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SUPERIOR COURT OF WASHINGTON FOR KING COUNTY

KATHRYN COX: BEVERLY HAWLEY and RICHARD HAWLEY, husband and wife; WILLIAM MARK SMITH and NADINE SMITH, husband and wife; CHERYL GRANT; JILL ORTIZ; THOMAS PRIGMORE and SATOKO PRIGMORE, husband and wife; ROBERT WALLA and KRISTINE WALLA, husband and wife; DARYL STUART and LAUREL STUART, husband and wife; DOUGLAS SUNDBY and CYNDI SUNDBY, husband and wife; CHRIS STUART; MEGAN WALLA; THOMAS HUBER; DAVID HUBER; DANIEL O'NEAL and PATRICIA O'NEAL, husband and wife, DALE HOLLINGSWORTH and RUTH HOLLINGSWORTH, husband and wife; SARAH HOLLINGSWORTH; NICOLE

TIEDEMAN and DERRY TIEDEMAN, husband and wife; TRACY ZICKUHR and SANDY

Plaintiffs,

ZICKUHR, husband and wife, and ZOE

V.

ZICKUHR,

TOG-POP, LLC a/k/a TOG-POP, LLC-SERIES SHORELINE REAL ESTATE, a Delaware limited liability company; HENRI and SHARON DUYZEND and their marital community,

Defendants.

NO. 11-2-31164-3 SEA

FIRST AMENDED COMPLAINT FOR UFTA AND OTHER RELIEF

FIRST AMENDED COMPLAINT FOR UFTA AND OTHER RELIEF - 1

Peterson | Wampold Rosato | Luna | Knopp 1501 FOURTH AVENUE, SUITE 2800 SEATTLE, WASHINGTON 98101-1609 PHONE: (206) 624-6800 FAX: (206) 682-1415

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Plaintiffs state and allege as follows:

I. PARTIES

- 1.1 Plaintiffs are current or former residents of Washington.
- 1.2 Defendant TOG-POP, LLC a/k/a TOG-POP, LLC-SERIES SHORELINE REAL ESTATE is believed to be a Delaware limited liability operating in King County, State of Washington.
- 1.3 Defendants Henri F. Duyzend, DDS and Sharon Duyzend, husband and wife, are residents of the State of Washington. Dr. Henri Duyzend was a licensed dentist who was practicing dentistry in Shoreline, King County, Washington at all times material to this case.

II. VENUE AND JURISDICTION

2.1 Venue and jurisdiction are properly before the above-entitled Court since defendants reside therein.

III. FACTS

- 3.1 In September 2011, plaintiffs commenced a lawsuit against Henri Duyzend, D.D.S. and Sharon Duyzend, husband and wife, in King County Superior Court, Cause No. 11-2-31164-3 SEA, and on July 25, 2013, the Court confirmed an arbitration award and entered judgment against the Duyzends in the sum of \$35,212,000.00.
- 3.2 Upon reviewing Debtors' financial records, it was discovered that the Duyzends formed defendant TOG-POP, LLC and transferred to it various assets.

IV. FIRST CAUSE OF ACTION

(UFTA)

4.1 At all times relevant, the Duyzends were either shareholders, officers, persons in control and/or possessed a financial interest in TOG-POP, LLC.

1	DATED this day of	, 2013.
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3		PETERSON WAMPOLD ROSATO LUNA KNOPP
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5		em, M
6		Michael S. Wampold, WSBA No. 26053 Ann H. Rosato, WSBA No. 32888
7		Mallory C. Allen, WSBA No. 45468 Attorneys for Plaintiffs
8		7 ttorneys for 1 families
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FIRST AMENDED COMPLAINT FOR UFTA AND OTHER RELIEF - 4

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