O'BRIEN, TAMMY

# IN THE COURT OF COMMON PLEAS SUMMIT COUNTY, OHIO

CHRISTOPHER LONGO,	) CASE NO. CV-2022-05-1754			
Plaintiff,	) JUDGE PATRICIA A. COSGROVE			
v.	<u> </u>			
THE AEM SERVICES, LLC, et. al.,	)			
Defendants.	)			

MOTION/APPLICATION OF THE RECEIVER FOR AUTHORITY TO SELL REAL PROPERTY LOCATED AT 4163 MELCHER AVE., AKRON, OHIO 44319 FREE AND CLEAR OF LIENS, ENCUMBRANCES, AND INTERESTS WITH SAID LIENS, ENCUMBRANCES, AND INTERESTS TO ATTACH TO THE PROCEEDS OF SALE

# MOTION TO PAY CERTAIN EXPENSES IMMEDIATELY OUT OF THE PROCEEDS OF SALE

### NOTICE OF DEADLINE FOR FILING OBJECTIONS SEE PAGE 10

Mark E. Dottore, (the "Receiver") duly appointed and acting Receiver of The AEM Services, LLC (the "Receivership Entity"), hereby moves this Court, pursuant to the Receiver Order (as hereinafter defined) and Ohio Revised Code Section 2735.01 et. seq., for the entry of an Order, (i) authorizing the sale of the real property located at 4163 Melcher Ave., Akron, Ohio 44319, (PPN 2600471) (the "Property") to Dean Beddow and Mary K. Beddow or an assignee identified by them (the "Buyers") consistent with the terms of a Residential Purchase Agreement (the "Purchase Agreement") attached hereto as Exhibit A and

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incorporated by reference herein; (ii) determining and directing that the sale of the Property is free and clear of all mortgages, pledges, security interests, liens, encumbrances, claims, charges, and any other interests of any kind or type whatsoever (the "Encumbrances and Interests"); (iii) authorizing the Receiver to pay certain expenses of the sale out of the proceeds derived from the sale transaction (the "Sale Proceeds"); and (iv) granting such other and further relief as is warranted in the circumstances.

In support of his motion, the Receiver states as follows:

- Order") in the Lead Case appointing the Receiver to be "the receiver of the real and personal property ... general intangibles, and all other assets arising out of, or pertaining to AEM, of whatever kind or nature[.]" Initial Receiver Order at par. no. 1.
- 2. On July 15, 2022, the Court amended and expanded the Initial Receiver Order when it entered its First Amended Order Appointing Receiver (the "First Amended Receiver Order") in the Lead Case, and thereby expanded the Receivership, to include AEM Investments, LLC and AEM Wholesale, LLC.
- 3. On August 10, 2022, the Court further amended and expanded the First Amended Receiver Order when it entered its Second Amended Order Appointing Receiver in the Lead Case<sup>1,</sup> (and thereby expanded the Receivership to

<sup>&</sup>lt;sup>1</sup> Unless otherwise indicated, all references to "the **Receiver Order**" in this or any other filing by the Receiver shall be to the Initial Receiver Order, as amended, and then in effect.

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include the assets of Mark Dente, Sharon Dente, and Anthony Dente (collectively, the "Dentes") along with the following entities and their assets: The AEM Services, LLC, AEM Investments, LLC, AEM Wholesale, LLC, Unlimited Acquisitions, LLC, AEM Productions, LLC, AEM Real Estate Group, LLC, AEM Capital Fund Ltd., The Mark and Sharon Dente Living Trust, A&J RE Holdings and Landmark Property Development, fka Landmark Real Estate Endeavors (collectively the "Included Entities" and together with the assets of the Dentes, the "Receivership Entities").

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- On July 20, 2022, the Court, acting through Administrative Judge 4. Amy Corrigall Jones, entered its Miscellaneous Order Effective July 15, 2022 which, among other things, transferred this case and all other cases seeking relief against AEM or Mark Dente or persons or businesses associated with them (the "AEM Cases") to Judge Cosgrove. Miscellaneous Order at par. no. 1.
- 5. Paragraph 3 of the Amended Receiver Order provides that the Receiver shall have the following specific powers and duties:
  - a. The Receiver shall take immediate possession, control, management and charge of the assets of the Receivership Entity, including all real property of the Receivership Entity wherever located;
  - b. The Receiver is authorized to negotiate and effect an orderly sale, transfer, use or assignment of all or a portion of any of the Assets in or outside of the ordinary course of business of the Business and, from the proceeds thereof, to pay the secured and unsecured indebtedness of the

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- 6. The Receiver Order specifically referenced Ohio Revised Code § 2735 et. seq., which permits a Receiver to sell real property free and clear of liens.
- 7. The Receiver Order authorizes the Receiver to file this Motion and to sell the Property because it is an asset of The AEM Services, LLC.

# The Property to Be Sold and the Proposed Sale

- 8. The Property is located at 4163 Melcher Ave., Akron, Ohio 44319, Permanent Parcel Number PPN (PPN 2600471).
- 9. The Receiver believes and accordingly asserts that in his best business judgment it is in the best interest of all parties and creditors of the receivership to sell the Property free and clear of liens to the Buyers pursuant to the Purchase Agreement.
- 10. Ohio Revised Code § 2735.04(D)(1)(b) provides, "Before entering an order authorizing the sale of the property by the receiver, the court may require that the receiver provide evidence of the value of the property. That valuation may be provided by any evidence that the court determines is appropriate."
- 11. The Receiver submits that the Property was offered to the public through the Multiple Listing Service ("MLS") and sold in a commercially reasonable transaction by David Sarver, a licensed real estate broker at Berkshire Hathaway.

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The Buyers were represented by another licensed broker at Re/Max Pathway. The Buyers located and selected the Property because of its public listing on the MLS. The MLS is utilized by thousands of buyers and sellers because listing property on the MLS generates the best marketing and advertising and therefore the highest values for real estate listed for sale. The Receiver maintains that the Property's listing on the MLS, its public advertising and the method of sale provides sufficient basis for establishment of the value of the Property at \$825,000.

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### Liens and Lien **Priorities**

- 12. Attached to this Motion as Exhibit B is a Lien Report which was prepared by Resource Title National Agency, Inc. ("Resource Title"). The Receiver has requested an updated lien report and Preliminary Judicial Report (the "PJR"), which will be provided as soon as it is available. The PJR indicates that, in addition to easements, restrictions, set-back-lines, declarations, conditions, covenants, reservations and rights of way of record, and the lien for real estate taxes and assessments, as of July 26, 2022, the following liens are of record against the Property:
  - a) Open End Mortgage from The AEM Services, LLC, an Ohio Limited Liability Company to FTF Lending, LLC, a Delaware Limited Liability Company in the amount of \$525,000.00 dated March 19, 2021 and recorded on March 22, 2021 in Instrument No. 56624303, in the County Recorder's Office.
  - b) Judgment Lien in favor of Walter F. Senk, against AEM Services, LLC and Mark Dente, in the original amount of \$337,012.60 filed on May 13, 2022, in Case Number JL-2022-5014, in the Clerk of Court Records.
  - c) Judgment Lien in favor of Walter F. Senk, against AEM Services, LLC and Mark Dente, in the original amount of \$162,820.00 filed on May 13, 2022, in Case Number JL-2022-5015, in the Clerk of Court Records.

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d) Judgment Lien in favor of Elliot Melis, against Mark Dente and AEM Services LLC, in the original amount of \$675,000.00 filed on May 16, 2022, in Case Number JL-2022-5016, in the Clerk of Court Records.

