B 10 (Official Form 10) (04/10)

UNITED STATES BANKRUPTCY COURT DISTRICT OF SOUTH CAROLINA	}	PROOF OF CLAIM
Name of Debtor: The Cliffs Club & Hospitality Group, Inc., The Cliffs at Mountain Park Golf & Country Club, et al	Case Number 12-01220	
NOTE: This form should not be used to make a claim for an administrative expense arising after the commencement of	of the case. A re	quest for payment of an
Name of Creditor (the person or other entity to whom the debtor owes money or property): Wall to Wall Golf	claim ame	box to indicate that this nds a previously filed
Name and address where notices should be sent: Will to Well Golf.; c/o Kenison, Dudley & Crawford, LLC (KK/TBJ) 704 E. McBee Ave. Greenville, SC 29601 Telephone number: (864) 242-4899 RECEIVED MAY 0 7 2012	(If known)	Number:
Name and address where payment should be sent (If different from above):	anyone els relating to	s box if you are aware that se has filed a proof of claim your claim. Attach copy of giving particulars.
Telephone number:		s box if you are the debtor in this case.
1. Amount of Claim as of Date Case Filed: 1. Amount of Claim as of Date Case Filed: 1. Stall or part of your claim is secured, complete item 4 below; however, if all of your claim is unsecured, do not complete item 4. 1. If all or part of your claim is entitled to priority, complete item 5. 1. Claim this is a fact in included interest on the apparent in addition to the apparent of claim. Attach itemized.	Priority u any porti one of the check the amount.	of Claim Entitled to nder 11 U.S.C. §507(a). If on of your claim falls in the following categories, box and state the riority of the claim.
□ Check this box if claim includes interest or other charges in addition to the principal amount of claim. Attach itemized statement of interest or charges. 2. Basis for Claim: See Exhibit A (See instruction #2 on reverse side.)	Domestic 11 U.S.C.	support obligations under §507(a)(1)(A) or (a)(1)(B).
3a. Debtor may have scheduled account as: \$3897` . (See instruction #3a on reverse side.) 4. Secured Claim (See instruction #4 on reverse side.) Check the appropriate box if your claim is secured by a lien on property or a right of setoff and provide the requested	to \$11,72 before fill petition o	5*) carned within 180 days ing of the bankruptcy r cessation of the debtor's whichever is earlier – 11
information. Nature of property or right of setoff: Real Estate Motor Vehicle Other Describe:	plan - 11	ons to an employee benefit U.S.C. §507 (a)(5).
Value of Property:\$ Annual Interest Rate% Amount of arrearage and other charges as of time case filed included in secured claim,	purchase, or services	lease, or rental of property for personal, family, or use – 11 U.S.C. §507
if any: \$ Basis for perfection: Mech. Lien Amount of Secured Claim: \$ 259,200.00 Amount Unsecured: \$	☐ Taxes or p governme (a)(8).	renalties owed to ntal units – 11 U.S.C. §507
 Credits: The amount of all payments on this claim has been credited for the purpose of making this proof of claim. Documents: Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. You may also attach a summary. Attach redacted copies of documents providing evidence of perfection of a security interest. You may also attach a summary. (See instruction 7 and definition of "redacted" on reverse side.) 	of 11 U.S	ecify applicable paragraph .C. §507 (a)(). It entitled to priority:
DO NOT SEND ORIGINAL DOCUMENTS. ATTACHED DOCUMENTS MAY BE DESTROYED AFTER SCANNING. If the documents are not available, please explain:	4/1/13 and ev	e subject to adjustment on ery 3 years thereafter with les commenced on or after ljustment.
Date: 05/02/2012 Signature: The person filing this claim must sign it. Sign and print name and title, if any, of the contemporary of the person authorized to file this claim and state address and telephone number if different from address above. Attach copy of power of attorney, if any. Townes B. Johnson III, Attorney for Wall to Wall Golf	reditor or	FOR COURT USE ONLY Cliffs POC 00519
/0000	ŀ	333.3

INSTRUCTIONS FOR PROOF OF CLAIM FORM

The instructions and definitions below are general explanations of the law. In certain circumstances, such as bankruptcy cases not filed voluntarily by the debtor, there may be exceptions to these general rules.

Items to be completed in Proof of Claim form

Court, Name of Debtor, and Case Number:

Fill in the federal judicial district where the bankruptcy case was filed (for example, Central District of California), the bankruptcy debtor's name, and the bankruptcy case number. If the creditor received a notice of the case from the bankruptcy court, all of this information is located at the top of the notice.

Creditor's Name and Address:

Fill in the name of the person or entity asserting a claim and the name and address of the person who should receive notices issued during the bankruptcy case. A separate space is provided for the payment address if it differs from the notice address. The creditor has a continuing obligation to keep the court informed of its current address. See Federal Rule of Bankruptcy Procedure (FRBP) 2002(g).

1. Amount of Claim as of Date Case Filed:

State the total amount owed to the creditor on the date of the Bankruptcy filing. Follow the instructions concerning whether to complete items 4 and 5. Check the box if interest or other charges are included in the claim.

2. Basis for Claim:

State the type of debt or how it was incurred. Examples include goods sold, money loaned, services performed, personal injury/wrongful death, car loan, mortgage note, and credit card. If the claim is based on the delivery of health care goods or services, limit the disclosure of the goods or services so as to avoid embarrassment or the disclosure of confidential health care information. You may be required to provide additional disclosure if the trustee or another party in interest files an objection to your claim.

3. Last Four Digits of Any Number by Which Creditor Identifies Debtor:

State only the last four digits of the debtor's account or other number used by the creditor to identify the debtor.

3a. Debtor May Have Scheduled Account As:

Use this space to report a change in the creditor's name, a transferred claim, or any other information that clarifies a difference between this proof of claim and the claim as scheduled by the debtor.

4. Secured Claim:

Check the appropriate box and provide the requested information if the claim is fully or partially secured. Skip this section if the claim is entirely unsecured. (See DEFINITIONS, below.) State the type and the value of property that secures the claim, attach copies of lien documentation, and state annual interest rate and the amount past due on the claim as of the date of the bankruptcy filing.

5. Amount of Claim Entitled to Priority Under 11 U.S.C. §507(a). If any portion of your claim falls in one or more of the listed categories, check the appropriate box(es) and state the amount entitled to priority. (See DEFINITIONS, below.) A claim may be partly priority and partly non-priority. For example, in some of the categories, the law limits the amount entitled to priority.

6. Credits:

An authorized signature on this proof of claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

7. Documents:

Attach to this proof of claim form redacted copies documenting the existence of the debt and of any lien securing the debt. You may also attach a summary. You must also attach copies of documents that evidence perfection of any security interest. You may also attach a summary. FRBP 3001(c) and (d). If the claim is based on the delivery of health care goods or services, see instruction 2. Do not send original documents, as attachments may be destroyed after scanning.

Date and Signature:

The person filing this proof of claim must sign and date it. FRBP 9011. If the claim is filed electronically, FRBP 5005(a)(2), authorizes courts to establish local rules specifying what constitutes a signature. Print the name and title, if any, of the creditor or other person authorized to file this claim. State the filer's address and telephone number if it differs from the address given on the top of the form for purposes of receiving notices. Attach a complete copy of any power of attorney. Criminal penalties apply for making a false statement on a proof of claim.

