

Fill in this information to identify the case:

Debtor 1 Limetree Bay Refining, LLC  
Debtor 2 (Spouse, if filing) \_\_\_\_\_  
United States Bankruptcy Court for the: Southern District of Texas, Houston Division  
Case number 21-32354

E-Filed on 09/15/2021  
Claim # 66

Official Form 410  
Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached 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. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor? URVI, Inc.  
Name of the current creditor (the person or entity to be paid for this claim)  
Other names the creditor used with the debtor United Rentals

2. Has this claim been acquired from someone else?  No  
 Yes. From whom? \_\_\_\_\_

3. Where should notices and payments to the creditor be sent?  
Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?	Where should payments to the creditor be sent? (if different)
<u>Fullerton &amp; Knowles, P.C., Attn: Paul Schrader</u> Name	<u>United Rentals, Attn: Chris Brumbaugh</u> Name
<u>12642 Chapel Rd.</u> Number Street	<u>10330 David Taylor Drive</u> Number Street
<u>Clifton</u> <u>VA</u> <u>20124</u> City State ZIP Code	<u>Charlotte</u> <u>NC</u> <u>28262</u> City State ZIP Code
Contact phone <u>(703) 818-2600 x209</u>	Contact phone <u>(703) 916-2522</u>
Contact email <u>pschrader@fullertonlaw.com</u>	Contact email <u>cbrumbau@ur.com</u>
Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	

4. Does this claim amend one already filed?  No  
 Yes. Claim number on court claims registry (if known) \_\_\_\_\_ Filed on \_\_\_\_\_  
MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?  No  
 Yes. Who made the earlier filing? \_\_\_\_\_

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?  No  Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: 5 4 1 8

7. How much is the claim? \$ 609,608.18. Does this amount include interest or other charges?  No  Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.  
Rental equipment and associated charges

9. Is all or part of the claim secured?  No  Yes. The claim is secured by a lien on property.  
**Nature of property:**  
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.  
 Motor vehicle  
 Other. Describe: \_\_\_\_\_  
**Basis for perfection:** \_\_\_\_\_  
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)  
**Value of property:** \$ \_\_\_\_\_  
**Amount of the claim that is secured:** \$ \_\_\_\_\_  
**Amount of the claim that is unsecured:** \$ \_\_\_\_\_ (The sum of the secured and unsecured amounts should match the amount in line 7.)  
**Amount necessary to cure any default as of the date of the petition:** \$ \_\_\_\_\_  
**Annual Interest Rate** (when case was filed) \_\_\_\_\_ %  
 Fixed  
 Variable

10. Is this claim based on a lease?  No  Yes. Amount necessary to cure any default as of the date of the petition. \$ 0.00

11. Is this claim subject to a right of setoff?  No  Yes. Identify the property: \_\_\_\_\_

**12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?**

No

Yes. Check one:

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Up to \$3,025\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

Wages, salaries, or commissions (up to \$13,650\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

Other. Specify subsection of 11 U.S.C. § 507(a)(    ) that applies.

**Amount entitled to priority**

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\$                      0.00

\* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

**Part 3: Sign Below**

**The person completing this proof of claim must sign and date it. FRBP 9011(b).**

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

**A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.**

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that 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.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 09/15/2021  
MM / DD / YYYY

Paul Schrader

Signature

**Print the name of the person who is completing and signing this claim:**

Name Paul Schrader  
First name Middle name Last name

Title Attorney and Authorized Agent

Company Fullerton & Knowles, P.C.  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address \_\_\_\_\_  
Number Street

City State ZIP Code

Contact phone \_\_\_\_\_ Email \_\_\_\_\_

Attachment 1 - Statement\_3285418.pdf

Description -



URVI, INC.  
 P.O. BOX 100711  
 ATLANTA, GA 30384-0711

# STATEMENT

Please send your company remittance with your payment.