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- e) Judgment Lien in favor of Jeffrey Wallace, against AEM Services, LLC and Mark Dente, in the original amount of \$565,635.00 filed on May 17, 2022, in Case Number JL-2022-5019, in the Clerk of Court Records.
- f) Judgment Lien in favor of Darrel Seibert II, against The AEM Services, LLC and Mark Dente, in the original amount of \$4,896,860.00 filed on May 23, 2022, in Case Number JL-2022-5477, in the Clerk of Court Records.
- g) Judgment Lien in favor of Walter F. Senk, against The AEM Services LLC and Mark Dente, in the original amount of \$841,240.00 filed on June I, 2022, in Case Number JL-2022-5719, in the Clerk of Court Records.
- h) Judgment Lien in favor of James C. Miller, against The AEM Services, LLC and Mark Dente, in the original amount of \$887,875.00 filed on June 7, 2022, in Case Number JL-2022-5789, in the Clerk of Court Records.
- i) Judgment Lien in favor of Robert Novacek, against The AEM Services, LLC and Mark Dente, in the original amount of \$790,215.00 filed on June 7, 2022, in Case Number JL-2022-5790, in the Clerk of Court Records.
- j) Judgment Lien in favor of Ali Aljibouri, against Mark Dente and The AEM Services, LLC, in the original amount of \$632,753.00 filed on June 9, 2022, in Case Number JL-2022-5949, in the Clerk of Court Records.
- k) Judgment Lien in favor of Laura Seibert, against Mark Dente and The AEM Services, LLC, in the original amount of \$1,673,503.00 filed on June 14, 2022, in Case Number JL-2022-5953, in the Clerk of Court Records.
- 1) Judgment Lien in favor of SP Investment Services, LLC, against The AEM Services, LLC and Mark Dente, in the original amount of \$1,168,838.00 filed on June 15, 2022, in Case Number JL-2022-5957, in the Clerk of Court Records.
- m) Judgment Lien in favor of Kyle Arganbright et al., against The AEM Services, LLC and Mark Dente, in the original amount of \$14,107,607.00 filed on June 15, 2022, in Case Number JL-2022-6003, in the Clerk of Court Records.
- n) Judgment Lien in favor of Christopher Longo, against The AEM Services, LLC and Mark Dente, in the original amount of \$3,162,500.00 filed on June 16, 2022, in Case Number JL-2022-6005, in the Clerk of Court Records.
- o) Judgment Lien in favor of Laura Seibert Trustee of the John M. and Joyce Hammontree Irrevocable Trust, against Mark Dente and The AEM

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- Services LLC, in the original amount of \$85,100.00 filed on June 23, 2022, in Case Number JL-2022-6291, in the Clerk of Court Records.
- p) Judgment Lien in favor of Benjamin Petitti, against The AEM Services, LLC and Mark Dente, in the original amount of \$739,750.00 filed on June 24, 2022, in Case Number JL-2022-6293, in the Clerk of Court Records.
- q) UCC Financing Statement filed against FTF Lending, LLC, in favor of The AEM Services, LLC, recorded on May 31, 2019 in Instrument No. 56467401, in the County Recorder's Office.
- r) UCC Financing Statement filed against FTF Lending, LLC, in favor of The AEM Services, LLC, recorded on March 22, 2021 in Instrument No. 56624304, in the County Recorder's Office.
- 13. In addition to the liens, encumbrances and interests noted, the Receiver is aware that there may be claims made by the Summit County Fiscal Officer, the Internal Revenue Service, the State of Ohio and the City of Cleveland. Mark Dente, Sharon Dente, The Mark and Sharon Dente Living Trust, Anthony Dente and Unlimited Acquisitions, LLC may assert claims against the Property.

#### Relief Requested

14. The Receiver requests that this Court enter an order granting him the authority to close on the Sale as described in the Purchase Agreement and specifically to sell the Property free and clear of all Encumbrances and Interests (except those noted herein); that the Encumbrances and Interests be divested from the Property and then transferred to the Sale Proceeds in the same priority and to the same extent that they are found to be valid, enforceable and unavoidable; except that to the extent that any real estate taxes are not yet due and payable, the lien for said taxes shall survive the sale and remain attached to the Property.

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- 16. The Receiver also requests that the customary costs of closing the sale transaction, including real estate broker fees to Berkshire Hathaway and ReMax Pathway (the "Sale Expenses"), be paid in full out of the Sale Proceeds at closing.
- 17. The Receiver requests that all Encumbrances and Interests other than the Sale Expenses be transferred to the fund produced by the Sale in the same priority and to the same extent that they are found to be valid, enforceable and unavoidable as determined by the Court at a time convenient for the Court.

WHEREFORE, the Receiver prays that his Motion be granted and that the Court enter an order, substantially in the form of the Proposed Order attached as Exhibit C, authorizing him (a) to sell the Property to the Buyers pursuant to the terms and conditions set forth in the Purchase Agreement free and clear of all Encumbrances and Interests, (b) to pay the Sale Expenses out of the Sale Proceeds, (c) to require and authorize the Buyers to satisfy out of the Sale Proceeds the properly calculated and prorated county taxes and (d) to hold the remainder of the Sale Proceeds until a proper determination is made by this Court as to the validity, priority, and amount of the remaining Encumbrances and Interests, and (e) to execute any documents required and to do all other things necessary to complete the sale transaction; and (f) for such other and further relief as is just and equitable in the circumstances.

Date: August 31, 2022

Respectfully submitted,

/s/Mary K. Whitmer

Mary K. Whitmer (0018213) James W. Ehrman (0011006) Robert M. Stefancin (0047184) M. Logan O'Connor (0100214) WHITMER & EHRMAN LLC 2344 Canal Road, Suite 401 Cleveland, Ohio 44113-2535 Telephone: (216) 771-5056

Telecopier: (216) 771-2450 Email: mkw@WEadvocate.net

> rms@WEadvocate.net jwe@WEadvocate.net mlo@weadvocate.net

Attorneys for Mark E. Dottore, Receiver

O'BRIEN, TAMMY

#### NOTICE FOR THE FILING OF OBJECTIONS:

PLEASE TAKE NOTICE that this Motion/Application is filed for the purpose of providing information to the parties and other persons interested in these proceedings. Any objection to this Motion/Application must be filed within ten (10) days from the date of service as set forth on the certificate of service. If no response or objection is timely filed, the Court may grant the relief requested without further notice.

### **CERTIFICATE OF SERVICE**

I hereby certify that on August 31, 2022, a true and copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the court's electronic filing system to all parties on the Electronic Mail Notice List. Parties may access this filing through the Court's system.

/s/ Mary K. Whitmer Mary K. Whitmer

One of the Attorneys for Mark E. Dottore, Receiver

#### **EXHIBIT A**

**EXTO** 



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# RESIDENTIAL PURCHASE AGREEMENT

### OFFER, RECEIPT AND ACCEPTANCE

ROPERTY: Located at 4163 Melcher Ave				
New Perulia				
City New Franklin Ohio, Zip code 44319				
Permanent Parcel No. 2600471 and further described as being:  Residential Property				
nd, all appurtenant rights, privileges and easemen lowing as are now on the property: all electrical, had door shades, blinds, awnings, screens, storm w	RESENT PHYSICAL CONDITION, shall include the nts, and all buildings and fixtures, including such of the neating, plumbing and bathroom fixtures; all window vindows, curtain and drapery fixtures; all landscaping detectors, garage door opener(s) and all control elected items shall also remain;			
satellite dish; 🛭 range and over; 🗹 microwave; 🖸	kitchen refrigerator; ☑ dishwasher; ☑ washer; ☑ drye			
adiator covers;	ıl air conditioning;			
creen, ⊠glass doors and ⊠grate; ⊠all existing w	vindow treatments; ☑ ceiling fan(s);			
vood burner stove inserts;	er softener.			
so included: All Furniture				
tures NOT included:				
come a primary contract upon BUYER'S receipt of or before(Date). BUYER sha y time prior to BUYER'S receipt of said copy of the country to the SELLER'S agent. Upon	days and BUYER and SELLER agree to sign an			
ICE: Buyer shall pay the sum of	\$ \$825,000.00			
rnest money payable to Mark E. Dottore, Receiver	in the amount of \$ \$5,000.00			
the form of a  check  tother:  a binding agreement (as defined on lines 283-292)	which shall be redeemed immediately upon receip 2) and			
lance of cash to be deposited in escrow	\$ TBD by Lender			
rtgage loan to be obtained by Buyer	\$ TBD by Lender			
Conventional, ☐FHA, ☐VA, ☐ Other				

AMENDED: JANUARY 2021

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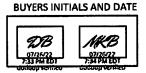
PROPERTY ADDRESS: 4163 Melcher Ave, New Franklin, OH 44319