DEFINITIONS

Debtor

A debtor is the person, corporation, or other entity that has filed a bankruptcy case.

Credito

A creditor is a person, corporation, or other entity owed a dobt by the debtor that arose on or before the date of the bankruptcy filing. See 11 U.S.C. §101 (10)

Claim

A claim is the creditor's right to receive payment on a debt owed by the debtor that arose on the date of the bankruptcy filing. See 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Proof of Claim

A proof of claim is a form used by the creditor to indicate the amount of the debt owed by the debtor on the date of the bankruptcy filing. The creditor must file the form with the clerk of the same bankruptcy court in which the bankruptcy case was filed.

Secured Claim Under 11 U.S.C. §506(a)

A secured claim is one backed by a lien on property of the debtor. The claim is secured so long as the creditor has the right to be paid from the property prior to other creditors. The amount of the secured claim cannot exceed the value of the property. Any amount owed to the creditor in excess of the value of the property is an unsecured claim. Examples of liens on property include a mortgage on real estate or a security interest in a car.

A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment is a lien. A claim also may be secured if the creditor owes the debtor money (has a right to setoff).

Unsecured Claim

An unsecured claim is one that does not meet the requirements of a secured claim. A claim may be partly unsecured if the amount of the claim exceeds the value of the property on which the creditor has a lien.

Claim Entitled to Priority Under 11 U.S.C. §507(a) Priority claims are certain categories of unsecured claims that are paid from the available money or property in a bankruptcy case before other unsecured claims.

Reducted

A document has been redacted when the person filing it has masked, edited out, or otherwise deleted, certain information. A creditor should redact and use only the last four digits of any social-security, individual's taxidentification, or financial-account number, all but the initials of a minor's name and only the year of any person's date of birth.

Evidence of Perfection

Evidence of perfection may include a mortgage, lien, certificate of title, financing statement, or other document showing that the lien has been filed or recorded.

INFORMATION

Acknowledgment of Filing of Claim
To receive acknowledgment of your filing, you may
either enclose a stamped self-addressed envelope and a
copy of this proof of claim or you may access the court's
PACER system (www.pacer.pse.tiscourts.gov) for a
small fee to view your filed proof of claim.

Offers to Purchase a Claim

Certain entities are in the business of purchasing claims for an amount less than the face value of the claims. One or more of these entities may contact the creditor and offer to purchase the claim. Some of the written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court or the debtor. The creditor has no obligation to sell its claim. However, if the creditor decides to sell its claim, any transfer of such claim is subject to FRBP 3001(e), any applicable provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.), and any applicable orders of the bankruptcy court.

Proof of Claim Exhibit A

Creditor Wall to Wall Golf ("WWG") entered into an agreement with Debtor The Cliffs at Mountain Park Golf and Country Club, LLC ("Debtor"), wherein WWG agreed to supply Debtor with labor and material for improvement of real property commonly known as The Cliffs at Mountain Park Golf Course, located in Greenville County, South Carolina.

WWG is currently owed Two Hundred Fifty-Nine Thousand, Two Hundred and no/100 (\$259,200.00) Dollars for the labor and materials it provided as shown on Pay Applications Nos. 6, 7, and 8, attached hereto and incorporated herein as "Exhibit 1". As a result of the amount due and owing, WWG filed a mechanics' lien against the real property and perfected its mechanics' lien by foreclosing on same. A true and correct copy of WWG's Foreclosure Complaint is attached hereto as "Exhibit 2".

Further Debtor has acknowledged WWG is owed money on the project. See Case No. 12-01225, Schedule D and Exhibit 3: Emails from Debtor.

Exhibit 1

7.499

395,456

416.424

1 A Document G703" - 1992

Continuation Sheet

AIA Document GM27N, Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations below, unforms are stated to the non-et-Adia-

THE CLIFFS AT MALMARIN PAGE WALL TO WALL GOLF, INC.

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Continuation Sheet

AJA Document G70274, Application and Certification for Payment, containing Contractor's signed certification is attached.
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APPLICATION NO.

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WALL TO WALL GOLF, INC.

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Exhibit 2

STATE OF SOUTH CAROLINA Case 12-01220-jw Claim 11-1 Filed 05) 102/12 Resamende de Romberton Ragen de Leas
COUNTY OF GREENVILLE)
Wall to Wall Golf, LLC, d/b/a Wall to Wall Golf, Inc. and Wall to Wall Concrete, Inc., Plaintiff(s)) CIVIL ACTION COVERSHEET
r minut(s)	20N:- CP - 23 - 8165
vs.	
The Cliffs at Mountain Park Golf & Country Club, LLC, et al	
Defendant(s)	100
(Please Print) Submitted By:Townes B. Johnson, III Address: 704 E. McBee Ave. Greenville, SC 29601	Telephone #: (864) 242-4899 Fax #: (864) 242-4844 Other: E-mail: johnson@conlaw.com
NOTE: The cover sheet and information contained herein neither repl as required by law. This form is required for the use of the Clerk of C signed, and dated. A copy of this cover sheet must be served on the de-	ourt for the purpose of docketing. It must be filled out completely,
	ATION (Check all that apply)
	Settlement do not complete JURY TRIAL demanded in complaint. rouit Court Alternative Dispute Resolution Rules. it Court Alternative Dispute Resolution Rules.
NATURE OF ACTIO	N (Check One Box Below)
Debt Collection (110) Legal Malpractice (210) Employment (120) Medical Malpractice (220)	Personal Injury (350) Possession (450)
Inmate Petitions Death Settlements Sexual Predator (510) Mandamus (520) Habeas Corpus (530) Other (599) Lis Pendens (750) Other (799) Special/Complex /Other	Administrative Law/Relief Reinstate Driver's License (800) Judicial Review (810) Relief (820) Permanent Injunction (830) Forfeiture (840) Other (899) Worker's Comp (960) Zoning Board (970) Administrative Law Judge (980) Public Service Commission (990)
Environmental (600) Pharmaceuticals (630) Automobile Arb. (610) Unfair Trade Practices (640) Medical (620) Other (699)	Employment Security Comm (991) Other (999) ——
Submitting Party Signature:	mn 12 Date: 14/7/2011
	/ Separation SCRCR Rule 11 and the South Carolina

Note: Frivolous civil proceedings may be subject to sanctions pursuant to SCRCP, Rule 11, and the South Carolina Frivolous Civil Proceedings Sanctions Act, S.C. Code Ann. §15-36-10 et. seq.

FOR MANDATED ADR COUNTIES ONLY Case 12-01270 ive, Glaim 12x1ngt Filed 195/02/13 ree Reac Main Dagues 11x1 Page 10 of 44

** Contact Respective County Clerk of Court for modified ADR Program Rules

SUPREME COURT RULES REQUIRE THE SUBMISSION OF ALL CIVIL CASES TO AN ALTERNATIVE DISPUTE RESOLUTION PROCESS, UNLESS OTHERWISE EXEMPT.