<b>STATEMENT DATE</b>	08/10/21
<b>CUSTOMER #</b>	3285418
<b>Amount Due</b>	<b>610,057.20</b>
Payment Options: Contact our credit office 704-916-4147 REMIT TO: URVI, INC. P.O. BOX 100711 ATLANTA, GA 30384-0711	

LIMETREE BAY REFINING LLC  
 1 ESTATE HOPE  
 CHRISTIANSTED VI 008205652

CURRENT	30-OVER	60-OVER	90-OVER	120-OVER	TOTAL
4,030.00-			123,408.21	490,678.99	610,057.20

Invoice #	Date	Balance Due	Purchase Order	Job Site	Comment
162646530-002	12/09/18	5921.26	005872	1 ESTATE HOPE, CHRISTIANSTED	
163530829-004	03/01/19	1746.30	005872	1 ESTATE HOPE, CHRISTIANSTED	
165227373-002	03/01/19	1991.06	005872	1 ESTATE HOPE, CHRISTIANSTED	
165228509-002	03/01/19	1746.30	005872	1 ESTATE HOPE, CHRISTIANSTED	
162693300-005	03/04/19	4347.25	005872	1 ESTATE HOPE, CHRISTIANSTED	
175633046-001	10/31/19	828.00		1 ESTATE HOPE, CHRISTIANSTED	
175584857-002	11/07/19	4030.00-		1 ESTATE HOPE, CHRISTIANSTED	CREDIT MEMO
175585067-002	11/07/19	4030.00-		1 ESTATE HOPE, CHRISTIANSTED	CREDIT MEMO
175595325-002	11/07/19	2730.00-		1 ESTATE HOPE, CHRISTIANSTED	CREDIT MEMO
162712563-022	04/27/20	99.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
185313628-001	08/26/20	2824.75		1 ESTATE HOPE, CHRISTIANSTED	
185838021-002	09/11/20	.01-		1 ESTATE HOPE, CHRISTIANSTED	CREDIT MEMO
186137267-001	09/19/20	4368.62-		1 ESTATE HOPE, CHRISTIANSTED	OVERPAYMENT
186137327-001	09/19/20	4937.87-		1 ESTATE HOPE, CHRISTIANSTED	OVERPAYMENT
186137350-001	09/19/20	4730.87-		1 ESTATE HOPE, CHRISTIANSTED	OVERPAYMENT
186364700-001	09/25/20	6271.22-		1 ESTATE HOPE, CHRISTIANSTED	OVERPAYMENT
186364700-002	09/25/20	6271.22		1 ESTATE HOPE, CHRISTIANSTED	CREDIT MEMO
186446449-001	09/29/20	4472.13		1 ESTATE HOPE, CHRISTIANSTED	
186447230-001	09/29/20	5015.50		1 ESTATE HOPE, CHRISTIANSTED	
186447700-001	09/29/20	4549.75		1 ESTATE HOPE, CHRISTIANSTED	
172229259-049	10/21/20	2375.00		1 ESTATE HOPE, CHRISTIANSTED	
172229259-050	10/21/20	3125.00		1 ESTATE HOPE, CHRISTIANSTED	
172229259-051	10/21/20	3125.00		1 ESTATE HOPE, CHRISTIANSTED	
171658189-023	10/23/20	1026.27		1 ESTATE HOPE, CHRISTIANSTED	
172229259-052	10/23/20	1261.89		1 ESTATE HOPE, CHRISTIANSTED	
172229259-053	10/23/20	2939.01		1 ESTATE HOPE, CHRISTIANSTED	
167509024-023	10/24/20	331.55		1 ESTATE HOPE, CHRISTIANSTED	
172786473-016	10/24/20	60.00		1 ESTATE HOPE, CHRISTIANSTED	
168618390-020	10/25/20	664.05		1 ESTATE HOPE, CHRISTIANSTED	
175999728-015	10/26/20	664.05		1 ESTATE HOPE, CHRISTIANSTED	
185844365-003	10/26/20	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
166667632-022	10/27/20	614.65		1 ESTATE HOPE, CHRISTIANSTED	
172229259-054	10/29/20	3222.05		1 ESTATE HOPE, CHRISTIANSTED	
172418972-017	10/29/20	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
173461483-016	10/30/20	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
168784401-021	10/31/20	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
172929806-016	10/31/20	4920.58		1 ESTATE HOPE, CHRISTIANSTED	
173047690-018	10/31/20	1927.80		1 ESTATE HOPE, CHRISTIANSTED	
165194112-024	11/02/20	2103.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
166854881-024	11/02/20	625.10		1 ESTATE HOPE, CHRISTIANSTED	

Effective January 1, 2021 and where permitted by law, United Rentals may impose a surcharge of 1.8% for credit card payments on charge accounts. This surcharge is not greater than our merchant discount rate for credit card transactions and is subject to sales tax in some jurisdictions.