37 38 39 40 41	provide documentation to Seller of said application within 5 days and shall obtain a commitment for that loan no later than 22 days after acceptance of this offer. If the closing date cannot occur by the date of closing due to no fault of either party, any government regulation or lender requirement, the date of closing shall be extended for the period necessary to satisfy these requirements, not to exceed fourteen (14) business days. At the Seller's written election, if, despite
12 13 14 15 16	Buyer's good faith efforts, that commitment has not been obtained, then this Agreement shall be null and void. Upon signing of a <i>mutual release</i> by Seller and Buyer, the earnest money deposit shall be returned to the Buyer without any further liability of either party to the other or to the Brokers and their agents (see line 220).
47 48 49 50 51 52	CLOSING: All funds and documents necessary for the completion of this transaction shall be placed in escrow with the lending institution or escrow company on or before 08/24/2022 , and title shall be recorded on or about 08/25/2022 . Ohio law requires that closing funds over the amount of \$10,000.00 be electronically transferred to the closing/escrow agent. Buyers are advised to consult their lender and closing/escrow agent for wiring requirements to assure that funds are received in a timely manner.
53 54 55 56 57	POSSESSION: Seller shall deliver possession to Buyer of the property within days by time), ☐AM ☐PM after the title has been recorded. Subject to the Buyer's rights, if any, the premises may be occupied by the Seller free for days. Additional days at a rate of \$ per day. Insurance coverage and payment and collection of fees for use and occupancy after recording of title are the sole responsibility of Seller and Buyer.
58 59 60 61 62 63 64	TITLE: For each parcel of real estate, Seller shall convey a marketable title to Buyer by general warranty deed and/or fiduciary deed, if required, with dower rights released, free and clear of all liens and encumbrances whatsoever, except a) any mortgage assumed by Buyer, and b) such restrictions, conditions, easements (however created) and encroachments as do not materially adversely affect the use or value of the property, c) zoning ordinances, if any, and d) taxes and assessments, both general and special, not yet due and payable. Seller shall furnish an Owner's Fee Policy of Title Insurance in the amount of the purchase price, if title to all or part of the parcels to be conveyed is found defective, Seller shall have thirty (30) days after notice to remove title defects. If unable to do so, Buyer may either a)

accept Title subject to each defect without any reduction in the purchase price or b) terminate this agreement, in which case neither Buyer, Seller nor broker shall have any further liability to each other, and both Buyer and Seller agree to sign a mutual release, releasing earnest money to Buyer. For the subsurface estate underlying each parcel of real estate, if all or part of the subsurface mineral, oil or gas rights to the underlying parcels already has been transferred by the Seller, then Buyer can either purchase the property "as is" or declare the contract null and void, in which event the earnest money shall be returned to the Buyer. Unless expressly reserved by the Seller, all payments for any mineral, oil or gas rights shall belong to the Buyer effective upon closing (see line 220).

PRORATIONS: General taxes, annual maintenance fees, subdivision charges, rentals, interest on any mortgage assumed by buyer, condominium, HOA or other association periodic charges or assessments and transferable policies if Buyer so elects, special assessments, city and county charges and tenant's rights, collected or uncollected, shall be prorated as of the date the title has been recorded. Taxes and assessments shall be prorated based upon the latest available tax duplicate. However, if the tax duplicate is not yet available or the improved land is currently valued as land only, taxes and assessments shall be prorated based upon 35% of the selling price times the millage rate. The escrow agent is instructed to contact the local government taxing authority, verify the correct tax value of the property as of the date the title has been recorded and pay the current taxes due to the date the title has been recorded. If the property being transferred is new construction and recently completed or in the process of completion at the time the agreement was signed by the parties, the escrow agent is instructed to make a good faith estimate of the taxes to be owed on the value of the improved property to the date the title has been recorded and reserve sufficient funds in escrow from Seller's net proceeds to pay those taxes when they

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RESIDENTIAL **PURCHASE AGREEMENT** AMENDED: JANUARY 2021



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87 88 89 90 91 92 93 94	become due and payable after the title has been recorded. The escrow agent is instructed to release balance of the funds on reserve to Seller once they receive notice from the local county auditor that taxes on the land and improvements have been paid in full to the date the title has been recorded. By acknowledges that the latest available tax duplicate may not reflect the accurate amount of taxes and assessments that will be owed. Seller agrees to reimburse Buyer directly outside of escrow for any increase in valuation and the cost of all passed or levied, but not yet certified, taxes and assessment any, prorated to the date the title has been recorded. Seller is not aware of any proposed taxes or assessments, public or private, except the following:	ne uyer d
96	The state of the s	
97	In the event the property shall be deemed subject to any agricultural tax recoupment (C.A.U.V.),	
98	☐Buyer ☑Seller agrees to pay the amount of such recoupment.	_4.4_
99 100	CHARGES/ESCROW INSTRUCTIONS: This agreement shall be used as escrow instructions subjet the Escrow Agent's usual conditions of acceptance.	ot to
101 102 103 104 105 106	Seller shall pay the following costs through escrow: a) deed preparation, b) real estate transfer tax, of amount required to discharge any mortgage, lien or encumbrance not assumed by Buyer, d) title extend one half the cost of insuring premium for Owners Fee Policy of Title Insurance, e) pro-rations du Buyer, f) Broker's commissions, g) one-half of the escrow fee (unless VA/FHA regulations prohibit payment of escrow fees by Buyer in which case Seller shall pay the entire escrow fee), and h)	am
107 108 109 110 111 112 113 114 115 116 117 118 119	Tenant security deposits, if any, shall be credited in escrow to the Buyer. The escrow agent shall with from the proceeds due Seller for payment of Seller's final water sewer bills. Seller shall pay all utility charges to date of recording of title or date of possession which is later. Buyer shall pay the following through escrow (unless prohibited by VA/FHA regulations): a) thatf of the escrow fee b) one half the cost of insuring premiums for Owners Fee Policy of Title Insuracy all recording fees for the deed and any mortgage, d) \$395 RE/MAX Pathway Fee. If the closing date cannot occur by the date of closing due to any government regulation or lender requirement, the date of closing shall be extended for the period necessary to satisfy these requirement to exceed fourteen (14) business days. The Selling and Listing Brokers request and the Seller's Buyer(s) hereby authorize and instruct the escrow agent to send a copy of their fully signed, Buyers Sellers, Closing Disclosures and/or Settlement Statements, if applicable, to their respective Broker's listed on this Agreement promptly after closing, which Brokers may disburse to other parties to the transaction.	ever one- ance; nents, ) and and
120 121 122	<b>HOME WARRANTY</b> : Buyer acknowledges that Limited Home Warranty Insurance Policies are avail and that such policies have deductibles, may <u>not</u> cover pre-existing defects in the property, and hav items excluded from coverage. Broker may receive a fee from the home warranty provider. Buyer <b>C</b>	е
123	☑does not elect to secure a Limited Home Warranty Plan issued by	<u></u> :
124	The cost of \$ shall be paid by ☐Buyer ☐Seller through escrow.	
125 126 127 128 129 130 131	INSPECTION: This agreement shall be subject to the following inspection(s) by a qualified inspector Buyer's choice within the specified number of days from acceptance of binding agreement. Buyer assumes sole responsibility to select and retain a qualified inspector for each requested inspection releases Broker of any and all liability regarding the selection or retention of the inspector(s). If Bu does not elect inspections, Buyer acknowledges that Buyer is acting against the advice of Buyer's a and Broker. Buyer understands that all real property and improvements may contain defects and conditions that are not readily apparent, and which may affect a property's use or value. Buyer and Page 3 of 8  BUYERS INITIALS AND DATE	and yer gent
	RESIDENTIAL	



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PURCHASE AGREEMENT
AMENDED: JANUARY 2021

