED	
305	611362025-6	REDEEMED	
306	614130013-1	REDEEMED	
307	614180002-6	REDEEMED	
308	616360064-2	REDEEMED	
309	624141003-9	REDEEMED	
310	626201038-0	OFF SALE	
311	626450023-6	REDEEMED	
312	633043005-4	SOLD	\$450,100.00
313	636182006-6	SOLD	\$4,651.00
314	637211003-9	REDEEMED	
315	638132006-5	SOLD	\$153,000.00



Real Estate Reports

Property:
649 W Lincoln St
Banning, CA 92220
APN: 540-220-009

Data deemed reliable, but not guaranteed. LPS Data Services 2009.
Copyright 2009 AgeniPro247.com LoanPro247.com TitlePro247.com



Property Details

40 Bruin Lancaster Lic,
649 W Lincoln St, Banning, CA 92220

APN: 540-220-009
Riverside County

Owner Information

Primary Owner: 40 BRUIN LANCASTER LLC,

Secondary Owner:

Mail Address: 12671 HIGH BLUFF DR STE
150
SAN DIEGO CA 92130

Site Address: 649 W LINCOLN ST
BANNING CA 92220

Assessor Parcel Number: 540-220-009

Census Tract: 0443.00

Housing Tract Number:

Lot Number: 248

Legal description: Lot: 248 Abbreviated Description: LOT:248 SUBD:AMENDED MAP OF BANNING LAND
COMPANY 3.94 ACRES M/L IN POR BLK 248 MB 009/044 SB AMENDED MAP OF THE
BANNING LAND CO City/Muni/Twp: BANNING

Sale Information

Sale Date: 03/21/2014

Document #: 2014-0104730

Sale Amount: \$522,600

Seller: MG BANNING,

Sale Type:

Cost/SF:

Assessment & Tax Information

Assessed Value: \$3,823,622

Land Value: \$1,065,565

Imp. Value: \$2,758,057

Homeowner
Exemption:

% Improvement: 72.13%

Tax Amount: \$54,179.10

Tax Status: Delinquent: 2007

Tax Year: 2014

Tax Rate Area: 1-020

Tax Account ID: 540220009

Property Characteristics

Bedrooms:

Year Built:

Pool:

Bathrooms:

Square Feet:

Lot Size: 3.94 AC

Partial Baths:

Number of Units: 0

No of Stories:

Total Rooms:

Garage:

Fire Place:

Property Type: Commercial

Building Style:

Use Code: Commercial (General)

Zoning: M1



Transaction History

40 Bruin Lancaster Lic,
649 W Lincoln St, Banning, CA 92220

APN: 540-220-009
Riverside County

Prior Transfer

Recording Date: 03/21/2014
Price: \$522,600
First TD: N/A
Mortgage Doc #:
Lender Name:
Buyer Name: 40 BRUIN LANCASTER I.LC,
Buyer Vesting: N/A
Seller Name: MG BANNING,
Legal description: Block: 248 Map Ref: MB9 PG44
City/Muni/Twp: BANNING

Document #: 2014-0104730 BK-PG -
Document Type: Public Action
Type of Sale: Sold For Taxes
Interest Rate:

Prior Transfer

Recording Date: 03/00/2005
Price: \$2,150,000
First TD: N/A
Mortgage Doc #:
Lender Name: N/A
Buyer Name: MG BANNING
Buyer Vesting: N/A
Seller Name: N/A
Legal description: Lot: 248
Abbreviated Description: 3.94 ACRES M/L IN POR BLK 248 MB 009/044 SB AMENDED MAP OF THE BANNING LAND
CO
City/Muni/Twp: BANNING

Document #: 2005-0253837 BK-PG -
Document Type: N/A
Type of Sale: Price Unconfirmed
Interest Rate:

Prior Transfer

Recording Date: 07/15/1998
Price: N/A
Multiple Parcels Involved In
This Transaction
First TD: N/A
Mortgage Doc #:
Lender Name:
Buyer Name: MARTIN ARCE PROPERTIES INC,
Buyer Vesting: N/A
Seller Name: , ARCE BROS
Legal description: Lot: 249
Abbreviated Description: 3.94 ACRES M/L IN POR BLK 248 MB 009/044 SB AMENDED MAP OF THE BANNING LAND
CO
City/Muni/Twp: BANNING