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CHRISTIANSTED VI 008205652

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4,030.00-			123,408.21	490,678.99	610,057.20

Invoice #	Date	Balance Due	Purchase Order	Job Site	Comment
167147388-023	11/02/20	949.09		1 ESTATE HOPE, CHRISTIANSTED	
170956355-018	11/02/20	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165197424-024	11/03/20	701.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
186137176-002	11/03/20	6055.50		1 ESTATE HOPE, CHRISTIANSTED	
187764139-001	11/04/20	572.00		1 ESTATE HOPE, CHRISTIANSTED	
167039806-024	11/05/20	474.40		1 ESTATE HOPE, CHRISTIANSTED	
167945135-023	11/05/20	2227.68		1 ESTATE HOPE, CHRISTIANSTED	
186192955-002	11/06/20	2131.80		1 ESTATE HOPE, CHRISTIANSTED	
172770533-016	11/07/20	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
176387165-016	11/07/20	921.54		1 ESTATE HOPE, CHRISTIANSTED	
165246525-029	11/08/20	3036.20	005872	1 ESTATE HOPE, CHRISTIANSTED	
171004861-021	11/08/20	138.46		1 ESTATE HOPE, CHRISTIANSTED	
172180263-017	11/08/20	664.05		1 ESTATE HOPE, CHRISTIANSTED	
177319569-012	11/08/20	641.53		1 ESTATE HOPE, CHRISTIANSTED	
185502234-005	11/09/20	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172436151-019	11/10/20	13963.30		1 ESTATE HOPE, CHRISTIANSTED	
186388906-002	11/10/20	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
168179962-023	11/11/20	489.00		1 ESTATE HOPE, CHRISTIANSTED	
172984888-016	11/13/20	3553.68		1 ESTATE HOPE, CHRISTIANSTED	
165455886-027	11/14/20	255.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
171658189-024	11/20/20	1026.27		1 ESTATE HOPE, CHRISTIANSTED	
167509024-024	11/21/20	331.55		1 ESTATE HOPE, CHRISTIANSTED	
172786473-017	11/21/20	60.00		1 ESTATE HOPE, CHRISTIANSTED	
168618390-021	11/22/20	664.05		1 ESTATE HOPE, CHRISTIANSTED	
175999728-016	11/23/20	664.05		1 ESTATE HOPE, CHRISTIANSTED	
185844365-004	11/23/20	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
166667632-023	11/24/20	614.65		1 ESTATE HOPE, CHRISTIANSTED	
172418972-018	11/26/20	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
173461483-017	11/27/20	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
168784401-022	11/28/20	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
172929806-017	11/28/20	4920.58		1 ESTATE HOPE, CHRISTIANSTED	
173047690-019	11/28/20	1927.80		1 ESTATE HOPE, CHRISTIANSTED	
165194112-025	11/30/20	2103.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
166854881-025	11/30/20	625.10		1 ESTATE HOPE, CHRISTIANSTED	
167147388-024	11/30/20	949.09		1 ESTATE HOPE, CHRISTIANSTED	
170956355-019	11/30/20	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165197424-025	12/01/20	701.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
186137176-003	12/01/20	6055.50		1 ESTATE HOPE, CHRISTIANSTED	
165455886-028	12/03/20	137.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
167039806-025	12/03/20	474.40		1 ESTATE HOPE, CHRISTIANSTED	

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CURRENT	30-OVER	60-OVER	90-OVER	120-OVER	TOTAL
4,030.00-			123,408.21	490,678.99	610,057.20