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132 133 134 135	for the	propertoect and	ty's condition. Buyer ackr	r agent(s) do not guarantee and in no wa nowledges that it is Buyer's own duty to the Seller or Buyer's inspectors regardin	exercise reason	able care
136 137	Inspections required by any state, county, local government, or FHA/VA do not necessarily eliminate the need for the Inspections listed below.					
138 139 140	indica	ted wes	": Any failure by Buyer to	cts to waive each professional inspectio perform any inspection indicated "yes" te acceptance of the property by Buyer i	herein is a waive	er of such
141	Choice	2	Inspec	tions	<b>Expense</b>	
142	Yes	No			Buyer	Seller
143		Ø	GENERAL HOME	days from acceptance of Agreement		
144	_ <b>Ø</b>		SEPTIC SYSTEM 8	days from acceptance of Agreement		
145			WELL WATER 8	days from acceptance of Agreement		
146			(□flow,□potability)			
147		Ø	RADON	days from acceptance of Agreement		
148		Ø	MOLD	days from acceptance of Agreement		
149		Ø	PEST/	_days from acceptance of Agreement		
150			WOOD DESTROYING	INSECTS		
151			OTHER	days from acceptance of Agreement		
152	(list ot	her insp	ections) For Buyers inform	ation, See AS IS Addendum.		<del></del>
153	Within	three (3	3) days after completion o	f the last inspection, Buyer shall elect on	e of the followin	g:
154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170	Page 4	b. According to the control of the c	andition. If the property is gn an Amendment to the contingency and this agree eccept the property subject ritten inspection report, if anner at Seller's expense efects, Buyer agrees to progn an Amendment to the contingency and identifying by days from Seller's received agreement is not signal and void and Seller agreement to the Buyer extend the dates for inspected agreement.	tingency and accept the property in its "a accepted in its "as is" present physical or Residential Purchase Agreement removement will proceed in full force and effect; to Seller agreeing to have specific items requested, repaired by a qualified contrate. If the property is accepted subject to the ovide Seller with a copy of all inspection Residential Purchase Agreement removements that the written list of defects and the integrated by Seller and Buyer within those five and Buyer agree to sign a mutual release researched by Seller and Seller can be corrected by Seller, or to exercise their right or provide reasonable access to the proping corrected by Seller, or the terminate this accepted in the seller of the seller of the proping corrected by Seller, or the terminate this accepted in the seller of the seller of the proping corrected by Seller, or the terminate this accepted in the seller of the proping the proping the seller of the proping the	ondition, Buyer a ing the inspection OR is that were ident actor in a professive Seller repairing the inspection if requesting the inspection report(seller and Buyer has spection report(seller and Seller's expection seller and seller's expection seller and seller's expection seller and sell	agrees to n  iffied in a sional g specific ested, and n ave five s), if ense. If a agreement st money e in writing a review tten
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PROPERTY ADDRESS: 4163 Melcher Ave, New Franklin, OH 44319

inspection report(s) identify material latent defects not previously disclosed in writing by the Seller and/or any cooperating real estate broker. If Buyer elects to terminate this agreement based upon newly discovered material latent defects in the property, Buyer agrees to provide a copy of the written inspection report(s), if requested, to the Seller, and both parties agree to sign a mutual release. The earnest money will be returned to the Buyer without any further liability of either party to the other or to the broker(s) (see line 258).

MEGAN'S LAW: Seller warrants that Seller has disclosed to Buyer all notices received pursuant to Ohio's sex offender law. The Buyer acknowledges that the information disclosed may no longer be accurate and agrees to inquire with the local sheriff's office. Buyer agrees to assume the responsibility to check with the local sheriff's office for additional information. Buyer will rely on Buyer's own inquiry with the local sheriff's office as to registered sex offenders in the area and will not rely on Seller or any real estate agent involved in the transaction to determine if a sex offender resides in the area of any property Buyer may purchase.

CONDITION OF PROPERTY: Buyer has examined the property and agrees that the property is being purchased in its "As Is" Present Physical Condition including any defects disclosed by the Seller on the Ohio Residential Property Disclosure Form or identified by any inspections requested by either party or any other forms or addenda made a part of this agreement. Seller agrees to notify Buyer in writing of any additional disclosure items that arise between the date of acceptance and the date of recording of the deed. Buyer has not relied upon any representations, warranties, or statements about the property (including but not limited to its condition or use) unless otherwise disclosed on this agreement or on the Residential Property Disclosure Form.

- □1. Buyer acknowledges receipt of completed Residential Property Disclosure Form from Seller.
- □2. Buyer has not received Residential Property Disclosure Form and Seller agrees to deliver Buyer a 194 copy of the completed Residential Property Disclosure Form within three (3) days after acceptance unless 195 the sale of the property is exempt by Ohio Revised Code 5302.30 from the use of the form. 196

Seller shall pay all costs for the repair of any gas line leak found between the street and foundation at the 197 time of recording of title, or restoration of utilities, whichever is sooner. Seller agrees to comply with any 198 and all local government point of sale laws and/or ordinances. Seller will promptly provide Buyer with 199 copies of any notices received from governmental agencies to inspect or correct any current building 200 code or health violations. If applicable, Buyer and Seller have five (5) days after receipt by Buyer of all 201 notices to agree in writing which party will be responsible for the correction of any building code or health 202 violation(s). If Buyer and Seller cannot agree in writing, this Agreement can be declared null and void by 203 either party. In that event Seller and Buyer agree to sign a mutual release with instruction to the Broker on 204 disbursement of the earnest money (see line 258). 205

REPRESENTATIONS AND DISCLAIMERS: Buyer acknowledges that the Seller completed the Residential Property Disclosure Form unless otherwise stated above and Seller has not made any representations or warranties, either expressed or implied, regarding the property, (except for the Ohio Residential Property Disclosure Form, if applicable), and agrees to hold the Brokers and their agents harmless from any mis-statements or errors made by the Seller on the form. Buyer also acknowledges and agrees that the Brokers and their agents have no obligation to verify or investigate the information provided by the Seller on that form. Buyer acknowledges that Brokers and their agents have not made any representations, warranties, or agreements, express or implied regarding the condition or use of the property, including but not limited to any representation that: (a) the basement, crawl space or slab area do not incur seepage, leakage, dampness, or standing water; (b) the heating, cooling, plumbing, or electrical system(s) or any built-in appliance is in good working condition or is completely functional; (c) the roof is weather tight and/or structurally sound; (d) the structure is free from insect infestation, lead paint, or lead paint hazards; (e) the water supply or septic system, if any, are not deficient in any respect; or (f) radon gas, urea-formaldehyde foam or asbestos insulation, or any other toxic substance including any toxic form of mold, is not present on the property. Buyer hereby acknowledges that any

**BUYERS INITIALS AND DATE** Page 5 of 8



RESIDENTIAL **PURCHASE AGREEMENT AMENDED: JANUARY 2021** 



**SELLER'S INITIALS AND DATE** 

dotloop signature verification:

#### PROPERTY ADDRESS: 4163 Melcher Ave, New Franklin, OH 44319

representation by Seller or the real estate agent(s) regarding the square footage of the rooms, structures or lot dimensions, homeowner's fees, public and private assessments, utility bills, taxes and special assessments are approximate and not guaranteed. Please list any and all verbal representations made

by Brokers or their agents that you relied upon purchasing this property (if none, write "none")

225 NONE

DAMAGE: If any building or other improvements are destroyed or damaged in excess of ten percent of the purchase price prior to title transfer, Buyer may either a) accept the insurance proceeds for said damage and complete this transaction or b) terminate this agreement and receive the return of all deposits made. In that event, Seller and Buyer agree to sign a *mutual release*, with instruction to the Broker or escrow agent, on disbursement of the earnest money on deposit (see line 258). If such damage is less than ten percent of the purchase price, Seller shall restore the property to its prior condition and Buyer agrees to complete the purchase of the Property.

WALK-THROUGH CONTINGENCY: Unless waived herein below, Buyer will be given an opportunity to walk through the property on or about \_\_\_\_ day(s) prior to the date of title transfer solely for the purpose of verifying that the property is in the same or similar condition, absent normal wear and tear, as at the time of the execution of this Agreement. Buyer's failure to exercise this opportunity in the time period described herein shall be deemed as acceptance of the property. Buyer acknowledges and agrees that no issues may be raised at the time of the walk-through with respect to any condition of the property that was in existence at the time of Buyer previously viewing the property or having been resolved and agreed to in subsequent addendums to this Agreement. In the event that the walk-through evidences a material adverse change in the condition of the property, the Buyer shall promptly notify the Seller and the escrow agent in writing. Thereafter, the parties shall mutually agree, in writing to: (1) an amount to be held in escrow from Seller's proceeds pending correction of the material adverse change; or (2) an amount to be credited to Buyer through escrow at the time of title transfer; or (3) to have Seller, at Seller's expense, correct the problem (material adverse change) specifically identified by Buyer prior to transfer or (4) void this Agreement and the earnest money shall be returned to Buyer as stated in this Agreement.

