



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/30/2012	201224200607	LIMITED LIABILITY COMPANY - AMENDMENT (LAM)	50.00	.00		.00	.00

Receipt

This is not a bill. Please do not remit payment.

COUGHLIN
1799 AKRON-PENINSULA RD
AKRON, OH 44313

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**1954144**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LEXINGTON COMPANIES, LTD.

and, that said business records show the filing and recording of:

Document(s):

LIMITED LIABILITY COMPANY - AMENDMENT

Document No(s):

201224200607

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 27th day of August, A.D.
2012.

Ohio Secretary of State



Form 543A Prescribed by:
Ohio Secretary of State

JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: \$50

2012 AUG 27 PM 1:11

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

08/02/2010

Date of Formation

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

Date of Formation

The undersigned authorized representative of:

Lexington Strategic, Ltd.

Name of limited liability company

1954144

Registration Number

If box (1) Amendment is checked, only complete sections that apply. If box (2) Restatement is checked, all sections below must be completed.

The name of said limited liability company shall be:

Lexington Companies, Ltd.

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd." or "Ltd"

This limited liability company shall exist for a period of:

Period of Existence

Purpose

The purpose for which the Company is formed is to engage in any lawful acts or activities in which limited liability

companies may engage or for which limited liability companies may be formed under Sections 1705.01 or 1705.58

of the Ohio Revised Code.

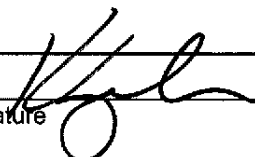
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by a member, manager or other representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.



Signature

By (if applicable)

Kevin Coughlin, Chairman Lexington Companies, Ltd.

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name