Invoice #	Date	Balance Due	Purchase Order	Job Site	Comment
167945135-024	12/03/20	2227.68		1 ESTATE HOPE, CHRISTIANSTED	
168179962-024	12/03/20	408.00		1 ESTATE HOPE, CHRISTIANSTED	
171004861-022	12/03/20	138.45		1 ESTATE HOPE, CHRISTIANSTED	
177319569-013	12/03/20	147.68		1 ESTATE HOPE, CHRISTIANSTED	
186192955-004	01/01/21	2131.80		1 ESTATE HOPE, CHRISTIANSTED	
172770533-018	01/02/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
176387165-018	01/02/21	921.54		1 ESTATE HOPE, CHRISTIANSTED	
165246525-031	01/03/21	3036.20	005872	1 ESTATE HOPE, CHRISTIANSTED	
172180263-019	01/03/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
177319569-015	01/03/21	429.23		1 ESTATE HOPE, CHRISTIANSTED	
185502234-007	01/04/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172436151-021	01/05/21	13963.30		1 ESTATE HOPE, CHRISTIANSTED	
186388906-004	01/05/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172984888-018	01/08/21	3553.68		1 ESTATE HOPE, CHRISTIANSTED	
171658189-026	01/15/21	1026.27		1 ESTATE HOPE, CHRISTIANSTED	
167509024-026	01/16/21	331.55		1 ESTATE HOPE, CHRISTIANSTED	
168618390-023	01/17/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
175999728-018	01/18/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
185844365-006	01/18/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
166667632-025	01/19/21	614.65		1 ESTATE HOPE, CHRISTIANSTED	
172418972-020	01/21/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
173461483-019	01/22/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
168784401-024	01/23/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
172929806-019	01/23/21	4920.58		1 ESTATE HOPE, CHRISTIANSTED	
173047690-021	01/23/21	1927.80		1 ESTATE HOPE, CHRISTIANSTED	
165194112-027	01/25/21	2103.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
166854881-027	01/25/21	625.10		1 ESTATE HOPE, CHRISTIANSTED	
167147388-026	01/25/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
170956355-021	01/25/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165197424-027	01/26/21	701.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
186137176-005	01/26/21	6055.50		1 ESTATE HOPE, CHRISTIANSTED	
167039806-027	01/28/21	474.40		1 ESTATE HOPE, CHRISTIANSTED	
167945135-026	01/28/21	2227.68		1 ESTATE HOPE, CHRISTIANSTED	
186192955-005	01/29/21	2131.80		1 ESTATE HOPE, CHRISTIANSTED	
172770533-019	01/30/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
176387165-019	01/30/21	921.54		1 ESTATE HOPE, CHRISTIANSTED	
165246525-032	01/31/21	3036.20	005872	1 ESTATE HOPE, CHRISTIANSTED	
172180263-020	01/31/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
177319569-016	01/31/21	429.23		1 ESTATE HOPE, CHRISTIANSTED	
185502234-008	02/01/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	

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171658189-027	02/12/21	1026.27		1 ESTATE HOPE, CHRISTIANSTED	
167509024-027	02/13/21	331.55		1 ESTATE HOPE, CHRISTIANSTED	
168618390-024	02/14/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
175999728-019	02/15/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
185844365-007	02/15/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
166667632-026	02/16/21	614.65		1 ESTATE HOPE, CHRISTIANSTED	
172418972-021	02/18/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
173461483-020	02/19/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
168784401-025	02/20/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
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167147388-027	02/22/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
170956355-022	02/22/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165197424-028	02/23/21	701.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
186137176-006	02/23/21	6055.50		1 ESTATE HOPE, CHRISTIANSTED	
167039806-028	02/25/21	474.40		1 ESTATE HOPE, CHRISTIANSTED	
167945135-027	02/25/21	2227.68		1 ESTATE HOPE, CHRISTIANSTED	
186192955-006	02/26/21	2131.80		1 ESTATE HOPE, CHRISTIANSTED	
172770533-020	02/27/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
176387165-020	02/27/21	921.54		1 ESTATE HOPE, CHRISTIANSTED	
165246525-033	02/28/21	3036.20	005872	1 ESTATE HOPE, CHRISTIANSTED	
172180263-021	02/28/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
177319569-017	02/28/21	429.23		1 ESTATE HOPE, CHRISTIANSTED	
185502234-009	03/01/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172436151-023	03/02/21	13963.30		1 ESTATE HOPE, CHRISTIANSTED	
186388906-006	03/02/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172984888-020	03/05/21	3553.68		1 ESTATE HOPE, CHRISTIANSTED	
171658189-028	03/12/21	1026.27		1 ESTATE HOPE, CHRISTIANSTED	
167509024-028	03/13/21	331.55		1 ESTATE HOPE, CHRISTIANSTED	
168618390-025	03/14/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
175999728-020	03/15/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
185844365-008	03/15/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
166667632-027	03/16/21	614.65		1 ESTATE HOPE, CHRISTIANSTED	
172418972-022	03/18/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
173461483-021	03/19/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	

Effective January 1, 2021 and where permitted by law, United Rentals may impose a surcharge of 1.8% for credit card payments on charge accounts. This surcharge is not greater than our merchant discount rate for credit card transactions and is subject to sales tax in some jurisdictions.