You are required to take the following action(s):

- 1. The parties shall select a neutral within 210 days of filing of this action, and the Plaintiff shall file a "Stipulation of Neutral Selection" on or before the 224th day after the filing of the action. If the parties cannot agree upon the selection of the neutral within 210 days, the Plaintiff shall notify the Court by filing a written "Request for the Appointment of a Neutral" on or before the 224th day after the filing of this action. The Court shall then appoint a neutral from the Court-approved mediator/arbitrator list.
- 2. The initial ADR conference must be held within 300 days after the filing of the action.
- 3. Case are exempt from ADR only upon the following grounds:
 - a. Special proceeding, or actions seeking extraordinary relief such as mandamus, habeas corpus, or prohibition;
 - b. Cases which are appellate in nature such as appeals or writs of certiorari;
 - c. Post Conviction relief matters;
 - d. Contempt of Court proceedings;
 - e. Forfeiture proceedings brought by the State;
 - f. Cases involving mortgage foreclosures; and
 - g. Cases that have been submitted to mediation with a certified mediator prior to the filing of this action.
- 4. Motion of a party to be exempt from payment of neutral fees due to indigency should be filed with the Court within ten (10) days after the ADR conference had been concluded.

Please Note: You must comply with the Supreme Court Rules regarding ADR. Failure to do so may affect your case or may result in sanctions.

Case 12-01220-jw Claim 11-1 Filed 05/02/12 Desc Main Document Page 11 of 44

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF GREENVILLE) C. A. No. 2011-CP-23- <u>816.5</u>
Wall to Wall Golf, LLC, d/b/a Wall to Wall Golf, Inc. and Wall to Wall Concrete, Inc.,)))
Plaintiff,)
vs.) SUMMONS
The Cliffs at Mountain Park Golf & Country Club, LLC, The Cliffs at Mountain Park, LLC, Wells Fargo Bank, National Association, Medalist Golf, Inc., Golf Agronomics Sand & Hauling, Inc., HD Supply Waterworks, LTD., Maverick Golf Designs, LLC d/b/a Fezler Golf, Smoke Oil, Inc., Morgan Concrete Co., Georgia Bridge & Dock, Inc., Aquarius II, Inc., and Hawkins Nursery, Inc.,	PILEA-LINE OF PILE OF SALES PI
Defendants.)

TO: THE DEFENDANT(S) ABOVE NAMED:

YOU ARE HEREBY summoned and required to answer the Complaint in this action, of which a copy is herewith served upon you, and to serve a copy of your answer to the said Complaint on the subscribers at their offices, 704 East McBee Avenue, Greenville, South Carolina, 29601, within thirty (30) days after the service hereof, exclusive of the day of such service; and if you fail to answer the Complaint within the time aforesaid, the Plaintiff in this action will apply to the Court and judgment by default will be rendered against you for the relief demanded in the Complaint.

Respectfully submitted,

Keven Kenison (SC Bar# 66068)

Townes B. Johnson, HI (SC Bar # 75412)

KENISON, DUDLEY & CRAWFORD, LLC

704 E. McBee Avenue

Greenville, South Carolina 29601

PH: (864) 242-4899 FAX: (864) 242-4844 Attorneys for Plaintiff

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF GREENVILLE) C. A. No. 2011-CP-23- <u>816</u> 5
Wall to Wall Golf, LLC, d/b/a Wall to Wall Golf, Inc. and Wall to Wall Concrete, Inc.,)))
Plaintiff,))
vs.) FORECLOSURE COMPLAINT
The Cliffs at Mountain Park Golf & Country Club, LLC, The Cliffs at Mountain Park, LLC, Wells Fargo Bank, National Association, Medalist Golf, Inc., Golf Agronomics Sand & Hauling, Inc., HD Supply Waterworks, LTD., Maverick Golf Designs, LLC d/b/a Fezler Golf, Smoke Oil, Inc., Morgan Concrete Co., Georgia Bridge & Dock, Inc., Aquarius II, Inc., and Hawkins Nursery, Inc.,	791 CEC - 8 FM 2: 90
Defendants.)

COMES NOW, the plaintiff, Wall to Wall Golf, LLC, d/b/a Wall to Wall Golf, Inc. and Wall to Wall Concrete, Inc., ("Plaintiff"), complaining of the defendants, The Cliffs at Mountain Park Golf & Country Club, LLC, The Cliffs at Mountain Park, LLC, Wells Fargo Bank, National Association ("Bank"), Medalist Golf, Inc., Golf Agronomics Sand & Hauling, Inc., HD Supply Waterworks, LTD., Maverick Golf Designs, LLC d/b/a Fezler Golf, Smoke Oil, Inc., Morgan Concrete Co., Georgia Bridge & Dock, Inc., Aquarius II, Inc., and Hawkins Nursery, Inc., and would show the following:

1. Plaintiff is a Florida company duly licensed, organized and existing under the laws of the State of Florida and, at all times mentioned herein, was transacting business in Greenville County, South Carolina.

- 2. Upon information and belief, The Cliffs at Mountain Park Golf & Country Club, LLC is a limited liability company organized and existing under the laws of the State of South Carolina and, at all times mentioned herein, was transacting business in Greenville County, South Carolina.
- 3. Upon information and belief, The Cliffs at Mountain Park, LLC is a limited liability company organized and existing under the laws of the State of South Carolina and, at all times mentioned herein, was transacting business in Greenville County, South Carolina.
- 4. Upon further information and belief, The Cliffs at Mountain Park Golf & Country Club, LLC and The Cliffs at Mountain Park, LLC (collectively hereinafter "The Cliffs") are the owners of real property commonly known as The Cliffs at Mountain Park, located in Greenville County, South Carolina and more fully described in Plaintiff's mechanics' lien, attached hereto as "Exhibit B" (hereinafter "Subject Property").
- 5. Upon information and belief, Bank is a Delaware company authorized to do business in the State of South Carolina and is a properly licensed lending institution and at all times mentioned herein, was transacting business in Greenville County, South Carolina. Upon further information and belief, Bank is named as a Defendant by virtue of its mortgage interest in the Subject Property and recorded in the Register of Deeds Office for Greenville County on June 9, 2010 in Book MO 5081 at Page 3067-3085, which is a subject real property of the Foreclosure cause of action forthcoming in this Complaint.
- 6. Upon information and belief, Medalist Golf, Inc., Golf Agronomics Sand & Hauling, Inc., HD Supply Waterworks, LTD., Maverick Golf Designs, LLC d/b/a

Fezler Golf, Smoke Oil, Co., Morgan Concrete Co., Georgia Bridge & Dock, Inc., Aquarius II, Inc., and Hawkins Nursery, Inc. (collectively hereinafter "Lien Claimants") are authorized to do business in the State of South Carolina and at all times mentioned herein, were transacting business in Greenville County, South Carolina. Upon further information and belief, Lien Claimants are named as defendants by virtue of their respective mechanics' lien interests in the Subject Property which is a subject real property of the Foreclosure cause of action forthcoming in this Complaint.

- 7. Plaintiff entered into an agreement with The Cliffs wherein Plaintiff agreed to furnish provide certain labor and materials for use in the construction of the development located on the Subject Property ("Project").
 - 8. Plaintiff provided materials to The Cliffs as required by the agreement.
 - 9. Plaintiff's materials were furnished to and incorporated into the Project.
- 10. Smoke has performed all requirements associated with the agreement and has completed all of its contractual obligations pursuant to the agreement. Plaintiff has received no written notice that its work or its materials were defective.
 - 11. The Cliffs has no defenses to the payment obligations owed to Plaintiff.
- 12. As of September 9, 2011, 2011, Plaintiff had not been paid for materials it furnished on the Project in the amount of Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars.
- 13. Pursuant to South Carolina Code Ann. § 27-1-15, Plaintiff hand delivered a demand letter dated September 7, 2011 to The Cliffs. A true and correct copy of this letter is attached hereto as "Exhibit A" and is incorporated herein by reference.

