

M04000004258

From: Origin ID: (330)253-5060
Anna-Karina Dragolich
Brennan, Manna & Diamond, LLC
75 East Market Street

Akron, OH 44308

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

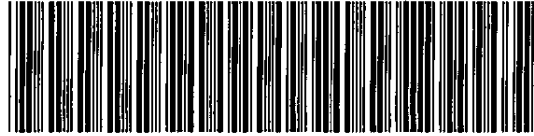
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2006 JUL 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRENNAN, MANNA & DIAMOND, LLC
ATTORNEYS & COUNSELORS AT LAW

Anna-Karina Dragolich
Phone: 330-253-5060
Fax: 330-253-1977
Email: akdragolich@bmdllc.com

July 10, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2006 JUL 11 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Janna Enterprises, LLC

Dear Sir or Madam:

Enclosed herewith please find the Application to File Amendment to Application for Authorization for the above-referenced entity, along with a check in the amount of \$25.00 for the filing fee and a Certified Copy of the Certificate of Amendment. Please file the Amendment and return any receipts and/or certificates to me.

Thank you for your time and attention to this matter. Please contact me at (330) 253-5060, Ext. 151, if you should have any questions.

Very truly yours,

A-K Dragolich

Anna-Karina Dragolich
Paralegal

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Janna Enterprises, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 10/13/04

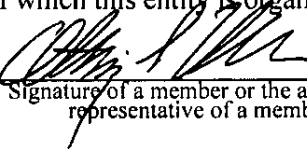
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5/10/05
5. New name of the limited liability company: Signet Enterprises, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Anthony S. Manna

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 JUL 11 PM 12:53

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
05/13/2005	200513202450	AMEND/ARTICLES- ORGANIZATION/DOM LLC (LAM)	50.00	.00	.00	.00	.00

Receipt

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

BRENNAN, MANNA & DIAMOND, LLC
75 E. MARKET ST.
ANNA-KARINA DRAGOLICH
AKRON, OH 44308

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**1287444**

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

SIGNET ENTERPRISES, LLC

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

Document(s)

AMEND/ARTICLES-ORGANIZATION/DOM. LLC

Document No(s):

200513202450

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.
2005.

J. Kenneth Blackwell
Ohio Secretary of State

Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

Mail Form to one of the Following:

- ☐ Yes PO Box 1390
 Columbus, OH 43216
 *** Requires an additional fee of \$100 ***
- ☒ No PO Box 1028
 Columbus, OH 43216

**Limited Liability Company Certificate of
 Amendment / Restatement / Correction**
(Domestic or Foreign,
 Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic Limited Liability Company <input checked="" type="checkbox"/> Amendment (129-LAM) <input type="checkbox"/> Restatement (142-LRA) January 10, 2002 (Date of Organization)	(2) Foreign Limited Liability Company <input type="checkbox"/> Correction (135-LFC) (Home State) _____ (Qualifying in Ohio on MM/DD/YY) _____
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The undersigned authorized representative of Janna Enterprises, LLC 1287444
 (Name) (Registration Number)

The above stated Limited Liability Company does hereby certify that the undersigned is duly authorized to execute this certificate, and hereby certifies that the above named Limited Liability Company ☒ Amend ☐ Restate ☐ Correct the following:

Complete the information in this section if box (1) Restatement is checked, all sections below must be completed.
 If box (1) Amendment or box (2) Correction is checked only complete sections that applies.

FIRST: The name of said limited liability company shall be:

Signet Enterprises, LLC

(the name must include the words "limited liability company", "limited", "Ltd.", "LLC", or "L.L.C.")

SECOND: (OPTIONAL) This limited liability company shall exist for a period of _____**THIRD:** The address to which interested persons may direct requests for copies of any operating agreement and any bylaws of this limited liability company is (OPTIONAL):

(street address)

NOTE: P.O. Box Addresses are NOT acceptable.

(city, township, or village)

(state)

(zip code)

☐ Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.
FOURTH: Purpose (OPTIONAL)

Complete the information in this section if box (2) is checked and the Limited Liability Company wants to appoint a statutory agent

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is:

(Name)

(Street)

NOTE: P.O. Box Addresses are NOT acceptable.

(City, village or township)

Ohio

(State)

(Zip Code)

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the OHIO SECRETARY OF STATE if:

- A. the agent cannot be found or,
- B. the limited liability company fails to designate another agent when required to do so, or
- C. the limited liability company's registration to do business in Ohio expires or is cancelled

REQUIRED
Must be authenticated (signed)
by an authorized representative
(See Instructions)

LS Walko

Authorized Representative

Lee S. Walko

(Print Name)

5-4-05

Date

Authorized Representative

(Print Name)

Date

Authorized Representative

(Print Name)

Date