Document #: 292696 BK-PG -
Document Type: Corporation Deed
Type of Sale: This Sale Only Conveys A
Partial Interest
Interest Rate:

④

LAW OFFICES OF
EALY, HEMPHILL, BLASDEL & OLESON, LLP
A CALIFORNIA LIMITED LIABILITY PARTNERSHIP

W. Curt Ealy
Emily Perri Hemphill
Diane C. Blasdel
Gregory R. Oleson

777 E. Tahquitz Canyon Way, Suite 328
Palm Springs, California 92262
Telephone: (760) 320-5977
Facsimile: (760) 320-9507

March 18, 2005

VIA FIRST CLASS MAIL

Mr. Mike Oman
MG Banning, LLC
525 South Calle Santa Rosa
Palm Springs, CA 92264

Re: MG Banning, LLC
Our File No.: 7207

Dear Mr. Oman:


Enclosed herein please find an original of the Endorsed-Filed Articles of Organization (filed March 11, 2005) along with an original Certificate, for your file. As you previously received via facsimile, the EIN for MG Banning, LLC is 16-1719189.

Additionally, I am enclosing herein the Limited Liability Company Tax Voucher, Form 3522, I received from the Secretary of State's office. Although I am sure your accountant has this document, I thought I would provide it to you for your convenience. I will file the Statement of Information for the LLC within ninety (90) days. After the initial Statement of Information filing, you then will be responsible for any and all filings required by the Secretary of State.

As always, upon receipt of this correspondence, if you should have any questions regarding this or any other matter please feel free to give me a call.

Very truly yours,

EALY, HEMPHILL, BLASDEL & OLESON LLP


Gregory R. Oleson

GRO/ldr

Enclosures

**Request for Taxpayer
Identification Number and Certification**

**Give Form to the
requester. Do not
send to the IRS.**

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
MG Banning, LLC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification; check only one of the following seven boxes:
☐ Individual/sole proprietor or single-member LLC
☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) *
☐ C Corporation
☐ S Corporation
☐ Partnership
☐ Trust/estate
☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
Exempt payee code (if any)
Exemption from FATCA reporting code (if any)
(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.)
5356 Clayton Rd.

6 City, state, and ZIP code
Fairfield, CA 94534

7 List account number(s) here (optional)

8 Requester's name and address (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

9 Social security number

10 or Employer identification number

Note. If the account is in more than one name, see the instructions for line 1 and the chart on page 4 for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

11 Sign Here

12 Signature of U.S. person *

13 Date * **2-05-15**

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. Information about developments affecting Form W-9 (such as legislation enacted after we release it) is at www.irs.gov/fw9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)

- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding?* on page 2.

By signing the filled-out form, you:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income, and
- Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct. See *What is FATCA reporting?* on page 2 for further information.

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) Found Extra Money, LLC	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ C <input type="checkbox"/> Other (see instructions) ▶	
	Exemptions (see instructions): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____	
	Address (number, street, and apt. or suite no.) 9420 Reseda Blvd., #830 City, state, and ZIP code Northridge, CA 91324 List account number(s) here (optional)	
Requester's name and address (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-			-		

Employer identification number									

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
3. I am a U.S. citizen or other U.S. person (defined below), and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here Signature of U.S. person ▶ *Shenault, Gregory, Manager*

Date ▶ *2/06/2015*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE:

8022 S. Rainbow Blvd. #362

Las Vegas, NV 89139

Toll Free: (888) 867-4785

Fax No: (702) 331-4992

LOS ANGELES OFFICE

9420 Reseda Blvd. #830

Northridge, CA 91324

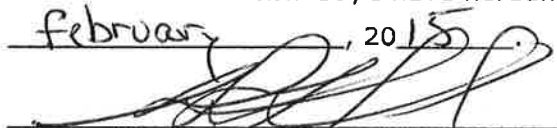
Toll Free: (888) 867-4785

Fax No.: (818) 701-7184

LIMITED POWER OF ATTORNEY

BE IT KNOWN that MG Banning, LLC/Michael Oman has made and appointed and by these presents does hereby make and appoint **Found Extra Money, LLC** in his/her name, place and stead, for the following and limited purposes only: TO DO ALL THINGS NECESSARY TO THE FILING, COLLECTION AND RECOVERY OF ANY AND ALL UNCLAIMED PROPERTY AND/OR EXCESS PROCEEDS FUNDS FROM ANY/ALL FINANCIAL INSTITUTIONS AND/OR GOVERNMENT AGENCIES, giving and granting said attorney full power and Authority to do and perform all and every act and thing whatsoever necessary to be done in And about the specific and limited premises (set out herein) as fully, to all intents and purposes as might or could be done if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawful do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 5 day of