- 14. On or about September 9, 2011, Plaintiff served and filed its Notice and Certificate of Mechanic's Lien, Statement of Account, and Affidavit of Service upon The Cliffs for the Subject Property, totaling Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars. A true and correct copy of the Notice and Certificate of Mechanics' Lien, Statement of Account, Verification and Affidavit of Service are attached hereto as "Exhibit B" and are incorporated herein by reference.
- 15. Despite Plaintiff's demand pursuant to South Carolina Code Ann. § 27-1-15, to date, The Cliffs has failed and refused to pay the credit balance in excess of Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars.
 - 16. Jurisdiction and venue are proper in this Court.

FOR A FIRST CAUSE OF ACTION (Breach of Contract – The Cliffs)

- 17. Plaintiff realleges the foregoing paragraphs consistent with this cause of action as if fully restated verbatim herein.
- 18. Plaintiff has fully performed its obligations under its agreement with The Cliffs.
- 19. The Cliffs has wrongfully failed and refused to pay Plaintiff for materials furnished in the amount of Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, as set forth on Plaintiff's verification of its mechanics' lien. See Exhibit B.
- 20. The Cliffs has no defenses to its payment obligations to Plaintiff under their agreement.
- 21. This failure to pay Plaintiff constitutes a breach of the contract between the parties. As a result of The Cliffs' breach of the Contract, Plaintiff has been damaged

in excess of Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, for which it hereby sues together with attorneys' fees, costs, and interest.

FOR A SECOND CAUSE OF ACTION (Quantum Meruit – The Cliffs)

- 22. Plaintiff alleges its Second Cause of Action as an alternative claim to its First Cause of Action, and Plaintiff realleges the foregoing paragraphs consistent with this cause of action as if fully restated verbatim herein.
- 23. Plaintiff furnished materials for the benefit of The Cliffs, which materials were accepted, used, and enjoyed by The Cliffs. At the time that the materials were delivered to The Cliffs, it was understood that Plaintiff was to be paid for the materials; further, The Cliffs specifically requested the materials. The acceptance of the materials by The Cliffs created an implied contract between Plaintiff and The Cliffs.
- 24. Such materials were furnished under such circumstances that it was clear that Plaintiff expected to be paid for those materials. The Cliffs will be unjustly enriched if Plaintiff is not paid for the materials supplied by Plaintiff to The Cliffs
- 25. The reasonable market value of the materials furnished is at least Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, for which Plaintiff hereby sues in quantum meruit or other equitable theory for the reasonable value of the materials supplied.

FOR A THIRD CAUSE OF ACTION (Violation of South Carolina Code Ann. § 27-1-15 – The Cliffs)

26. Plaintiff realleges the foregoing paragraphs consistent with this cause of action as if fully restated verbatim herein.

- 27. Pursuant to South Carolina Code Ann. § 27-1-15, Plaintiff served on The Cliffs a written demand, dated September 7, 2011, requiring The Cliffs to perform a reasonable investigation and pay all undisputed amounts to Plaintiff within Forty-Five (45) days from the date of the demand letter. See Exhibit A.
- 28. The Cliffs failed and refused to make said reasonable investigation or pay Plaintiff.
- 29. The Cliffs has not disputed any amount claimed owed by Plaintiff, and thus, pursuant to that statute, The Cliffs is liable to Plaintiff for attorneys' fees and interest from the date of the demand letter.

FOR A FOURTH CAUSE OF ACTION (Foreclosure of Mechanics' Lien)

- 30. Plaintiff realleges the foregoing paragraphs consistent with this cause of action as if fully restated verbatim herein.
- 31. Pursuant to the terms of its agreement with The Cliffs, Plaintiff furnished labor and materials for the improvements of the Subject Property, real property which is more fully in the property description of the Notice and Certificate of Mechanics' Lien and Statement of Account. See Exhibit B.
- 32. The Subject Property, described in "Exhibit B", which is the subject of this Cause of Action, is situated and located in Greenville County, South Carolina.
- 33. On or about September 9, 2011, Plaintiff served The Cliffs and filed for record in the Register of Deed's Office for Greenville County, it's Notice and Certificate of Mechanics' Lien, its Statement of Account, and it's Affidavit of Service on September 9, 2011 in Book MI 62 at Pages 1610-1619. *See Exhibit B*.

- 34. Upon information and belief, at the time Plaintiff entered into its agreement with The Cliffs to furnish labor and materials for the improvements to the Subject Property, The Cliffs were, and upon further information and belief, still are, the record owner of the Subject Property; with the The Cliffs at Mountain Park Golf & Country Club, LLC owing Parcels 1A, 1B, 1C, 1D, 2, 3, and 4 and The Cliffs at Mountain Park, LLC owing Parcel 5 as listed in "Exhibit B".
- 35. The Cliffs has failed and neglected to pay Plaintiff the amount due and owing Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, and there is, as of the filing of this Complaint, still due and owing Plaintiff from The Cliffs a sum of Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars which may be accounted for by the properly filed Mechanics' Lien.
- 36. Upon information and belief, by virtue of its duly perfected Mechanics' Lien and properly filed Lis Pendens, attached hereto and incorporated herein by reference as "Exhibit C", Plaintiff is entitled to foreclose on the Subject Property, described in "Exhibit B", have said property sold, and have its Lien, along with interest and attorneys' fees, satisfied from the proceeds thereof.

WHEREFORE, the Plaintiff prays for the following relief:

- (a) Judgment against Defendant The Cliffs at Mountain Park Golf & Country Club, LLC for the First Cause of Action in the principal amount of at least Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, together with attorney's fees and interest at the legal rate;
- (b) Judgment against Defendant The Cliffs at Mountain Park, LLC for the First Cause of Action in the principal amount of at least Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, together with attorney's fees and interest at the legal rate;

- (c) Judgment against Defendant The Cliffs at Mountain Park Golf & Country Club, LLC for the Second Cause of Action in the principal amount of at least Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, together with interest at the legal rate;
- (d) Judgment against Defendant The Cliffs at Mountain Park, LLC for the Second Cause of Action in the principal amount of at least Two Hundred Fifty-Nine Thousand, Two Hundred and 0/100ths (\$259,200.00) Dollars, together with interest at the legal rate;
- (e) Judgment against Defendant The Cliffs at Mountain Park Golf & Country Club, LLC and Defendant The Cliffs at Mountain Park, LLC, jointly and severally, for the Third Cause of Action pursuant to South Carolina Code Ann. § 27-1-15, together with attorneys' fees and interest at the legal rate from the date of the demand letters;
- (f) Judgment against Defendants The Cliffs at Mountain Park, LLC, and The Cliffs at Mountain Park Golf & Country Club, LLC, jointly and severally for the Fourth Cause of Action and foreclosure of the Subject Property, with the proceeds of the sale of the land being used to satisfy the appropriate aforementioned Lien, plus attorneys' fees, interest, and costs;
- (g) For attorneys' fees;
- (h) For costs of this action; and
- (i) For such other and further relief that this Court deems just and proper.

Respectfully submitted this $\frac{\mathcal{H}}{\mathcal{H}}$ day of December, 2011.

