

BP HOMES 1 LLC

To:

City Of St. Paul
15 W. Kellogg Blvd
St. Paul, MN. 55102

2/17/17

Re: Renovation and Rehab of Property located at 672 Rivoli Street

To whom it may concern,

This is to certify that BP Homes has set aside and allocated an amount of \$40,000 to renovate the property located at 672 Rivoli Street.

Attached, please find proof of funds.

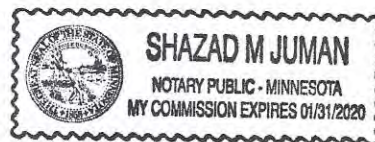
Based on a detailed proposal, this amount shall cover all cost and expenses required to bring the home to proper condition,

Sincerely,



Shai Leibovich

Partner/Owner BP Homes 1, LLC



2/17/2017



JPMorgan Chase Bank, N.A.
 P O Box 659754
 San Antonio, TX 78265 - 9754

December 31, 2016 through January 31, 2017

Account Number: XXXXXXXXXXXXXXXXXXXX

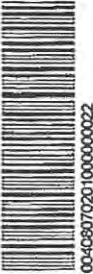


00040807 DRE 802 219 03417 NNNNNNNNNNN 1 000000000 D3 0000

BP HOMES 1 LLC
 29 W 17TH ST FL 2
 NEW YORK NY 10011-5508

CUSTOMER SERVICE INFORMATION

Web site: www.Chase.com
 Service Center: **1-877-425-8100**
 Deaf and Hard of Hearing: 1-800-242-7383
 Para Espanol: 1-888-622-4273
 International Calls: 1-713-262-1679



00-4080702010000000022

WE ARE CLARIFYING OUR NON-CHASE FOREIGN ATM FEES
 Beginning April 1, 2017, the fees for transactions made at non-Chase ATMs outside of the U.S., Puerto Rico and the U.S. Virgin Islands will be:

- \$5 for withdrawals
- \$2.50 for transfers or inquiries

These fees are in addition to what you may be charged by the ATM owner. We updated the Deposit Account Agreement to reflect these fees. You can get the latest Deposit Account Agreement on chase.com, at a branch or by request when you call us. If you have questions, please call the number on your statement.

We changed how we explain ATM Withdrawal Limits

We revised the Deposit Account Agreement to change how we explain ATM withdrawal limits.

Below is the explanation provided in the Deposit Account Agreement for business accounts.

Your ATM withdrawal limits may be different depending on which type of ATM you use:

- *When you use a Staffed ATM, the following limitations apply and are separate from all other limits:*
 Each cardholder can withdraw up to \$3,000 each day from all linked accounts of each business. This separate limit does not apply to an Associate card.
- *When you use an Enhanced ATM, the following limitations apply:*
 All withdrawals made with any cardholder's ATM, debit or prepaid cards for the same business count toward every card's daily withdrawal limit.
- *When you use non-Chase ATMs and Chase ATMs that are not Enhanced, you can withdraw up to the card's daily withdrawal limit. Withdrawals using other cards will not count towards that card's daily withdrawal limit.*

You can get the latest Deposit Account Agreement on chase.com, at a branch or by request when you call us. The parts of the Deposit Account Agreement that changed will be in the Change in Terms section.

If you have questions, please call the number on your statement.



December 31, 2016 through January 31, 2017

Account Number: [REDACTED]

CHECKING SUMMARY

Chase Platinum Business Checking

	INSTANCES	AMOUNT
Beginning Balance		\$362,510.44
Deposits and Additions	7	54,633.88
Electronic Withdrawals	62	-333,212.22
Ending Balance	69	\$83,932.10

Your Chase Platinum Business Checking account provides:

- No transaction fees for unlimited electronic deposits (including ACH, ATM, wire, Chase Quick Deposit)
- 500 debits and non-electronic deposits (those made via check or cash in branches) per statement cycle
- \$25,000 in cash deposits per statement cycle
- Unlimited return deposited items with no fee

There are additional fee waivers and benefits associated with your account – please refer to your Deposit Account Agreement for more information.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
01/17	Deposit 1632479135	\$296.00
01/17	Deposit 1632479134	130.00
01/17	Online Transfer From Chk ...3029 Transaction#: 5935591384	689.22
01/24	Qca Holdings LLC ACH PPD ID: 8331769871	607.31
01/27	Online Transfer From Chk ...6355 Transaction#: 5964635762	20,803.00
01/27	Online Transfer From Chk ...5850 Transaction#: 5964542962	16,368.35
01/27	Online Transfer From Chk ...8182 Transaction#: 5964590788	15,740.00
Total Deposits and Additions		\$54,633.88