February, 2015

(Signature)

Michael Oman
(Please Print)

State of California

County of _____ }

On _____, before me, _____ personally appeared _____, who proved to me the basis of satisfactory evidence to be the person (s) whose name (s) is /are subscribed to the within instrument and acknowledge to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person (s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

Notary Public

My Commission Expires on: _____

(Place Notary Seal above)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

CALIFORNIA ALL-PURPOSE CERTIFICATE OF ACKNOWLEDGMENT

State of California)

County of Solano)

On Feb 05, 2015 before me, M. K. Christiansen, Notary Public
(here insert name and title of the officer)

personally appeared Michael Omas

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature



(Seal)

OPTIONAL INFORMATION

Although the information in this section is not required by law, it could prevent fraudulent removal and reattachment of this acknowledgment to an unauthorized document and may prove useful to persons relying on the attached document.

Description of Attached Document

The preceding Certificate of Acknowledgment is attached to a document titled/for the purpose of Limited P.O.A

containing 1 pages, and dated 02-05-2015

The signer(s) capacity or authority is/are as:

- ☐ Individual(s)
☐ Attorney-in-Fact
☐ Corporate Officer(s)

Title(s)

- ☐ Guardian/Conservator
☐ Partner - Limited/General
☐ Trustee(s)
☐ Other:

representing:

Name(s) of Person(s) or Entity(ies) Signer is Representing

Additional Information

Method of Signer Identification

Proved to me on the basis of satisfactory evidence:
☒ form(s) of identification ☐ credible witness(es)

Notarial event is detailed in notary journal on:

Page # 1 Entry #

Notary contact: 707-321-3248

Other

☐ Additional Signer(s) ☐ Signer(s) Thumbprint(s)

☐

September 22, 2015

Found Extra Money, LLC
C/O Dennis A. Murkey
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 540220009-6
TC 199 Item 271
Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

- ___ Notarized Affidavit for Collection of Personal Property under California Probate Code 13100
- ___ Notarized Statement of different/misspelled
- ___ Notarized Statement Giving Authorization to claim on behalf of
- ___ Certified Death Certificate for
- ___ Copy of Birth Certificates for
- ___ Copy of Marriage Certificate for

- ___ Original Note/Payment Book
- ___ Updated Statement of Monies Owed (as of date of tax sale)
- X** **Articles of Organization**
- ___ Court Order Appointing Administrator
- ___ Deed (Quitclaim/Grant etc...)
- X** **Other –Current status with the California Secretary of State is SOS Suspended. Must be in good standings in order to approve claim.**

Please send in all documents within 30 days (**October 22, 2015**). If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@co.riverside.ca.us

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature X <div style="text-align: right;"><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</div>	
1. Article Addressed to: Found Extra Money, LLC C/O Dennis A. Murkey 9420 Reseda Blvd., #830 Northridge, CA 91324		B. Received by (Printed Name)	C. Date of Delivery
2. Article Number (Transfer from service label) EP 199-271		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: PAK & SHIP ADV 9420 RESEDA BLVD. #3 NORTHRIDGE, CA 91324 818-349-2252	
3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
PS Form 3811, August 2001		Domestic Return Receipt	
7003 2260 0004 1558 9183		102595-02-M-154	

November 2, 2015

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 540220009-6
TC 199 Item 271
Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

___ Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
___ Notarized Statement of
different/misspelled
___ Notarized Statement Giving Authorization to
claim on behalf of
___ Certified Death Certificate for
___ Copy of Birth Certificates for
___ Copy of Marriage Certificate for

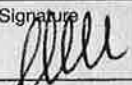
___ Original Note/Payment Book
___ Updated Statement of Monies Owed
(as of date of tax sale)
X **Articles of Organization**
___ Court Order Appointing Administrator
___ Deed (Quitclaim/Grant etc...)
X **Other –Current status with the California
Secretary of State is SOS Suspended. Must be
in good standings in order to approve claim.**