Keven Kenison (SC Bart 66068)

Townes B. Johnson, III (SC Bar# 75412)

KENISON, DUDLEY & CRAWFORD, LLC

704 E. McBee Avenue

Greenville, South Carolina 29601

PH: (864) 242-4899 FAX: (864) 242-4844

Attorneys for Plaintiff

Greenville, South Carolina

Exhibit A

INTO A CANADA A THREE RELEASED AND A SECOND FOR ARREST COLOR

Case 12-01220-jw Claim 11-1 Filed 05/02/12 A Dese Main Document 5 Page 21 of 44 A W

September 7, 2011

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THOMAS E. LIUDIET, HI

FLORET CONNECTED Jr.

M. STORELY HOLDEN

To mas 8, Jonatons 31

F. LCC PARTIETY, IN

Via Hand Delivery

The Cliffs at Mountain Park Golf & Country Club. LLC Lucas T. Anthony. Registered Agent 3598 Highway 11 Travelers Rest. SC 29690

The Cliffs at Mountain Park, LLC Lucas T. Anthony, Registered Agent 3598 Highway 11 Travelers Rest, SC 29690

Re: Wall To Wall Golf, Inc.

Project: The Cliffs at Mountain Park Golf Course

Debt Owed: \$259,200.00

Dear Mr. Anthony:

This firm represents Wall To Wall Golf, Inc. ("Wall To Wall"). We have been asked to assist Wall To Wall in obtaining payment for materials which have been provided to The Cliffs at Mountain Park Golf & Country Club. LLC ("The Country Club"). It is our understanding that Wall To Wall contracted with The Country Club to provide materials on the above-referenced project by and with express consent of the co-owners. The Cliffs at Mountain Park, LLC ("The Cliffs"). It is also our understanding that Wall To Wall has fulfilled its obligations to The Country Club and The Cliffs and has provided all materials requested on the Project, but that The Country Club has nonetheless refused to pay the outstanding contract balance of \$259.200.00.

All prior attempts to amicably resolve this matter have been to no avail. Because Wall To Wall's prior demands and attempts to resolve this matter have been refused and unsuccessful, Wall To Wall, by and through its undersigned attorney, herewith makes the following demands and gives the following Notices:

• This letter serves as Wall To Wall's demand for payment of \$259,900.00 under its contract with The Country Club on the above-referenced Project. Pursuant to South Carolina Code Ann. § 27-1-15. The Country Club and The Cliffs have a duty to make a reasonable and fair investigation of the merits of this claim and pay it, or whatever portion of it is determined to be valid, within forty-five days from the date of mailing of this demand. If The Country Club and The Cliffs unreasonably refuse to pay the claim or proper portion, they shall be liable for reasonable attorneys' fees and interest at the

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The Cliffs at Mountain Park Golf & Country Club, LLC The Cliffs at Mountain Park, LLC September 7, 2011 Page 2

judgment rate from the date of this demand. At a minimum, such investigation should include you providing this office with complete documentation of any evidence that the sums demanded are incorrect, as well as complete documentation of any claims you assert are properly offset from sums otherwise due Wall To Wall. This documentation should include, without limitation, documentation of costs incurred and compliance with legal and/or contractual notice requirements.

- Pursuant to the South Carolina Prompt Pay Act, South Carolina Code Ann. § 29-6-50, Wall To Wall herewith demands payment in full of the principal amount listed above. Further, pursuant to the Prompt Pay Act, you will be liable for 1% interest per month as set forth in the above-referenced statute.
- That The Cliffs, as Co-Owners of the Project, hereby take notice that Wall To Wall demands that it has a claim on all funds in the Owners hands now due or due in the future to The Country Club, including all existing, outstanding, and future pay applications and retainage presently being held, or which will be withheld in the future which will satisfy Wall To Wall's claims. Any disbursements of the above-referenced funds without the consent of Wall To Wall via a joint check may subject you to additional liability.
- Wall To Wall further demands that you forward a complete copy of this demand letter to any surety of the Project and direct that surety to forward a copy of the payment bond for this Project to and contact the undersigned immediately.
- Wall To Wall further demands that the surety pay Wall To Wall's claim in full.
- Wall To Wall further herewith demands that The Country Club and The Cliffs immediately forward a complete copy of any payment bond issued on this Project to the undersigned. Further, that you immediately forward a copy of this demand to your surety that issued a payment bond for this Project, and have them contact the undersigned within seven (7) days from the date of this demand letter. The surety shall take notice that this demand shall act as a demand on the payment bond for this Project.

Additionally, enclosed please find a copy of the Notice and Certificate of Mechanic's Lien, Statement of Account and Verification which is being filed against the Project.

The Cliffs at Mountain Park Golf & Country Club, LLC The Cliffs at Mountain Park, LLC September 7, 2011 Page 3

Please direct all future correspondence concerning the outstanding amount to the undersigned at this law firm's Greenville, South Carolina office.

I appreciate your immediate response to this demand.

Sincerely,

KENISON, DUDLEY & CRAWFORD, LLC

Keven Kenison

KK/pd

Enclosures

Exhibit B

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TO: THE RESPONDENTS ABOVE NAMED:

PLEASE TAKE NOTICE that the Petitioner, Wall To Wall Golf, Inc., by virtue of the attached Affidavit and Statement of Account, hereby claims and holds a Mechanic's Lien upon the building and structures and upon the interest of the owner as well as any leasehold or other interest thereof in the real property hereinafter described by virtue of its agreement with The Cliffs at Mountain Park Golf & Country Club, LLC and The Cliffs at Mountain Park, LLC. This lien is in the amount of Two Hundred Fifty-Nine Thousand, Two Hundred and no/100 (\$259,200.00) Dollars, for labor and materials furnished and used in the construction of the improvements situated on the real estate commonly known as The Cliffs at Mountain Park Golf Course, Greenville County, South Carolina. Said real estate is also further described in "Exhibit A" which is attached hereto and incorporated herein by reference.

FURTHER NOTICE IS HEREBY GIVEN that the services, materials and labor were last furnished within ninety (90) days of the date hereof; that Petitioner has and claims a lien on the stated premises, structures, buildings and tract of land, pursuant to §29-5-10, et seq. of the Code of Laws of South Carolina, 1976, as amended, to secure the payment of the debt, an

Case 12-01220-jw Claim 11-1 Filed 05/02/12 Desc Main Document Page 26 of 44

itemized and verified statement of which is attached hereto and incorporated herein by reference; that the said Petitioner has a claim on said premises, structures, buildings and said tract of land to secure payments of an additional sum to cover the costs and disbursements of any action to foreclose the aforementioned lien, including reasonable attorneys' fees, all pursuant to the provisions of the statutes applicable to such cases.

This 7 day of September, 2011.

Keven Kenison (SC Bar #66068)

Townes B. Johnson, III (SC Bar # 75412)

Kenison, Dudley & Crawford, LLC

704 East McBee Avenue

Greenville, South Carolina 29601

(864) 242-4899

Attorneys for Petitioner

Case 12-01220-jw Claim 11-1 Filed 05/02/12 Desc Main Document Page 27 of 44 STATE OF SOUTH CAROLINA IN THE OFFICE OF THE COUNTY OF GREENVILLE REGISTER OF DEEDS Wall To Wall Golf, Inc., Petitioner. ٧. STATEMENT OF ACCOUNT The Cliffs at Mountain Park Golf & Country Club, LLC, The Cliffs at Mountain Park, LLC, and Wells Fargo Bank, National Association, Respondents.