URVI, INC.  
P.O. BOX 100711  
ATLANTA, GA 30384-0711

# STATEMENT

Please send your company remittance with your payment.

<b>STATEMENT DATE</b>	08/10/21
<b>CUSTOMER #</b>	3285418
<b>Amount Due</b>	<b>610,057.20</b>
Payment Options: Contact our credit office 704-916-4147 REMIT TO: URVI, INC. P.O. BOX 100711 ATLANTA, GA 30384-0711	

LIMETREE BAY REFINING LLC  
1 ESTATE HOPE  
CHRISTIANSTED VI 008205652

CURRENT	30-OVER	60-OVER	90-OVER	120-OVER	TOTAL
4,030.00-			123,408.21	490,678.99	610,057.20

Invoice #	Date	Balance Due	Purchase Order	Job Site	Comment
168784401-026	03/20/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
172929806-021	03/20/21	4920.58		1 ESTATE HOPE, CHRISTIANSTED	
173047690-023	03/20/21	1927.80		1 ESTATE HOPE, CHRISTIANSTED	
165194112-029	03/22/21	2103.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
166854881-029	03/22/21	625.10		1 ESTATE HOPE, CHRISTIANSTED	
167147388-028	03/22/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
170956355-023	03/22/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165197424-029	03/23/21	701.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
186137176-007	03/23/21	6055.50		1 ESTATE HOPE, CHRISTIANSTED	
167039806-029	03/25/21	474.40		1 ESTATE HOPE, CHRISTIANSTED	
167945135-028	03/25/21	2227.68		1 ESTATE HOPE, CHRISTIANSTED	
186192955-007	03/26/21	2131.80		1 ESTATE HOPE, CHRISTIANSTED	
172770533-021	03/27/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
176387165-021	03/27/21	921.54		1 ESTATE HOPE, CHRISTIANSTED	
165246525-034	03/28/21	3036.20	005872	1 ESTATE HOPE, CHRISTIANSTED	
172180263-022	03/28/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
177319569-018	03/28/21	429.23		1 ESTATE HOPE, CHRISTIANSTED	
185502234-010	03/29/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172436151-024	03/30/21	13963.30		1 ESTATE HOPE, CHRISTIANSTED	
186388906-007	03/30/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172984888-021	04/02/21	3553.68		1 ESTATE HOPE, CHRISTIANSTED	
171658189-029	04/09/21	1026.27		1 ESTATE HOPE, CHRISTIANSTED	
167509024-029	04/10/21	331.55		1 ESTATE HOPE, CHRISTIANSTED	
168618390-026	04/11/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
175999728-021	04/12/21	664.05		1 ESTATE HOPE, CHRISTIANSTED	
185844365-009	04/12/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
166667632-028	04/13/21	614.65		1 ESTATE HOPE, CHRISTIANSTED	
172418972-023	04/15/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
173461483-022	04/16/21	1776.84		1 ESTATE HOPE, CHRISTIANSTED	
168784401-027	04/17/21	7031.15		1 ESTATE HOPE, CHRISTIANSTED	
172929806-022	04/17/21	4920.58		1 ESTATE HOPE, CHRISTIANSTED	
173047690-024	04/17/21	1927.80		1 ESTATE HOPE, CHRISTIANSTED	
173980253-025	04/17/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165194112-030	04/19/21	2103.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
166854881-030	04/19/21	625.10		1 ESTATE HOPE, CHRISTIANSTED	
167147388-029	04/19/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
170956355-024	04/19/21	949.09		1 ESTATE HOPE, CHRISTIANSTED	
165197424-030	04/20/21	701.00	005872	1 ESTATE HOPE, CHRISTIANSTED	
186137176-008	04/20/21	6055.50		1 ESTATE HOPE, CHRISTIANSTED	
167945135-029	04/21/21	2209.26		1 ESTATE HOPE, CHRISTIANSTED	

Effective January 1, 2021 and where permitted by law, United Rentals may impose a surcharge of 1.8% for credit card payments on charge accounts. This surcharge is not greater than our merchant discount rate for credit card transactions and is subject to sales tax in some jurisdictions.