ADDENDA: The additional terms and conditions in the attached addenda ☑ Agency Disclosure Form
☐Residential Property Disclosure ☐VA☐FHA ☐FHA Home Inspection Notice ☐ Secondary Offer

□Condominium □Short Sale □House Sale Contingency □House Sale Concurrency □Lead Based Paint (required if built before 1978) □ Homeowner's Association ☑Affiliated Business Arrangements Disclosure Statement ☑Walk-Through Addendum ☑Other Residential Property exemption Form instead of RPD. are made part of this Agreement. The terms and conditions of any addenda will supersede any

253 conflicting terms in the Purchase Agreement.

This contract is subject to court approval and this sale is AS-IS, WHERE IS.

See "Condition at Closing As-Is Addendum" attached hereto and made a part hereof to be signed at closing by buyer and acknowledged by seller. This offer subject to buyer's review and acceptance of full title report. Seller to provide title report to buyer.

**EARNEST MONEY:** In the event of a dispute between the Seller and Buyer regarding the disbursement of the earnest money in the Broker's trust account or the escrow agent's account, the Broker/escrow agent is required by Ohio law to maintain such funds in a trust account until the Broker or escrow agent receives (a) written instructions signed by the parties specifying how the earnest money is to be disbursed or (b) a final court order that specifies to whom the earnest money is to be rewarded. In all events, at closing of the transaction, the Broker shall have the right to apply earnest money being held

by Broker or escrow agent against the real estate commission owed the Broker as a result of said

Page 6 of 8



RESIDENTIAL
PURCHASE AGREEMENT
AMENDED: JANUARY 2021



dotloop signature verification: (1) and (1) the second residue.

O'BRIEN, TAMMY

PROPERTY ADDRESS: 4163 Melcher Ave, New Frankli	in, OH 44319
due Broker shall be sent to the escrow agent or if sent to the escrow agent.	ssion due Broker, the amount over the commission requested by Seller, the total earnest money shall be
<b>PHISHING SCAM:</b> Effective April 6, 2017, Ohio law \$1,000.00 be electronically transferred to the clos consult their lender and closing/escrow agent for received in a timely manner.	requires that closing funds over the amount of sing/escrow agent. Buyers/Sellers are advised to wiring requirements in order to assure that funds are
IMPORTANT NO1_ wiring instructions in person via a telephone call t money without double-checking that the wiring in	to a trusted and verified phone number. NEVER wire nstructions are correct.
a.m./p.m. Either party has the right to reaccepted, all monies paid by Buyer shall be return	escind this offer in writing until acceptance. If not
SELLER'S ACKNOWLEDGMENT OF RECEIPT OF OF acknowledges receipt of Buyer's offer contained hagreement between the parties unless or until the	nerein. Buyer's offer shall not become a binding
binding agreement upon Buyer and Seller and the shall represent the entire understanding of the paramendments, changes or deletions to this Agreem Buyer and Seller. Facsimile and/or scan and e-mai Agreement shall be used as escrow instructions state acceptance. If there is any conflict between the estimate terms of this Agreement shall prevail. For purical endardays.	nd any addenda listed above shall become a legally eir heirs, executors, administrators and assigns and arties regarding this transaction. All counter-offers, ment shall be in writing and be signed/initialed by both il signatures shall be deemed binding and valid. This
	Address
Print Name Dean Beddow	
BUYER Many KBellow States on Control on Cont	DatePhone
Print Name Mary K Beddow	Email_deanbeddow@ymail.com, krisbeddow@yahoo.com
ACCEPTANCE: Seller accepts the above offer and	
escrow funds a commission of \$ per MLS the purchase price to <u>Pathway</u>	irrevocably instructs escrow agent to pay from Seller's  or percent (%) of  (Selling Broker)  Listing plus percent  sional Realty (Listing Broker)
escrow funds a commission of \$ per MLS the purchase price to Pathway  (Office) and \$per I:	or percent (%) of(Selling Broker)  Listing plus percent
escrow funds a commission of \$ per MLS the purchase price to Pathway  (Office) and \$per I: (	or percent (%) of (Selling Broker)  Listing plus percent

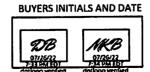
RESIDENTIAL
PURCHASE AGREEMENT
AMENDED: JANUARY 2021

EXTO

O'BRIEN, TAMMY

	PROPERTY ADDRESS: 4163 Melcher Ave, New Frank	lin, OH 44319	
301	SELLER Most Dates Receives for Aus Services LAD	Address	
302	Print Name	_	
303	SELLER	_ Date	Phone
304	Print Name	Email	
305 306 307 308 309 310	Selling Agent Name, RE License Number, Team Leader Name (if applicable), Telephone, Email: John " Skip " Dragoiu 2007003747 330-904-1679 skipd@pathwayoh.com	Leade <u>David 9</u> 070020 216214	0553
311 312	Selling Brokers Name, BR License Number, Telephone and Email:	_	g Brokers Name, BR License Number none and Email:
313 314 315	RE/MAX Pathway	Berksh	ire Hathaway HomeServices Professional Realty
316 317	mile meet be seen to b	•	

Page 8 of 8



RESIDENTIAL **PURCHASE AGREEMENT** AMENDED: JANUARY 2021 **SELLER'S INITIALS AND DATE** 



Page 9 of 12



Dean and Mary Beddow 351 Deepwood Drive Wadsworth, OH 44281

Dear Dean and Mary,

Congratulations! We are pleased to inform you that you have been Pre-Qualified to purchase a home at a purchase price of \$850,000. This pre-qualification is for CONVENTIONAL FINANCING with 20%+ down.

This pre-qualification is valid for 90 days from this date of notification assuming that there are no changes in your financial status. Please remember that if you need more than 90 days to shop for a home simply give us a phone call and we can extend your commitment at no additional charge. Fairway Independent Mortgage reserves the right to make this qualification null and void. This pre-qualification should not be considered a commitment to lend until the following conditions are met:

- A satisfactory contract ratified on a property
- A satisfactory appraisal is accomplished on such property
- In cases where maximum financing is sought, determination that the purchased property is located in a market deemed acceptable for maximum financing based on continuously evolving industry models
- Selection of a mortgage program that causes your mortgage payment to fall within the pre-approval amount
- Your pre-qualification is subject to the conditions listed below being met by you before final settlement can occur

<u>EMPLOYMENT/INCOME</u> – Employment and income status must remain the same as the date of pre-qualification. Any reduction of income, change of position, loss of job or layoff may cause this pre-qualification to become null and void.

<u>CREDIT</u> – Credit status must remain the same as the date of original pre-qualification. Any change in credit status such as delinquent payments, increased payments/balances and/or the extension of additional credit may cause this pre-qualification to become null and void.

<u>FUNDS TO CLOSE</u> – At closing, sufficient and verifiable funds are required to satisfy down payment, closing costs, points, pre-pald items or any other associated costs without resorting to secondary financing. A reduction in the amount of funds verified may cause this pre-qualification to become null and void.

Kristin M. Smith, DEYSAR Underwriter 7/23/2022

Sincerely, Kristin Smith DE/SAR Underwriter and Licensed MLO 330-473-8290 Cell 330-639-0401 Fax

1840 Town Park Blvd, D ● Uniontown, OH 44685 Phone: 330-473-8290 ● Fax: 330-639-0401

Kristin.Smith@Fairwaymc.com MB: 218203

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Page 10 of 12

# CONDITION AT CLOSING "AS-IS" ADDENDUM (to be signed at closing and after removal of all contingencies)

Re: 4163 Melcher Ave New Franklin OH 44319	
Buyer: Mary K. & Dean Beddow	

Buyer hereby waives any and all inspection contingencies.