PERSONALLY APPEARED before me, Paul Powers, who first being duly sworn, deposes and says:

- i. That I am the President of Wall To Wall Golf, Inc.
- That the sum of Two Hundred Fifty-Nine Thousand, Two Hundred and no/100 2. (\$259,200.00) Dollars is past due and owed to Wall To Wall Golf, Inc.
- That the same sum is past due for materials supplied by Wall To Wall Golf, Inc. in 3. connection with the certain improvements located at the real estate commonly known as The Cliffs at Mountain Park Golf Course, Greenville County, South Carolina, which is owned by Respondents The Cliffs at Mountain Park Golf & Country Club, LLC and The Cliffs at Mountain Park, LLC. Said real estate is also further described in "Exhibit A" which is attached hereto and incorporated herein by reference. Wells Fargo Bank, National Association is named herein by virtue of its mortgage interest in the subject property.

FURTHER AFFIANT SAYETH NAUGHT.

Sworn to and subscribed before me this 8 day of September, 2011

Notary Public, State of Florid 4 My Commission Expires: 2 8 2013

Paul Powers, President Wall To Wall Golf, Inc.

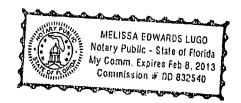


EXHIBIT A

Legal Description

Parcel 1A - PORTION OF GOLF COURSE (CAG):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 50.52 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina, in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Glassy, Inc. to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County, South Carolina on June 9, 2010 in Book 2373, Page 3502

Parcel 1B - PORTION OF GOLF COURSE (WIG):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as that tract containing 4.85 acres, more or less, that tract containing 16.85 acres, more or less, that tract containing 10.43 acres, more or less, that tract containing 10.43 acres, more or less, that tract containing 10.41 acres, more or less, that tract containing 13.68 acres, more or less, that tract containing 2.07 acres, more or less, that tract containing 2.07 acres, more or less, that tract containing 0.09 acre, more or less, and that tract containing 10.72 acres, more or less, and that tract containing 11.40 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from Waterfall Investment Group, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County, South Carolina on June 9, 2010 in Book 2373, Page 3511

Parcel 1C - PORTION OF GOLF COURSE (CMP):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as that tract containing 0.86 acres, more or less, and that tract containing 0.06 acre, more or less, and that tract containing 24.41 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Mountain Park, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County, South Carolina on June 9, 2010 in Book 2373, Page 2514

Parcel 1D - PORTION OF GOLF COURSE (Longview):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as that tract containing 8.74 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

PARCEL 2 - GOLF MAINTENANCE:

ALL that piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 3.02 acres, more or less, as shown in Plat Book 1102 at pages 93 and recorded in the Register of Deeds Office for Greenville County, State of South Carolina, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Mountain Park, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County on June 9, 2010 in Book 2373 at page 3520 and Deed from Longview Land Co., LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County on June 9, 2010 in Book 2373 at page 3523.

PARCEL 3 - GOLF PRACTICE RANGE:

ALL that piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 11.49 acres, more or less, as shown in Plat Book 1101 at Page 55 and recorded in the Register of Deeds Office for Greenville County, State of South Carolina, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Mountain Park, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC dated _______, 2010 and recorded in the Office of the Register of Deeds for Greenville Country on _______, 2010 in Book 2377at page ________.

PARCEL 4 - WELLNESS AND TENNIS CENTER:

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 5.00 acres, more or less, on plat recorded in the Register of Deeds Office for Greenville County, State of South Carolina, in Plat Book 1101 at Page 56, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Glassy, Inc. to The Cliffs at Mountain Park Golf & Country Club, LLC dated ________, 2010 and recorded in the Office of the Register of Deeds for Greenville Country on _______, 2010 in Book ________, at page 3529 ____.

PARCEL 5

All that certain piece, parcel, or lot of land together with all improvements located thereon, situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 10.99 acres on a plat prepared by Lindsey & Associates, Inc., entitled "Survey for Waterfall Investment Group, LLC," dated May 10, 2006, and recorded in the Register of Deeds Office for Greenville County in Plat Book 1007, at Page 46, and having such metes and bounds as shown thereon, reference to said plat being made for a more complete description.

AND

All that certain piece, parcel, or lot of land lying and being situate in the State of South Carolina, County of Greenville, being shown and designated as 15.84 acres, more or less, according to plat prepared by Hutchison-Biggs and Associates, Inc., for Waterfall Investment Group, LLC, dated October 13, 2006, entitled "Survey for Waterfall Investment Group, LLC, of the property of Walter and Mary Klima," which plat is recorded in the Office of the Register of Deeds for Greenville County in Plat Book 1023, at Page 47, on November 3, 2006. Reference to said plat is hereby craved for a more complete metes and bounds description hereof.

AND

All that certain piece, parcel, or lot of land lying and being situate in the State of South Carolina, County of Greenville, known as 34.73 acres, more or less, according to the plat entitled "Boundary Survey for William C. Sullivan and Shelby T. Sullivan," prepared by J. C. Smith & Associates dated August 3, 1998, and recorded in the Office of the Register of Deeds for Greenville County in Plat Book 38-V at Page 65, reference to which plat is hereby made for a more particular description.

AND

All that certain piece, parcel, or lot of land lying and being situate in the State of South Carolina, County of Greenville, known as 226.71 acres, more or less, according to plat prepared by The Cliffs Communities, Inc., dated June 13, 2006, and recorded in the Office of the Register of Deeds for Greenville County in Plat Book 1011, at Page 7, on June 20, 2006, reference to which plat is hereby made for a more particular description.

<u>Derivation</u>: Deed from The Cliffs at Glassy, Inc., to The Cliffs at Mountain Park, LLC, dated December 13, 2006, and recorded in the Office of the Register of Deeds for Greenville County on December 14, 2006, in Book 2241 at page 1919

TMS# 0666020100601 TMS# 0662030100602 TMS# 0662040100400 Case 12-01220-jw Claim 11-1 Filed 05/02/12 Desc Main Document Page 32 of 44

STATE OF SOUTH CAROLINA)	
COUNTY OF GREENVILLE)	IN THE OFFICE OF THE REGISTER OF DEEDS
Wall To Wall Golf, Inc.,)	
Petitioner,)	
v.)	VERIFICATION
)	
The Cliffs at Mountain Park Golf &)	
Country Club, LLC, The Cliffs at)	
Mountain Park, LLC, and Wells Fargo)	
Bank, National Association,)	
Respondents.)))	
	 /	

PERSONALLY APPEARED before me, Paul Powers, who first being duly sworn, deposes and says that he is the President of Wall To Wall Golf, Inc.; that he has read the foregoing Notice and Certificate of Mechanic's Lien and Statement of Account; that the materials set forth herein are true of his own knowledge, except those matters and things therein alleged on information and belief, and as to those he believes them to be true. Further, Wall To Wall Golf, Inc. is a subcontractor working under a General Contractor's supervision and license and is therefore not required to have a license pursuant to S.C. Code Ann. §40-11-270.

Paul Powers, President
Wall To Wall Golf, Inc.

Sworn to and subscribed before me this 8 day of 5 phenous, 2011.