URVI, INC.  
P.O. BOX 100711  
ATLANTA, GA 30384-0711

# STATEMENT

Please send your company remittance with your payment.

<b>STATEMENT DATE</b>	08/10/21
<b>CUSTOMER #</b>	3285418
<b>Amount Due</b>	<b>610,057.20</b>
Payment Options: Contact our credit office 704-916-4147 REMIT TO: URVI, INC. P.O. BOX 100711 ATLANTA, GA 30384-0711	

LIMETREE BAY REFINING LLC  
1 ESTATE HOPE  
CHRISTIANSTED VI 008205652

CURRENT	30-OVER	60-OVER	90-OVER	120-OVER	TOTAL
4,030.00-			123,408.21	490,678.99	610,057.20

Invoice #	Date	Balance Due	Purchase Order	Job Site	Comment
172418972-024	04/21/21	564.03		1 ESTATE HOPE, CHRISTIANSTED	
172770533-022	04/21/21	1705.84		1 ESTATE HOPE, CHRISTIANSTED	
172984888-022	04/21/21	2227.68		1 ESTATE HOPE, CHRISTIANSTED	
172984888-023	04/21/21	954.00		1 ESTATE HOPE, CHRISTIANSTED	
173461483-023	04/21/21	564.03		1 ESTATE HOPE, CHRISTIANSTED	
167039806-030	04/22/21	474.40		1 ESTATE HOPE, CHRISTIANSTED	
186192955-008	04/23/21	2131.80		1 ESTATE HOPE, CHRISTIANSTED	
165246525-036	04/25/21	2277.15	005872	1 ESTATE HOPE, CHRISTIANSTED	
185502234-011	04/26/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172436151-025	04/27/21	13963.30		1 ESTATE HOPE, CHRISTIANSTED	
186388906-008	04/27/21	11195.00		1 ESTATE HOPE, CHRISTIANSTED	
172929806-023	04/28/21	650.65		1 ESTATE HOPE, CHRISTIANSTED	
185844365-010	04/28/21	2571.19		1 ESTATE HOPE, CHRISTIANSTED	
193215377-001	04/28/21	38255.29	6200001410		
168784401-028	04/29/21	934.98		1 ESTATE HOPE, CHRISTIANSTED	
186137176-009	05/03/21	1154.88		1 ESTATE HOPE, CHRISTIANSTED	
196014316-001	07/16/21	4030.00-		1 ESTATE HOPE, CHRISTIANSTED	CREDIT MEMO

Attachment 2 - Statement\_3347435.pdf

Description -



URVI, INC.  
 P.O. BOX 100711  
 ATLANTA, GA 30384-0711

# STATEMENT

Please send your company remittance with your payment.

LIMETREE BAY REFINING LLC  
 STANDBY RATE ACCOUNT ONLY  
 CHRISTIANSTED VI 008205652

<b>STATEMENT DATE</b>	08/10/21
<b>CUSTOMER #</b>	3347435
<b>Amount Due</b>	<b>449.02-</b>
Payment Options: Contact our credit office 704-916-4147 REMIT TO: URVI, INC. P.O. BOX 100711 ATLANTA, GA 30384-0711	

CURRENT	30-OVER	60-OVER	90-OVER	120-OVER	TOTAL
				449.02-	449.02-

Invoice #	Date	Balance Due	Purchase Order	Job Site	Comment
161542600-004	10/08/18	449.02-	005872	STANDBY RATE ACCOUNT ONLY, CHRISTIA	CREDIT MEMO

Attachment 3 - POC - Doc Explanation210915.pdf

Description -

Because of the number of invoices listed in the attached statements and included as a part of the claim of URVI, Inc., those invoices have not been attached hereto. Such invoices can be made available promptly upon request.