Buyer is aware that Seller is selling and Buyer is buying the property in an "AS-IS" CONDITION WITHOUT REPRESENTATION AND/OR WARRANTIES OF ANY KIND OR NATURE. Buyer acknowledges for Buyer and Buyer's successors, heirs and assignees, that Buyer has been given reasonable opportunity to inspect and investigate the property and all improvements thereon, including ,but not limited to, electrical, plumbing, heating, air conditioning, sewage, septic, roof, foundation, soils and geology, lot size or suitability of the property and/or its improvements for particular purposes, or that any appliances if any, plumbing, and/or that the improvements are structurally sound and/or in compliance with any city, county, state and/or Federal statutes, codes or ordinances. The closing of this transaction shall constitute an acknowledgment by the Buyer that the PREMISES WERE ACCEPTED WITHOUT REPRESENTATION AND/OR WARRANTY OF ANY KIND OR NATURE AND IN AN "AS-IS" CONDITION BASED SOLELY ON BUYERS OWN INSPECTION.

X Dean Beddow	dotloop verified 07/24/22 3:05 PM EDT ;698-KM2-KFGZ-1C9L
Buyer (	
Date:	
X Mary K Beddow	dotloop verified 07/24/22 3:09 PM EDT 3TXN-XUA2-USU0-EQOP
Buyer (	)
Date:	
x	
Seller (	)
Date:	
x	
Seller (	).
Date:	

Page 11 of 12

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Ohio Association of REALTORS®  Residential Property Disclosure Exemption F	Sorm Stablished in 1910			
To Be Completed By Owner				
Property Address:				
4163 Melcher Ave, New Franklin, OH 44319				
Owner's Name(s):	0 11 1 0			
Mark Dottore, Receiver for Aem Services LLC	ASSOCIATION			
	OF REALTORS			
Ohio law requires owners of residential real estate (1-4 family) to complete and provide buyer a Residential Property Disclosure Form disclosing certain conditions and inform concerning the property known by the owner. The Residential Property Disclosure Form requirement applies to most, but not all, transfers or sales of residential property.	nation			
Listed below are the most common transfers that are exempt from the Residential Proper	rty Disclosure Form requirement.			
The owner states that the exemption marked below is a true and accurate statement reg				
<ul> <li>(1) A transfer pursuant to a court order, such as probate or bankruptcy court;</li> <li>(2) A transfer by a lender who has acquired the property by deed in lieu of foreclosure;</li> <li>(3) A transfer by an executor, a guardian, a conservator, or a trustee;</li> <li>(4) A transfer of new construction that has never been lived in;</li> <li>(5) A transfer to a buyer who has lived in the property for at least one year immediately prior to the sale;</li> <li>(6) A transfer from an owner who both has inherited the property and has not lived in the property within one year immediately prior to the sale;</li> <li>(7) A transfer where either the owner or buyer is a government entity.</li> </ul> ALTHOUGH A TRANSACTION MAY BE EXEMPT FOR THE REASON STATED ABOVE, THE OWNER MAY STILL HAVE A LEGAL DUTY TO DISCLOSE ANY KNOWN LATENT DEFECTS OR MATERIAL FACTS TO THE BUYER.				
OWNER'S CERTIFICATION				
By signing below, I state that the proposed transfer is exempt from the Residential Pr	ompletion of this form. I			
Owner: Mark Dottore, Receiver for Aure Services LAC dosepher 12 45 M DT ETO. GOVERNER LEGISLA Date:				
Owner: Date:				
BUYER'S ACKNOWLEDGEMENT				
Potential buyers are encouraged to carefully inspect the property and to have the prop Buyer acknowledges that the buyer has read and received a copy of this form.	erty professionally inspected.			
Buyer: Dear Beldin Date:				
Buyer: Mary K Baldon Orange Date:				

This is not a state mandated form. This form has been developed by the Ohio Association of REALTORS® for use by REALTORS® assisting owners in the sale of residential property. The exemptions noted above are not a complete list of the transfers exempt from the Residential Property Disclosure Form requirement. All exempted transfers are listed in ORC § 5302.30(B)(2). The Ohio Association of REALTORS® is not responsible for the use or misuse of this form.

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# AFFILIATED BUSINESS ARRANGEMENT DISCLOSURE STATEMENT

(In Compliance with Federal Law)

TO:	Mark Dottore					
	(Buyer, Seller or Borrower)					
PROPE	RTY ADDRESS: 4163 Melc	her Ave New Franklin OH	44319			
FROM:	David Sarver		DATE.	07/14/2022		
FROIVI.	(Party making referral)		DATE.			
Chicago and co <u>Preserv</u> Investo wholly	pleased to recommend to Title Company LLC. ACT To Intracts with Chicago Title ation Inc. has a busing rs, LLC. ACT Investors, LLC I owned subsidiary of Chicago, this referral may proving the proving the subsidiary of the subsidiary proving the subsidiary of the subsidiary proving the subsidiary proving the subsidiary of the subsidiary proving the subsidiary proving the subsidiary of the subsidiary proving the subsidiary proving the subsidiary of the subsidiary proving the subsi	itle Agency, LLC is a title in Company LLC for certain ess relationship with ACT has a 49% direct ownership ago Title has a 51% direct	nsurance n settlem Title Age o interest nt owner	policy issuing agent of Chic ent services. PLEASE NOT ncy, LLC and has an owner in ACT Title Agency, LLC. ( ship interest in ACT Title	cago Title E that _ rship of _ Executive Agency,	Medusa Property  14 interests in ACT Title Agency Corp., a LLC. Because of this
Below a	are the estimated range of	charges for settlement ser	vices:			
Coverage Up to \$1 Over \$1 Over \$2 Over \$5 Over \$5	of Title Insurance e for Owners Policy 1.50,000 50,000 up to \$250,000 50,000 up to \$500,000 00,000 up to \$10,000,000 0,000,000 m Charge	Premium per \$1,000 of Contract Sales Price \$5.75 / \$1,000 Flat fee of \$187.50 + \$4.50/ Flat fee of \$437.50 + \$3.50/ Flat fee of \$812.50 + \$2.75/ Flat fee of \$812.50 + \$2.25/ \$175	\$1,000 \$1,000	Closing (Escrow) Fee Closing fees range between \$175 and \$390 each to Purchaser and Seller depending on purchase price & county	Per Cont (Rounde \$100) De	
Charges	to Purchaser		Charges	to Seller		
% of Ow Settleme Title Inst Lender's Special	ner's Title Insurance ent / Escrow Fee urance Binder : Coverage (simultaneous issu [Tax Exam (if applicable) g/Handling Service Fee (if appl Service Fee (if applicable)	\$60	Settlem Title Exa Conveya Shipping	ner's Title Insurance ent / Escrow Fee imination (depending on coun ince Fee (Transfer Tax) g/Handling Service Fee (if appl Service Fee (if applicable)		per schedule above per schedule above \$195 - \$375 per schedule above \$50 \$50
Please	Note: There may be addition	onal charges depending on	the part	icular needs of your transa	ction.	
While w	ve encourage you to use th se, sale, or refinance of the BLE WITH SIMILAR SERVICI ES AND THE BEST RATE FOI	ese companies, you are No subject property. THERE A ES. YOU ARE FREE TO SHOP	OT requir	ed to use the listed provide UENTLY OTHER SETTLEMEN	er as a co NT SERVIO	CE PROVIDERS
I/we ha	viedgment ove read this disclosure for se the above-described set	m and understand that tlement service(s), and ma	<u>Medusa</u> y receive	Property Preservation Inc. a financial or other benefi	is /a t as a res	re referring me/us to ult of this referral.
Signat	UTC: Mark Dottorco Receiver for	Acm Services LIC Conservation of Conservation Conservations Conservations Conservation Conservat	Signa	t Mary K Beddow		dolloop verified 07/24/22 3:08 PM EDT QSRN-W9UU-CG24-NOXI
Signat	ure:	Date:	Signa	ture Dean Beddow		datloop verified 07/24/22 3:04 PM EDT PWNW-07XQ-JP0I-UKHG
ACT REVISION: 2	01904					

CV-2022-05-1754

#### EXHIBIT B

# Resource Title National Agency, Inc. 7100 East Pleasant Valley Road, 100, Independence, OH 44131

T: (216) 520-0050, F: (216) 520-1431

LIEN REPORT TO: CUSTOMER

**FILE NO: LS22-004** 

**EFFECTIVE DATE: Pro Forma** 

TITLE VESTED IN: Mark E. Dottore, as Receiver for The AEM Services, LLC, an Ohio limited liability company

