DOC ID ----> 202423403152

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
08/22/2024	202423403152	OHIO LLC - AMENDMENT (LAM)	50.00	0.00	0.00	0.00

Receipt

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

SIBABRAND LLC
6102 ROSSI DR
CANAL WINCHESTER, OH 43110

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose
5216112

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

SIBABRAND LLC

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

Document(s)	Document No(s):
OHIO LLC - AMENDMENT	**202423403152**

Effective Date: 08/21/2024

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 22nd day of August, A.D. 2024.

Ohio Secretary of State

DOC ID ----> 202423403152

Form 611 Prescribed by:

Frank LaRose
Ohio Secretary of State

Telephone: 877.767.3453
OhioSoS.gov
business@OhioSoS.gov
File online or for more information: OhioBusinessCentral.gov

For screen readers, follow instructions located at this path.

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2024 AUG 21 PM 12:03
SERVICE CENTER

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

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company
☒ Amendment (129-LAM)

(2) Domestic Limited Liability Company
☐ Restatement (142-LRA)

SIBABRAND LLC
Name of Limited Liability Company

5216112
Registration Number

Optional: Effective Date (MM/DD/YYYY) 04/18/2024 Effective Time

Pursuant to Ohio Revised Code Section 1706.172(D), a certificate of amendment delivered to the Ohio Secretary of State for filing under this chapter may specify an effective time and a delayed effective date of not more than ninety days following the date of receipt by the Secretary of State. A certificate of amendment is effective as provided in Ohio Revised Code Section 1706.172(D).

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

Name of Limited Liability Company SIBABRAND LLC

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

Purpose

The LLC is amending its articles of organization to add Joseph Rosier as a member with a 30% ownership interest in the Company.

If applicable, attach a statement as provided in division (B)(3) of section 1706.761 of the Ohio Revised Code to state that the LLC may have one or more series of assets subject to limitations.

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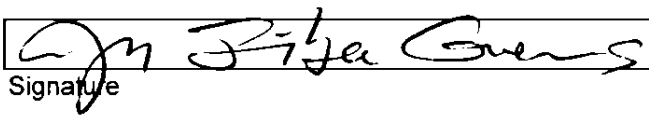
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

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.

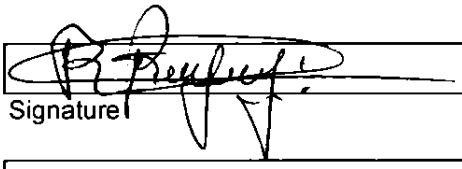


Signature

By (if applicable)

JEAN SIBA GENEUS

Print Name



Signature

By (if applicable)

JOSEPH ROSIER

Print Name

Signature

By (if applicable)

Print Name

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AMENDMENT TO THE OPERATING AGREEMENT OF SIBABRAND LLC

This Amendment to the Operating Agreement (the "Amendment") is made effective as of August 22, 2024, by and among the members of SIBABRAND LLC, an Ohio Limited Liability Company (the "Company").

WHEREAS, the Company and its sole member, Jean Siba Geneus, entered into an Operating Agreement (the "Agreement");

WHEREAS, the Company desires to admit Joseph Rosier as a member of the Company and adjust the ownership percentages accordingly;

NOW, THEREFORE, the parties agree to amend the Agreement as follows:

1. Admission of New Member

New Member: Joseph Rosier is hereby admitted as a member of SIBABRAND LLC, with a 30% ownership interest in the Company.

2. Ownership Interests

Ownership Structure: The ownership interests of the members of the Company are as follows:
- Jean Siba Geneus: 70%
- Joseph Rosier: 30%

3. Management and Voting Rights

The management and voting rights of the members shall be proportional to their respective ownership interests. Jean Siba Geneus shall retain 70% of the voting rights, and Joseph Rosier shall have 30% of the voting rights.

4. Profit and Loss Distribution

Profits and losses of the Company shall be distributed among the members in accordance with their respective ownership interests.

5. Effect of Amendment

Except as amended herein, all other terms and conditions of the original Operating Agreement shall remain in full force and effect.

JG J.R.

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6. Governing Law

This Amendment shall be governed by and construed in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the 22nd day of August, 2024.

Jean Siba Geneus, Member
Date: August 22, 2024

Joseph Rosier, Member
Date: August 22, 2024