If your documentation is not received within 15 days (November 17, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none">■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.■ Print your name and address on the reverse so that we can return the card to you.■ Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature X 	
1. Article Addressed to: Found Extra Money, LLC C/O Dennis A. Murkey, Manager 9420 Reseda Blvd., #830 Northridge, CA 91324		B. Received by (Printed Name) Sabrina	C. Date of Delivery 11/5/2015
		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input checked="" type="checkbox"/> No	
		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
2. Article Number (Transfer from service label) EP 199-271		7015 0640 0006 1626 4271	
PS Form 3811, August 2001		Domestic Return Receipt	

102595-02-M-154

November 2, 2015

Final Notice

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 540220009-6
TC 199 Item 271
Date of Sale: February 4, 2014

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale. The documentation you have provided is insufficient to establish your claim.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Tax Collector in making the determination.

☐ Notarized Affidavit for Collection of
Personal Property under California
Probate Code 13100
☐ Notarized Statement of
different/misspelled
☐ Notarized Statement Giving Authorization to
claim on behalf of
☐ Certified Death Certificate for
☐ Copy of Birth Certificates for
☐ Copy of Marriage Certificate for

☐ Original Note/Payment Book
☐ Updated Statement of Monies Owed
(as of date of tax sale)
☒ **Articles of Organization**
☐ Court Order Appointing Administrator
☐ Deed (Quitclaim/Grant etc...)
☒ **Other –Current status with the California
Secretary of State is SOS Suspended. Must be
in good standings in order to approve claim.**

If your documentation is not received within 15 days (November 17, 2015), your claim will be denied.

If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

EP 199-271

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

LAS VEGAS OFFICE

8022 S. Rainbow Blvd. #362
Las Vegas, NV 89139
Toll Free: (888) 867-4785
Fax No: (702) 906-1219

LOS ANGELES OFFICE

9420 Reseda Blvd. #830
Northridge, CA 91324
Toll Free: (888) 867-4785
Fax No.: (702) 906-1219

Thursday, November 12, 2015

Ms. Jennifer Pazicni
Riverside County Treasurer
P. O. Box 12005
Riverside, CA 92502-2205

Re: EP 199-271 (APN 540220009-6)


Dear Jennifer Pazicni,

Enclosed please find MG Banning, LLC's "Articles of Organization" as per your request.

I have been assured that our client's Certificate of Good Standing should be sent to you within the next few weeks as all efforts are finalized, with the Secretary of State's office, to re-instate the suspension.

Thank you very much for your courtesy and cooperation in this matter.

Sincerely,


Richard Murkey
FEM, LLC



State of California
Kevin Shelley
Secretary of State

LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION

A \$70.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form.

File # **200507110021**

ENDORSED - FILED
 in the office of the Secretary of State
 of the State of California

MAR 11 2005

This Space For Filing Use Only

ENTITY NAME (End the name with the words "Limited Liability Company," "Ltd. Liability Co.," or the abbreviations "LLC" or "L.L.C.")

1. NAME OF LIMITED LIABILITY COMPANY

MG Banning, LLC

PURPOSE (The following statement is required by statute and may not be altered.)

2. THE PURPOSE OF THE LIMITED LIABILITY COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE BEVERLY-KILLEA LIMITED LIABILITY COMPANY ACT.

INITIAL AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and both items 3 and 4 must be completed. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and item 3 must be completed (leave item 4 blank).)

3. NAME OF INITIAL AGENT FOR SERVICE OF PROCESS

Gregory R. Oleson, Esq.

4. IF AN INDIVIDUAL, ADDRESS OF INITIAL AGENT FOR SERVICE OF PROCESS IN CALIFORNIA CITY STATE ZIP CODE

777 East Tahquitz Canyon Way, Suite 328

Palm Springs

CA

92262

MANAGEMENT (Check only one)

5. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY:

☐ ONE MANAGER

☒ MORE THAN ONE MANAGER

☐ ALL LIMITED LIABILITY COMPANY MEMBER(S)

ADDITIONAL INFORMATION

6. ADDITIONAL INFORMATION SET FORTH ON THE ATTACHED PAGES, IF ANY, IS INCORPORATED HEREIN BY THIS REFERENCE AND MADE A PART OF THIS CERTIFICATE.