PROPERTY ADDRESS: 4163 Melcher Avenue, Akron, OH 44319

#### LIEN REPORT SUMMARY:

- 1. Any defect, lien, encumbrance, adverse claim, or other matter that appears for the first time in the Public Records or is created, attaches, or is disclosed between the Commitment Date and the date on which all of the Schedule B Part I - Requirements are met.
- 2. Any facts, rights, interest, or claims that are not shown in the Public Records but that could be ascertained by an inspection of the land or by making inquiry of persons in possession of the land.
- 3. Any encroachment, encumbrance, violation, variation, or adverse circumstance affecting the Title, including discrepancies, conflicts in boundary lines, shortages in area, or any other facts that would be disclosed by an accurate and complete land survey of the Land, and that are not shown in the Public Records.
- 4. Any lien, or right to a lien, for services, labor or material heretofore or hereafter furnished, imposed by law and not shown in the Public Records.
- 5. Rights of parties in possession of all or any part of the premises, including, but not limited to, easements, claims of easements or encumbrances that are not shown in the public records.
- The lien of the real estate taxes or assessments imposed on the title by a governmental authority that are not 6. shown as existing liens in the records of any taxing authority that levies taxes or assessments on real property or in the Public Records.
- 7. The following exception will appear in any loan policy to be issued pursuant to this commitment: Oil and gas leases, pipeline agreements, or any other instrument related to the production or sale of oil or natural gas which may arise subsequent to the Date of Policy.
- 8. Coal, oil, natural gas, or other mineral interests and all rights incident thereto now or previously conveyed, transferred, leased, excepted or reserved.
- 9. Rights of tenants, if any, under any unrecorded leases.
- 10. Any rights, title, interest or claim thereof to that portion of the land taken, used or granted for streets, roads or highways.
- No liability is assumed by the Company for ascertaining the status of Utility Charges, and the insured is 11. cautioned to obtain the current status of these payments.
- 12. Rights of upper, lower and abutting riparian land owners, the United States of America, State of Ohio, County of Summit, the public generally in and to the waters of West Reservoir and the uninterrupted flow thereof: (a). Free of pollution from the insured premises; (b). Subject to the use for navigation, commerce and fishery in any portion of the land comprising the bed or waters of said river including land which was

Page 2 of 4

formerly the bed of that river and was created by fills, man-made jetties, bulkheads or artificial accretion and (c). Subject to the possibility of erosion, accretion or avulsion which may change boundaries as currently established.

The Company does not represent that any acreage or square footage calculations are correct and does not 13. insure nor guarantee the reference to the land herein described. Reference to acreage or square footage is for identification purposes only.

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- Any rights, title, interest or claim thereof to that portion of the land taken, used or granted for streets, roads 14. or highways.
- Taxes and assessments for the year 2022 and subsequent years, which are not yet due and payable. 15.

2021 Tax Duplicate for Parcel Number 2600471;

The first installment tax in the amount of \$3,883.33, including current assessments, if any, is Delinquent. The second installment tax in the amount of \$3,783.33, including current assessments, if any, is Delinquent.

#### Assessed Values:

Land: \$29,230.00 Building: \$97,630.00 Total: \$126,860.00

Taxes and Assessments for subsequent years are undetermined, and a lien, not yet due or payable.

Delinquent utility charges, weed cutting, and waste removal charges may become a lien on the subject real estate. No liability is assumed by the company for ascertaining the status of these charges. The proposed insured is cautioned to obtain the current status of these payments.

Taxes or assessments approved, levied, or enacted by the State, County, Municipality, Township or similar taxing authority, but not yet certified to the tax duplicate of the county in which the land is situated, including but not limited to any retroactive increases in taxes or assessments resulting from any retroactive increase in the valuation of the land by the State, County, Municipality, Township, or other taxing authority.

Said premises are liable for an assessment for 306999 M06 MUSKINGHAM WATERSHED-9999, of which \$3.00 has been included with the taxes for the first installment of the year 2021.

Said premises are liable for an assessment for 410000 RP04 RNTL REGISTRATION CHRG, of which \$100.00 has been included with the taxes for the first installment of the year 2021.

Said premises are liable for an assessment for 306999 M06 MUSKINGHAM WATERSHED-9999, of which \$3.00 has been included with the taxes for the second installment of the year 2021.

NOTE: A search for uncertified special tax assessments has not been performed.

- Open End Mortgage from The AEM Services, LLC, an Ohio Limited Liability Company to FTF Lending, 16. LLC, a Delaware Limited Liability Company in the amount of \$525,000.00 dated March 19, 2021 and recorded on March 22, 2021 in Instrument No. 56624303, in the County Recorder's Office.
  - (a). In the event any lien to be paid, satisfied and released of record is an Equity Line or Future Advance Mortgage, we require a written payoff request authorized and signed by the mortgagor to the lender requesting the payoff amount and instructing the lender, upon receipt of the request, to freeze the account, make no further advances and to record a discharge of mortgage upon receipt of payoff funds.
  - (b). Prior to or at closing, submit an affidavit by seller attesting that seller has made no withdrawals by check, draft, electronic transfer or otherwise that would increase the balance due since the provision of a payoff amount for the account.

17. Judgment Lien in favor of Walter F. Senk, against AEM Services, LLC and Mark Dente, in the original amount of \$337,012.60 filed on May 13, 2022, in Case Number JL-2022-5014, in the Clerk of Court Records.

EXTO

- Judgment Lien in favor of Walter F. Senk, against AEM Services, LLC and Mark Dente, in the original amount of \$162,820.00 filed on May 13, 2022, in Case Number JL-2022-5015, in the Clerk of Court Records.
- 19. Judgment Lien in favor of Elliot Melis, against Mark Dente and AEM Services LLC, in the original amount of \$675,000.00 filed on May 16, 2022, in Case Number JL-2022-5016, in the Clerk of Court Records.
- 20. Judgment Lien in favor of Jeffrey Wallace, against AEM Services, LLC and Mark Dente, in the original amount of \$565,635.00 filed on May 17, 2022, in Case Number JL-2022-5019, in the Clerk of Court Records.
- Judgment Lien in favor of Darrel Seibert II, against The AEM Services, LLC and Mark Dente, in the original amount of \$4,896,860.00 filed on May 23, 2022, in Case Number JL-2022-5477, in the Clerk of Court Records.
- 22. Judgment Lien in favor of Walter F. Senk, against The AEM Services LLC and Mark Dente, in the original amount of \$841,240.00 filed on June 1, 2022, in Case Number JL-2022-5719, in the Clerk of Court Records.
- 23. Judgment Lien in favor of James C. Miller, against The AEM Services, LLC and Mark Dente, in the original amount of \$887,875.00 filed on June 7, 2022, in Case Number JL-2022-5789, in the Clerk of Court Records.
- 24. Judgment Lien in favor of Robert Novacek, against The AEM Services, LLC and Mark Dente, in the original amount of \$790,215.00 filed on June 7, 2022, in Case Number JL-2022-5790, in the Clerk of Court Records.
- 25. Judgment Lien in favor of Ali Aljibouri, against Mark Dente and The AEM Services, LLC, in the original amount of \$632,753.00 filed on June 9, 2022, in Case Number JL-2022-5949, in the Clerk of Court Records.
- 26. Judgment Lien in favor of Laura Seibert, against Mark Dente and The AEM Services, LLC, in the original amount of \$1,673,503.00 filed on June 14, 2022, in Case Number JL-2022-5953, in the Clerk of Court Records.
- 27. Judgment Lien in favor of SP Investment Services, LLC, against The AEM Services, LLC and Mark Dente, in the original amount of \$11,168,838.00 filed on June 15, 2022, in Case Number JL-2022-5957, in the Clerk of Court Records.
- 28. Judgment Lien in favor of Kyle Arganbright et al., against The AEM Services, LLC and Mark Dente, in the original amount of \$14,107,607.00 filed on June 15, 2022, in Case Number JL-2022-6003, in the Clerk of Court Records.
- 29. Judgment Lien in favor of Christopher Longo, against The AEM Services, LLC and Mark Dente, in the original amount of \$3,162,500.00 filed on June 16, 2022, in Case Number JL-2022-6005, in the Clerk of Court Records.
- Judgment Lien in favor of Laura Seibert Trustee of the John M. and Joyce Hammontree Irrevocable Trust, against Mark Dente and The AEM Services LLC, in the original amount of \$85,100.00 filed on June 23, 2022, in Case Number JL-2022-6291, in the Clerk of Court Records.
- 31. Judgment Lien in favor of Benjamin Petitti, against The AEM Services, LLC and Mark Dente, in the original amount of \$739,750.00 filed on June 24, 2022, in Case Number JL-2022-6293, in the Clerk of Court Records.