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
01/03	01/03 Online Wire Transfer Via: Bmo Harris Bank NA/071000288 A/C: Heritage Title Services Brookfield WI 53045 US Ref: Buyer: Bp Homes 1 LLC Address: 2862N 58 St File No. 1610946/Time/12:24 Imad: 0103B1Qgc08C006172 Tm: 5428600003Es	\$40,723.29
01/04	01/04 Online Transfer To Chk ...9636 Transaction#: 5913652701	2,500.00
01/04	01/04 Online Transfer To Chk ...2023 Transaction#: 5914077113	6,000.00
01/04	01/04 Online Transfer To Chk ...2023 Transaction#: 5914081250	6,000.00
01/04	01/04 Online Transfer To Chk ...2023 Transaction#: 5914086746	2,000.00
01/04	01/04 Online Transfer To Chk ...2023 Transaction#: 5914092465	4,000.00
01/05	01/04 Online Payment 5915115506 To Chase Cardmember Services	500.00
01/09	01/09 Online Transfer To Chk ...9796 Transaction#: 5925049747	2,000.00
01/09	01/09 Online Transfer To Chk ...9636 Transaction#: 5925620261	500.00
01/10	01/10 Online Transfer To Chk ...9796 Transaction#: 5927481247	1,500.00
01/11	01/11 Online Transfer To Chk ...8090 Transaction#: 5929608716	53.38
01/11	01/11 Online Transfer To Chk ...2023 Transaction#: 5929488127	2,000.00
01/11	01/11 Online Wire Transfer Via: Bmo Harris Bank NA/071000288 A/C: Land Closing Services, Inc Wauwatosa WI 53213 US Ref: 5939 North 37th Street Milwaukee, WI 53209/Bnf/5939 North 37th Street Milwaukee, WI 53209/Time/13:45 Imad: 0111B1Qgc08C022325 Tm: 4263400011Es	35,495.49
01/11	Msd Sewer Bill 9385272 Web ID: 0000076384	87.88
01/11	Msd Sewer Bill 9385273 Web ID: 0000076384	44.59
01/12	01/12 Online ACH Payment 5009109586 To Shai Leibovich (_#####5183)	1,183.92
01/12	01/12 Online Transfer To Chk ...2023 Transaction#: 5932298930	6,000.00



RECEIPT

CITY OF SAINT PAUL

Department of Safety & Inspections
375 Jackson Street, Suite 220
Saint Paul, MN 55101- 1806
Phone: 651- 266- 8989
Fax: 651- 266- 9124
www.stpaul.gov/dsi

Payment #: 1190062

Payment Date: February 14, 2017

Paid By: BP HOMES 1, LLC
29 17TH W FLOOR 2
NEW YORK NY 10011
USA

Amount Paid: \$5,000.00

Payment Type: Check

Transaction Description

Project Location: 672 RIVOLI ST
ST PAUL MN 55130- 4422

11- 141008 TYPE: VACANT BUILDING
VACANT BUILDING CAT I REVOKED/VACANT REFERRED BY C OF O

SUB TYPE: CATEGORY 3 WORK TYPE: SINGLE FAMILY RESIDENTIAL

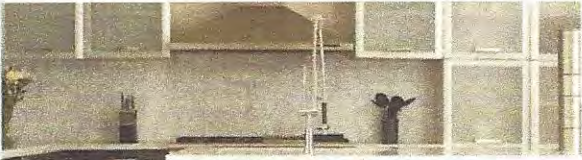
Is there a lock box? Yes Lock Box combination 1207

FEES


Performance Deposit	\$ 5,000.00
TOTAL	\$ 5,000.00

** To schedule a Vacant Building Code Compliance Inspection, call Jim Seeger at 651- 266- 8989 between 7:30 and 9:00 AM, Monday - Friday. **

** Questions regarding Vacant Building Performance Deposits can also be directed to Jim Seeger. **



3435 Newton Ave N
Minneapolis MN 55412



Baltazar Residential LLC

612-250-7956
baltazarresidential@gmail.com

To: BP Homes 1
From: Baltazar Residential LLC

License #BC657507

Date: February 19, 2017

Service address: 672 Rivoli St, St Paul, MN 55130

Service: Baltazar Residential hereby proposes to furnish materials and perform labor necessary for completion of the following:

Exterior work:

- garage repair \$500
- trim and foundation \$150
- doors and flashing \$150
- gutters \$750
- roof \$1000

Interior work:

- paint and patch walls \$1500
- doors trim and locks \$500
- insulate skuttle \$150
- windows and screens \$300
- smoke and CO2 detectors \$300
- vapor barrier crawl space \$500
- clean premises \$500
- permits and all other code compliance issues \$2700

