# Stephen Anthony Mendel

## Integrity Advisory Conclusions

19419 Kessington Lane, Houston, Tx 77094

## Beach 84 Street I LLC

## MLK Associates LLC

## MLF-AR, LLC as assignee of The Mendel Law Firm

## The Mendel Law Firm, LP

## Beach 84 St I LLC,

## Mendel Group Inc.

## Family LLC

? Mendell Family GST Trust is a citizen of Florida

? HEI Hospitality, LLC

? Georgia Assisted Living Federation, a Georgia corporation

? 1031 Property Care, LLC ?

? ARC DESIGNS, INC.,

? S&H Nadlan, LLC

S&H NADLAN, LLC and DROR ARGAMAN

Plaintiffs, v. MLK ASSOCIATES LLC, BEACH 84TH ST I, LLC, MENDEL GROUP INC., ABE MENDEL and STEVEN MENDEL, Defendants

Plaintiffs are minority members of the LLCs which are limited liability companies that hold the deeds to properties in Rockaway Beach and Brooklyn, New York. MGI manages those properties. In February, March and May 2015, plaintiffs sent MGI demands for inspection of the LLCs' books and records, along with a demand for accountings.

Abe Mendel

Steven Mendel

Steven Mendell

Gary Mendell

## S&H Nadlan, LLC v. MLK Assocs. LLC 2016 N.Y. Slip Op. 30523 Decided Mar 7, 2016

ABE MENDEL and STEVEN MENDEL, Defendants

In opposition, defendants have failed to produce

the operating agreements of the LLCs, or any

other evidence, to demonstrate that there are

restrictions on plaintiffs' right to inspect the LLCs'

books and records and/or restrictions on plaintiffs'

right to contact the other LLC members.

Accordingly, it is ORDERED that the branch of plaintiffs S & H Nadlan, LLC and Dror Argaman's

motion which seeks a declaratory judgment with respect to the subject matter of the complaint's

first and second causes of action is granted; and it is further ADJUDGED and DECLARED that plaintiffs are entitled to a declaratory judgment against defendants MLK Associates LLC, Beach 84 St I LLC, Mendel Group Inc., Abe Mendel, and Steven Mendel declaring that defendants must

grant plaintiffs a full inspection of the books and records of the Beach 84 Street I LLC and MLK

Associates LLC companies; and it is further ORDERED that the branch of the motion that seeks a full accounting of Beach 84 St I LLC is granted; and it is further ORDERED that the branch of the motion that seeks a full accounting of MLK Associates LLC is granted; and it is further ORDERED and ADJUDGED that plaintiffs S & H Nadlan, LLC and Dror Argaman, having an address at \_\_\_\_\_\_\_\_\_\_, do recover from \*6 defendants MLK Associates LLC, Beach 84 St I LLC, Mendel Group Inc., Abe Mendel, and Steven Mendel, having an address at \_\_\_\_\_\_\_\_\_\_, costs and disbursements as taxed by the Clerk upon presentation of an appropriate bill of costs.

Dated: 3/7/16

## Plaintiffs Original Petition vs Lucia Silva 93347001

MLF-AR, LLC as assignee of The Mendel Law Firm – lawsuit for unpaid fees