Notary Public, State of Thomas My Commission Expires: 2/8/2013



Claim 11-1 Eiled 05/02/12 Desc Main Document AFFIDAVII OF SERVICE

Page 33 of 44

Wall To Wall Golf, Inc.	Case No
(Plaintiff)	Court Register Of Deeds Greenville County
VS The Cliffs At Mountain Park Golf & Country Club, LL	.C, The Cliffs At Mountain Park, LLC, Wells Fargo Bank, National Association
(Defendant) Personally appeared before me the underserved a copy of the following: Letter, Notice	signed, who being duly sworn, deposes and states that he/she And Certificate of Mechanic's Lien, Statement of Account, Exhibit A, Verification
JPON Lucas T. Anthony As Registered Agent For The	
delivering to him/her a copy of the same as	t 3598 Hwy 11, Travelers Rest, SC 29690
On the 9th day o September papers were served in compliance with all	amlpm, and that the above state and local laws.
MANNER OF SERVICE- XXX Personal: By personally delivering co	opies to the person being served.
	copies at the dwelling house or usual place of abode of the household of suitable age and explaining the general nature of
Substituted at Business: By leaving, eing served with the person apparently in	during office hours, copies at the office of the person/entity charge thereof
	ul inquiry and diligent attempts at the address(es) listed below, the person/entity being served because of the following
179 day of Less 2011	hat the
otary Public for 1-24-21 y Commission Expires 1-24-21	(process server)
×	Code

Wall To Wall Golf, Inc.	Case No
	Court Register Of Deeds Greenville County
(Plaintiff)	
VS The Cliffs At Mountain Park Golf & Country Club, LI	LC, The Cliffs At Mountain Park, LLC, Wells Fargo Bank, National Association
(Defendant) Personally appeared before me the underserved a copy of the following: Letter, Notice	signed, who being duly sworn, deposes and states that he/she And Certificate of Mechanic's Lien, Statement of Account, Exhibit A, Verification
	FILED FOR RECORD IN GREENVILLE COUNTY, SC ROD 2011060458 Book:MI 62 Page: 1610-1619 September 09, 2011 03:33:41 PM
UPON Lucas T. Anthony As Registered Agent For The	
51 5N-	by
delivering to him/her a copy of the same a	t 3598 Hwy 11, Travelers Rest, SC 29690
On the 9th day of September papers were served in compliance with all	
MANNER OF SERVICE- XXX Personal: By personally delivering co	opies to the person being served.
	copies at the dwelling house or usual place of abode of the household of suitable age and explaining the general nature of
Substituted at Business: By leaving, being served with the person apparently in	during office hours, copies at the office of the person/entity charge thereof
	ul inquiry and diligent attempts at the address(es) listed below, the person/entity being served because of the following
WORN to before me this	
970 day of 500 2011	4/4/
Paltri	iprocess servery
lotary Public for SC	Code KD&C/Paula
Ay Commission Expires 1-24-4	code Rote Chanta

Exhibit C

STATE OF SOUTH CAROLINA) IN THE COURT OF COMMON PLEAS
COUNTY OF GREENVILLE) C. A. No. 2011-CP-23
Wall to Wall Golf, LLC, d/b/a Wall to Wall Golf, Inc. and Wall to Wall Concrete, Inc.,))))
Plaintiff,)
vs.) LIS PENDENS
The Cliffs at Mountain Park Golf & Country Club, LLC, The Cliffs at Mountain Park, LLC, Wells Fargo Bank, National Association, Medalist Golf, Inc., Golf Agronomics Sand & Hauling, Inc., HD Supply Waterworks, LTD., Maverick Golf Designs, LLC d/b/a Fezler Golf, Smoke Oil, Inc., Morgan Concrete Co., Georgia Bridge & Dock, Inc., Aquarius II, Inc., and Hawkins Nursery, Inc.,)))))))))))))))
Defendants.)

TO THE ABOVE NAMED DEFENDANT(S):

NOTICE IS HEREBY GIVEN, pursuant to South Carolina Code Ann. §15-11-10, that not more than 20 days from the filing of this Notice of Lis Pendens, an action will be commenced by the above-named Plaintiff against the above-named Defendants for the purpose of foreclosing the Mechanics' Lien filed with the Register of Deeds Office for Greenville County, South Carolina on September 9, 2011 in Book MI 62 at Pages 1620-1629 against the real property located in the State of South Carolina, County of Greenville commonly known as The Cliffs at Mountain Park and more fully described in Exhibit "A" attached hereto and incorporated by reference.

Case 12-01220-jw Claim 11-1 Filed 05/02/12 Desc Main Document Page 37 of 44

Respectfully submitted this 3t day of <u>December</u>, 2011.

Keven Kenison (SC Bar# 66068)

John T. Crawford, Jr. (SC Bar# 69682)

Townes B. Johnson, III (SC Bar# 75412)

KENISON, DUDLEY & CRAWFORD, LLC

704 E. McBee Avenue

Greenville, South Carolina 29601

PH: (864) 242-4899

FAX: (864) 242-4844

Attorneys for Plaintiff

Greenville, South Carolina

EXHIBIT A

Legal Description

Parcel 1A - PORTION OF GOLF COURSE (CAG):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 50.52 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina, in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Glassy, Inc. to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County, South Carolina on Jone 9, 2010 in Book 2373, Page 3508

Parcel 1B - PORTION OF GOLF COURSE (WIG):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as that tract containing 4.85 acres, more or less, that tract containing 16.85 acres, more or less, that tract containing 10.43 acres, more or less, that tract containing 10.43 acres, more or less, that tract containing 9.23 acres, more or less, that tract containing 10.41 acres, more or less, that tract containing 13.68 acres, more or less, that tract containing 2.07 acres, more or less, that tract containing 27.68 acres, more or less, and that tract containing 0.04 acre, more or less, that tract containing 0.09 acre, more or less, and that tract containing 10.72 acres, more or less, and that tract containing 11.40 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from Waterfall Investment Group, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County, South Carolina on June 9, 2010 in Book 2373, Page 3511

Parcel 1C - PORTION OF GOLF COURSE (CMP):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as that tract containing 0.86 acres, more or less, and that tract containing 24.41 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.



Derivation: Deed from The Cliffs at Mountain Park, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County, South Carolina on June 9, 2010 in Book 2373, Page 3514

Parcel 1D - PORTION OF GOLF COURSE (Longview):

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as that tract containing 8.74 acres, more or less, as shown on survey recorded in the Office of the Register of Deeds for Greenville County, State of South Carolina in Plat Book 1102 at pages 95-96, reference to said plat is hereby made for a more complete metes and bounds description thereof.

PARCEL 2 - GOLF MAINTENANCE:

ALL that piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 3.02 acres, more or less, as shown in Plat Book 1102 at pages 93 and recorded in the Register of Deeds Office for Greenville County, State of South Carolina, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Mountain Park, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County on June 9, 2010 in Book 2373 at page 3530 and Deed from Longview Land Co., LLC to The Cliffs at Mountain Park Golf & Country Club, LLC recorded in the Office of the Register of Deeds for Greenville County on June 9, 2010 in Book 2373 at page 3523

PARCEL 3 - GOLF PRACTICE RANGE:

ALL that piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 11.49 acres, more or less, as shown in Plat Book 1101 at Page 55 and recorded in the Register of Deeds Office for Greenville County, State of South Carolina, reference to said plat is hereby made for a more complete metes and bounds description thereof.