Total \$9000

MATT BROWN MECH.
Mound, MN. 55364

Bid for Property located at 672 Rivoli Street

Removal of old boiler and boiler System including all the radiators and capping supply line... \$600.00

Install new 92% efficient Goodman 80000 BTU furnace.. \$1,500.00

New duct work including plenum, return air drop, riser to upstairs, 6-inch supplies to all rooms, 7-inch returns to all rooms except Kitchen and Bath. And transition into furnace.... \$1,800.00

New gas and gas tree to All Gas Appliances... \$900.00

Time in labor. \$2,400

Tax..... \$315.00

Grand total.... \$7515.00

Matt Brown
Owner/Installer

JM

Electric

ESTIMATE

JM Electric
 11353 Wildwood CT NE
 Blaine, MN 55449
 (612)201-6319
 jim@jmelectricmn.com

ADDRESS
 Dimas
 Rivoli St

ESTIMATE # 1527
DATE 02/10/2017

ACTIVITY	QTY	RATE	AMOUNT
Permit Fee	1	250.00	250.00
Service Install new 200 amp overhead service	1	2,200.00	2,200.00
House Install 3-hardwired smoke/co detectors on each floor	1	370.00	370.00
House Troubleshoot all circuits, devices, and luminaires throughout house. Fix and or replace as needed Allowance of \$1500 for 2 guys for 1.5 days with (6-arc fault breakers on existing circuits)	1	1,500.00	1,500.00
Laundry Install new 20 amp dual function breaker feeding washing machine outlet and install dedicated 30 amp 4-wire 240v circuit for dryer	1	450.00	450.00
Electric Heater Install 1-5ft 240v electric heater in basement and 2-5ft and 2-8ft 240v heaters on 2nd floor. Heaters to have built-in thermostats	1	3,100.00	3,100.00
Bath Fan Install new bath fan in 2nd floor bathroom controlled by single pole switch. JM electric to provide duct work and switch	1	350.00	350.00

TOTAL **\$8,220.00**

Accepted By

Accepted Date



Estimate

Date	Estimate #
2/9/2017	3541

25593 109th St Zimmerman MN 55398

Dimas Baltazar
 3435 Newton Ave N
 Minneapolis, MN 55412
 USA

			Project
			673 N Rivoli St St P...
Description	Qty	Rate	Total
673 N Rivoli St St Paul LB1207 Permit piping and labor included Bid is to install drain waste and vent piping to code in PVC Install aquapex water lines, insulating hotlines code *** Note that Contractor is providing all fixtures and faucets - they must be onsite prior to date of install or there will be a trip charge to have fixtures picked up.***** Note: widespread faucets or variables to standard installation (IKEA) subject to change order or billed out on T&M basis. We are rewaterpiping ~220' of aquapex waterlines to St Paul code with 1" to first major fixture with permit from SPRWS (\$2150.00) Install new street side & House side valves Replumbing DWV in PVC for 2 full baths, kitchen and laundry - not to code currently (\$3750.00) Pull and reset 2 toilets (\$300.00) Install 2 lav faucets (\$200.00) install 2 waste/ overflows on existing tubs (\$270.00) Install 2 antiscald shower valves and trims (cant verify if antiscald or not) (\$590.00) Redo kitchen sink drainwork (\$80.00) Install new 40 gal atmos vented water heater (\$950.00) Change 3" vent to 4" vent on W/H to code		7,790.00	7,790.00

Work for this estimate will not be scheduled until authorization by email or in writing is received by B&B Plumbing Inc. Payment schedule is 50% of total estimate after Rough-in inspection is approved, and total remaining balance after Final inspection is approved. Payments made after 30 days from date of invoice are subject to 1% clerical fee on unpaid balance. Payments delinquent more than 45 days are subject to a 1% clerical fee, a \$290.00 Lien Submittal fee and \$190.00 Lien filing fee. B&B Plumbing Inc. does not contract for Roof Flashings.

Total



Estimate

Date	Estimate #
2/9/2017	3541

25593 109th St Zimmerman MN 55398

Dimas Baltazar
 3435 Newton Ave N
 Minneapolis, MN 55412
 USA

Project
673 N Rivoli St St P...

Description	Qty	Rate	Total
Install Full port ball valve			

Work for this estimate will not be scheduled until authorization by email or in writing is received by B&B Plumbing Inc. Payment schedule is 50% of total estimate after Rough-in inspection is approved, and total remaining balance after Final inspection is approved. Payments made after 30 days from date of invoice are subject to 1% clerical fee on unpaid balance. Payments delinquent more than 45 days are subject to a 1% clerical fee, a \$290.00 Lien Submittal fee and \$190.00 Lien filing fee. B&B Plumbing Inc. does not contract for Roof Flashings.

Total	\$7,790.00
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