EXECUTION

7. I DECLARE I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF ORGANIZER

Gregory R. Oleson, Esq.

TYPE OR PRINT NAME OF ORGANIZER

March 11, 2005

DATE

RETURN TO (Enter the name and the address of the person or firm to whom a copy of the filed document should be returned)

8. NAME Gregory R. Oleson, Esq.

FIRM

EALY, HEMPHILL, BLASDEL & OLESON, LLP

ADDRESS

777 East Tahquitz Canyon Way, Suite 328

CITY/STATE/ZIP

Palm Springs, CA 92262



APPROVED BY SECRETARY OF STATE

JON CHRISTENSEN
ASSISTANT TREASURER-TAX COLLECTOR

DEBBIE BASHE
INFORMATION TECHNOLOGY OFFICER

GIOVANE PIZANO
INVESTMENT MANAGER

KIEU NGO
FISCAL MANAGER



DON KENT
TREASURER

MATT JENNINGS
CHIEF DEPUTY TREASURER-TAX COLLECTOR

MELISSA JOHNSON
CHIEF DEPUTY TREASURER-TAX COLLECTOR

ADRIANNA GOMEZ
ADMINISTRATIVE SERVICES MANAGER I

November 2, 2015

Final Notice

Found Extra Money, LLC
C/O Dennis A. Murkey, Manager
9420 Reseda Blvd., #830
Northridge, CA 91324

Re: APN: 540220009-6
TC 199 Item 271
Date of Sale: February 4, 2014

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☐ Copy of Birth Certificates for
☐ Copy of Marriage Certificate for

☐ Original Note/Payment Book
☐ Updated Statement of Monies Owed
(as of date of tax sale)
☒ **Articles of Organization**
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If you should have any questions, please contact me at the number listed below.

Sincerely,

Jennifer Pazicni
Tax Sale Operations Unit
(951) 955-3336
(951) 955-3990 Fax
jpazicni@RivCoTTC.org

COUNTY OF RIVERSIDE, TREASURER-TAX COLLECTOR

4080 LEMON STREET, 4TH FLOOR ★ P.O. BOX 12005 ★ RIVERSIDE, CALIFORNIA 92502
WWW.COUNTYTREASURER.ORG ★ (951) 955-3900 ★ 1 (877) 748-2689 ★ FAX (951) 955-3923

EP 199-271

FOUND EXTRA MONEY, LLC

UNCLAIMED MONEY CONSULTANTS

WWW.FoundExtraMoney.com

Email: Richard@foundextramoney.com

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LOS ANGELES OFFICE

9420 Reseda Blvd. #830

Northridge, CA 91324

Toll Free: (888)867-4785

Fax No: (702)906-1219

January 19, 2016

Riverside County Treasurer

Attn. Jennifer Pazicni

PO Box 12005

Riverside, CA 92502-2205

Re: MG Banning, LLC

Jennifer,

Attached, please find the Business Entity Detail from the California Secretary of State showing the status of MG Banning, LLC as active and in good standing. If anything else is needed, please let me know. Thank you again for your time and help.

If you have any questions, please call me at (888) 867-4785.

Thank you.

Richard Murkey Jr.

Found Extra Money, LLC

Business Entity Detail

Data is updated to the California Business Search on Wednesday and Saturday mornings. Results reflect work processed through Friday, January 15, 2016. Please refer to Processing Times for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity.

Entity Name:	MG BANNING, LLC
Entity Number:	200507110021
Date Filed:	03/11/2005
Status:	ACTIVE
Jurisdiction:	CALIFORNIA
Entity Address:	319 DIABLO RD
Entity City, State, Zip:	DANVILLE CA 94526
Agent for Service of Process:	JEFFREY J ROONEY
Agent Address:	319 DIABLO RD
Agent City, State, Zip:	DANVILLE CA 94526

* Indicates the information is not contained in the California Secretary of State's database.

* **Note:** If the agent for service of process is a corporation, the address of the agent may be requested by ordering a status report.

- For information on checking or reserving a name, refer to Name Availability.
- For information on ordering certificates, copies of documents and/or status reports or to request a more extensive search, refer to Information Requests.
- For help with searching an entity name, refer to Search Tips.
- For descriptions of the various fields and status types, refer to Field Descriptions and Status Definitions.

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