

L18000035147

AFFIDAVIT REGARDING FRAUDULENT FILING

STATE OF FLORIDA
COUNTY OF ORANGE

900438043449

BEFORE ME, the undersigned authority, personally appeared, **FATIMA AIT RAMI**, who, after being duly sworn, deposes and states as follows:

1. Affiant's Identity

My name is FATIMA AIT RAMI, and I am of legal age and competent to make this affidavit. My relationship to SQUIRES MANAGEMENT GROUP LLC ("Company") is as follows: I am the mother and Personal Representative of the Estate of the deceased, YUSUF R. SQUIRES (the "Decedent"), who was the sole member and manager and registered agent of the Company at the time of his death.

2. Subject of the Affidavit

This affidavit concerns a fraudulent filing made under Sunbiz document number L18000035147 and Secretary of State Filing number 4375735964CR, titled "2024 Florida Limited Liability Company Reinstatement" pertaining to the Company.

3. Details of the Fraudulent Filing

On October 25, 2024, ISAAC LEE, with an address of 1467 Sackett Circle, Orlando, FL 32818, who was neither a member, manager, authorized representative, principal, or officer of the Company, submitted a fraudulent filing with the Florida Department of State removing the Decedent as Manager and Registered agent of the Company and adding himself as Manger and Registered agent of the Company. This action was unauthorized and without proper consent or authority from the legitimate members or managers of the Company and was done subsequent to the death of the Decedent.

4. Background of the Manager

The Decedent, as duly appointed manager and sole member of the Company, died on November 11, 2023. At the time of the Decedent's death, no lawful or authorized action had been taken to appoint ISAAC LEE, or anyone else, to act on behalf of the Company.

5. Legal Standing of Isaac Lee

To the best of my knowledge, ISAAC LEE has never been a member, manager, officer, or otherwise authorized representative of the Company. His actions in filing documents with the Florida Department of State were unauthorized, fraudulent, and in direct contravention of the Company's governing documents and Florida law.

6. Official Report

On or about November 26, 2024, an official Complaint was filed with the Orange County Sheriff's Office regarding the referenced fraudulent filing under Event/Case Number 243310798.

7. Requested Action

I respectfully request that the Florida Department of State take the necessary actions to address this fraudulent filing, including, but not limited to:

- Removing the unauthorized filing from the public record.
- Restoring the Company's record to reflect its rightful status prior to the fraudulent filing.
- Initiating any appropriate investigations or sanctions against ISAAC LEE for this unauthorized action.

8. Affirmation of Facts

I affirm that the statements made herein are true and correct to the best of my knowledge and belief.

FURTHER AFFIANT SAYETH NAUGHT.

Signed this 6th day of December, 2024.

AFFIANT

Sign: 

Print: **FATIMA AIT RAMI**

9204 Palm Tree Drive
Windermere, FL 34786
(407)285-7790

**STATE OF FLORIDA
COUNTY OF ORANGE**

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or () online notarization, on December 6, 2024, by FATIMA AIT RAMI, who is [] personally known to me or who has produced FL DL as identification.



JOHN SIROUNIS
Notary Public
State of Florida
Comm# HH459477
Expires 11/15/2027


Signature

Notary Public State of Florida

Print: John Sirounis

My Commission Expires: Nov 15, 2027