Derivation: Deed from The Cliffs at Mountain Park, LLC to The Cliffs at Mountain Park Golf & Country Club, LLC dated Jone | 2010 and recorded in the Office of the Register of Deeds for Greenville Country on Jone 9, 2010 in Book 2373at page 3526.

PARCEL 4 - WELLNESS AND TENNIS CENTER:

ALL that certain piece, parcel or lot of land with all improvements thereon or hereafter constructed thereon shuate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 5.00 acres, more or less, on plat recorded in the Register of Deeds Office for Greenville County, State of South Carolina, in Plat Book 1101 at Page 56, reference to said plat is hereby made for a more complete metes and bounds description thereof.

PARCEL 5

All that certain piece, parcel, or lot of land together with all improvements located thereon, situate, lying and being in the County of Greenville, State of South Carolina, being shown and designated as 10.99 acres on a plat prepared by Lindsey & Associates, Inc., entitled "Survey for Waterfall Investment Group, LLC," dated May 10, 2006, and recorded in the Register of Deeds Office for Greenville County in Plat Book 1007, at Page 46, and having such metes and bounds as shown thereon, reference to said plat being made for a more complete description.

AND

All that certain piece, parcel, or lot of land lying and being situate in the State of South Carolina, County of Greenville, being shown and designated as 15.84 acres, more or less, according to plat prepared by Hutchison-Biggs and Associates, Inc., for Waterfall Investment Group, LLC, dated October 13, 2006, entitled "Survey for Waterfall Investment Group, LLC, of the property of Walter and Mary Klima," which plat is recorded in the Office of the Register of Deeds for Greenville County in Plat Book 1023, at Page 47, on November 3, 2006. Reference to said plat is hereby craved for a more complete metes and bounds description hereof.

AND

All that certain piece, parcel, or lot of land lying and being situate in the State of South Carolina, County of Greenville, known as 34.73 acres, more or less, according to the plat entitled "Boundary Survey for William C. Sullivan and Shelby T. Sullivan," prepared by J. C. Smith & Associates dated August 3, 1998, and recorded in the Office of the Register of Deeds for Greenville County in Plat Book 38-V at Page 65, reference to which plat is hereby made for a more particular description.

AND

All that certain piece, parcel, or lot of land lying and being situate in the State of South Carolina, County of Greenville, known as 226.71 acres, more or less, according to plat prepared by The Cliffs Communities, Inc., dated June 13, 2006, and recorded in the Office of the Register of Deeds for Greenville County in Plat Book 1011, at Page 7, on June 20, 2006, reference to which plat is hereby made for a more particular description.

<u>Derivation</u>: Deed from The Cliffs at Glassy, Inc., to The Cliffs at Mountain Park, LLC, dated December 13, 2006, and recorded in the Office of the Register of Deeds for Greenville County on December 14, 2006, in Book 2241 at page 1919

TMS# 0666020100601 TMS# 0662030100602

TMS# 0662040100400

Exhibit 3

Townes Johnson

From:

Wall to Wall Golf [wall2wallgolf@hotmail.com]

Sent:

Wednesday, August 31, 2011 11:11 AM

To:

Keven Kenison

Subject:

FW: Update

Attachments: smCliffsLogo.jpg

From: sseman@cliffscommunities.com To: wall2wallgolf@hotmail.com CC: jharris@cliffscommunities.com Date: Fri, 1 Jul 2011 16:19:26 -0400

Subject: Update

Paul,

I got your voice message, but I thought email would be more secure.

My controller and the other members of the finance team are working hard to be able to come up with some resolution to our issues at Mountain Park. I understand that you need to get the concrete company paid and we are going to do everything in our power to make that occur for you.

I am now being told that they are working on a transaction over the weekend and holiday which should provide some clarity to the situation.

However, I also want to make sure I am being clear with the expectations. They still feel that this very tight cash pinch will be on us for a 45 to 60 day period. If we are able to provide some funds for the concrete bill, it will in all likely come in small increments over a several week period. I just do not want to set any unrealistic expectations.

We certainly understand the burden this is causing yourself and your suppliers and we are making this a very top priority. We have every intention of paying this obligation completely.

I will be out of the office until Wednesday next week and will give you an update on Thursday, unless of course I know something before that.

Thanks for your continued patience.

Steve



Steve Seman

Director of Procurement and Retail Operations The Cliffs Communities 864.371.1042 | office 864.430.6491 | mobile 864.371.1730 | fax 800.371.1000 | toll-free sseman@cliffscommunities.com www.cliffscommunities.com

"...one of the most comprehensive and impressive club memberships in the world." - Resort Living

From: Wall to Wall Golf [wall2wallgolf@hotmall.com] Sent: Wednesday, August 31, 2011 11;14 AM

Keven Kenison Subject: FW, payment schedule

From: jharris@cliffscommunities.com To: wall2wallgolf@hotmail.com Date: Thu, 2 Jun 2011 07:31:23 -0400 Subject: FW: payment schedule

From: Jason Harris From: Jason Harris Senti Tuesday, May 31, 2011 7:11 AM To: 'Wall to Wall Golf' Cc: Jason Harris; Steve Seman Subject: payment schedule

Here is a rough payment schedule to have you paid off By the end of August. Retainage and other paid in September. Please review and let me know if this is works for you. jason

Wall to Wall						
		Less				
	Total	retainage	27-May	3-Jun	10-Jun	17-Jun
May 20th Pay Request June 20th Pay	\$91,313	\$88,747				
Request	\$90,000	\$85,500				
July 20th Estimate	\$80,000	\$76,000				
				8	\$	
Total	\$261,313	\$248,247	\$57,000.00	14,711.00	14,711.00	\$14,711.00
Retainage	\$13,066					•
				June		

\$ 58,844.00

Retainage plus change order #1 \$ 14,000.00 materials remaining balance change order 5,000.00 11,816.00 retainage Paid in sept.

District of South Carolina Claims Register

12-01220-jw The Cliffs Club & Hospitality Group, Inc.

Chief Judge: John E. Waites Chapter: 11

Office: Spartanburg Last Date to file claims:

Trustee: Last Date to file (Govt): 08/27/2012

Status:

Creditor: (541994838) Claim No: 11

Wall to Wall Golf Original Filed Filed by: CR

c/o Kenison, Dudley & Date: 05/02/2012 Entered by: Townes B.

Crawford(kk/tbj) Original Entered Johnson, III Modified:

704 E. McBee Ave. Date: 05/02/2012

Greenville, SC 29601

Amount claimed: \$259200.00 Secured claimed: \$259200.00

History:

Details 11-1 05/02/2012 Claim #11 filed by Wall to Wall Golf, Amount claimed: \$259200.00

(Johnson, Townes)

Description: Remarks:

Claims Register Summary

Case Name: The Cliffs Club & Hospitality Group, Inc.

Case Number: 12-01220-jw

Chapter: 11 Date Filed: 02/28/2012 **Total Number Of Claims: 1**

Total Amount Claimed*	\$259200.00
Total Amount Allowed*	

^{*}Includes general unsecured claims

The values are reflective of the data entered. Always refer to claim documents for actual amounts.

	Claimed	Allowed
Secured	\$259200.00	
Priority		
Administrative		