DOC ID ----> 201812801128

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
05/10/2018	201812801128	LIMITED LIABILITY COMPANY - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

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

RICHARD M. CONTE, ATTORNEY AT LAW
31200 GATES MILLS BLVD.
PEPPER PIKE, OH 44124

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
1884422

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

12431 SUPERIOR LLC

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

Document(s)	Document No(s):
LIMITED LIABILITY COMPANY - AMENDMENT	**201812801128**
Effective Date: 05/09/2018	

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 10th day of May, A.D. 2018.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201812801128

Form 543A Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | *busserv@OhioSecretaryofState.gov*
File online or for more information: *www.OHBusinessCentral.com*

For screen readers, follow instructions located at this path.

Domestic Limited Liability Company Certificate of Amendment or Restatement

Filing Fee: $50

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company

☒ Amendment (129-LAM)

02/05/2018
Date of Formation
(MM/DD/YYYY)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

MM/DD/YYYY
Date of Formation
(MM/DD/YYYY)

The undersigned authorized representative of:

12431 SUPERIOR LLC
Name of Limited Liability Company

1884422
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:

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

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

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)

FERAS ZUREIGAT, PRESIDENT

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 201812801128

CERTIFICATE OF AMENDMENT

TO ARTICLES OF ORGANIZATION

12431 SUPERIOR, LLC

FERAS ZUREIGAT, President, Secretary, Treasurer and, 100% Interest Holder, being all the members of 12431 SUPERIOR, LLC, an Ohio limited liability company with its principle office located at 12431 Superior Avenue; Cleveland, Ohio 44106 and its mailing address at 12431 Superior Avenue; Cleveland, Ohio 44106, do hereby certify that a meeting of the holders of ALL the members of said limited liability company entitling them to vote on the proposal to amend the Articles of Organization thereof, as contained in the following resolution, was duly called and held on the 1st day of April, 2018, at which meeting a quorum of such members was present in person or by proxy, and that by the affirmative vote of the membership interest holders entitling them to exercise all of the voting power of the limited liability company on such proposal and in a writing signed under the provisions of Section 1705.08(C) of the Revised Code by all of the members who would be entitled to a notice of a meeting held for such purpose, the following resolution was adopted to amend the articles:

RESOLVED, that the corporation adopt the attached February 5, 2018, purchase agreement of the sale of the 100% interest in 12431 SUPERIOR, LLC by NASSIR SAMAD to FERAS ZUREIGAT signed and adopted by all the Members of 12431 SUPERIOR, LLC

IN WITNESS WHEREOF, said FERAS ZUREIGAT, President, Secretary, Treasurer and 100% Interest Holder and Member, being all the Members of 12431 SUPERIOR, LLC, acting for and on behalf of said limited liability company, have hereunto subscribed their names this 1st day of April, 2018.

FERAS ZUREIGAT, MEMBER 100%

DOC ID ----> 201812801128

Form 543A Prescribed by:

JON HUSTED
Ohio Secretary of State

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☒ Amendment (129-LAM)

02/05/2018
Date of Formation
(MM/DD/YYYY)

(2) Domestic Limited Liability Company

☐ Restatement (142-LRA)

MM/DD/YYYY
Date of Formation
(MM/DD/YYYY)

The undersigned authorized representative of:

12431 SUPERIOR LLC
Name of Limited Liability Company

1884422
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:

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

DOC ID ----> 201812801128

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

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)

FERAS ZUREIGAT, MEMBER

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 201812801128

CERTIFICATE OF SECRETARY
For
12431 SUPERIOR, LLC

I hereby certify that I am the Secretary of **12431 SUPERIOR, LLC**, a limited liability company duly organized and existing under the laws of the State of Ohio, and that the following is a true copy of a Resolution unanimously adopted by ALL of the members of said limited liability company at a special meeting held on the 1st day of April, 2018, at which a quorum was present, to-wit:

> BE IT HEREBY RESOLVED, that the corporation adopt the attached February 5, 2018, purchase agreement of the sale of the 100% interest in 12431 SUPERIOR, LLC by NASSIR SAMAD to FERAS ZUREIGAT signed and adopted by all the Members of 12431 SUPERIOR, LLC

And, I further certify that the foregoing Resolution is still in full force and effect; that the same has not been rescinded, nor has it been amended or modified in any way.

IN WITNESS WHEREOF, I have hereunto set my hand on this the 1st day of April, 2018.

Feras Zureigath

FERAS ZUREIGAT, Secretary