- 32. UCC Financing Statement filed against FTF Lending, LLC, in favor of The AEM Services, LLC, recorded on May 31, 2019 in Instrument No. 56467401, in the County Recorder's Office.
- 33. UCC Financing Statement filed against FTF Lending, LLC, in favor of The AEM Services, LLC, recorded on March 22, 2021 in Instrument No. 56624304, in the County Recorder's Office.
- 34. 24 MONTH CHAIN OF TITLE:

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Notice of Claim of Mark E. Dottore, Receiver from The AEM Services, LLC to Mark E. Dottore, recorded July 15, 2022, as Instrument No. 56753583 in the office of the Recorder of Summit County, Ohio.

Trustees Deed from Stephen W. Markel, Trustee of the Helen M. Markel Trust, otherwise and more fully known as The Helen M. Markel Revocable Trust dated February 7, 1991 and as amended and restated September 21, 2006 to The AEM Services, LLC, an Ohio limited liability company, recorded May 31, 2019, as Instrument No. 56467399 in the office of the Recorder of Summit County, Ohio.

Thank you for this opportunity to be of service,

Resource Title National Agency, Inc.

Ву:\_\_\_\_\_

July 26, 2022

The information provided on this report is deemed to be reliable, but cannot be guaranteed without the benefit of a complete title examination.

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#### EXHIBIT C PROPOSED ORDER

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## IN THE COURT OF COMMON PLEAS SUMMIT COUNTY, OHIO

CHRISTOPHER LONGO,	) CASE NO. CV-2022-05-1754
Plaintiff,	) ) JUDGE PATRICIA A. ) COSGROVE
v.	)
	)
THE AEM SERVICES, LLC, et. al.,	)
	)
Defendants.	)

ORDER GRANTING MOTION/APPLICATION OF MARK E. DOTTORE, RECEIVER OF THE AEM SERVICES, LLC, FOR AN ORDER AUTHORIZING THE SALE OF REAL PROPERTY FREE AND CLEAR OF ALL LIENS, ENCUMBRANCES, CLAIMS, AND OTHER INTERESTS AND TRANSFERRING INTERESTS TO THE PROCEEDS OF SALE PENDING FURTHER DISPOSITION OF THE COURT

4163 MELCHER AVE., AKRON, OHIO 44319, PPN 2600471

This matter is before the Court on the Motion of Mark E. Dottore, Receiver (the "Receiver") of The AEM Services, LLC (the "Receivership Entity") for an Order Authorizing the Sale of Real Property Free and Clear of All Liens, Encumbrances, Claims, and Other Interests and Transferring Interests to the Proceeds of Sale (the "Sale Motion"). The Sale Motion seeks the entry of an Order: (i) authorizing the sale of the real property located at 4163 Melcher Ave., Akron, Ohio 44319, (PPN 2600471) (the "Property") to Dean Beddow and Mary K. Beddow or an assignee identified by them (the "Buyers") consistent with the terms of a Residential Purchase Agreement (the "Purchase Agreement") which was attached to the Sale Motion and incorporated therein; (ii) determining and directing that the

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sale of the Property is free and clear of all mortgages, pledges, security interests, liens, encumbrances, claims, charges, and any other interests of any kind or type whatsoever (the "Encumbrances and Interests"); (iii) authorizing the Receiver to pay certain expenses of the sale out of the proceeds derived from the sale transaction (the "Sale Proceeds"); and (iv) granting such other and further relief as is warranted in the circumstances.

In support of the Sale Motion, the Receiver filed An updated Preliminary

Judicial Report and a Certificate of Service, showing notice to holders of

Encumbrances and Interests ("Interest Holders") and to other Parties in Interest.

Those Interest Holders who accepted email service of the Sale Motion are as follows:

[DETAILS TO BE ADDED]

Those Interest Holders who were served via certified U.S. mail are as follows:

[DETAILS TO BE ADDED]

Parties in Interest who were serviced via email only are as follows:

[DETAILS TO BE ADDED]

No objections to the Sale Motion have been filed. Accordingly, the Court having reviewed the Sale Motion, the Purchase Agreement, the Preliminary Judicial Report and the Receiver's Certificate of Service and having considered the representations made therein and other statements of parties with respect to the proposed sale of the Property pursuant to the terms and conditions of the Purchase Agreement (the "Sale"),

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#### IT IS HEREBY FOUND AND DETERMINED THAT:

All capitalized terms not defined herein shall have the same meaning A. as set forth in the Sale Motion; and

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- This Court has jurisdiction to hear and determine the Sale Motion; and B.
- C. Notice of the Sale of the Property was provided to all persons identified in the Certificate of Service as having an interest in the Sale or the Property; and
- D. Proper, timely, adequate, and sufficient notice of the Sale Motion and the proposed Sale has been provided to all Interest Holders and all other interested parties; and
- This Court has the authority to approve a Sale of the Property free and E. clear of all Encumbrances and Interests, and to transfer the Encumbrances and Interests to the proceeds derived from the Sale; and
- F. Those holders of any Encumbrances and Interests in the Property who did not object to the Sale Motion are deemed to have consented to the Sale; and
- G. Those holders of any Encumbrances and Interests in the Property who accepted service of the Sale Motion via email who did not file an objection to the Sale Motion are deemed to have consented to it; and
- H. The Receiver has demonstrated that approval of the Sale Motion and consummation of the Sale is in the best interests of the Receivership Estate and its creditors. The Receiver has advanced good and sufficient business justification supporting the sale of the Property as set forth in the Sale Motion, and it is a reasonable exercise of the Receiver's business judgment to consummate a sale of the

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Property on the terms and conditions set forth in the Purchase Agreement, and to execute, deliver and perform its obligations thereunder. Sound business judgment includes, but is not limited to, the fact that there is a risk of immediate and irreparable loss of value of the Property if the Sale is not consummated and the consummation of the transaction contemplated under the Purchase Agreement presents the best opportunity to realize the value of the Property to avoid further decline and devaluation thereof; the sale is at arm's length; and the Receiver has exercised reasonable diligence and good faith judgment; and

- I. The purchase price to be paid is the highest and best offer received for the Property. It represents the highest in terms of money offered for the Property and allows the Receiver the best opportunity to liquidate the remaining assets of the Receivership Estate for the benefit of the creditors of the estate. The sale is consistent with good business judgment; and
- J. The consideration to be paid for the Sale constitutes adequate and fair value for the Property and the terms and conditions of the Purchase Agreement are fair and reasonable under the laws of the State of Ohio, including Ohio Revised Code § 2735.04(D).
- K. The Sale was non-collusive, fair and reasonable and conducted in good faith. The Receiver does not have an interest in the either of the Buyers or any party affiliated with the Buyer.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

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1. The Sale of the Property is approved and authorized on terms consistent with those in the Purchase Agreement.

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- 2. Any objections to the Sale Motion or the relief requested therein that have not been withdrawn, waived or settled, and all reservations of rights included therein, are overruled on the merits.
- The Receiver is hereby authorized and directed to fully perform under 3. and consummate the Sale under the Purchase Agreement, to implement the Purchase Agreement and to take all further actions as may reasonably be requested for the purpose of transferring, granting, conveying or conferring the Property.
- 4. As of the closing of the Sale of the Property, the transfer of the Property to the Buyer shall be a legal, valid, enforceable, and effective transfer of the Property, and shall vest the Buyers with all right, title, and interest in the Property free and clear of all Encumbrances and Interests.
- Except as may be expressly permitted by the contemplated Purchase 5. Agreement, all persons and entities holding Encumbrances and Interests, including any party asserting an Encumbrance or Interest in the Property, are hereby barred from asserting such Encumbrances and Interests against the Buyers, their successors or assigns, or the Property.
- 6. Proper, timely, adequate, and sufficient notice of the proposed Sale has been provided and no other or further notice is required.
- 7. The foregoing notwithstanding, the provision of this Order authorizing the Sale of the Property free and clear of all Encumbrances and Interests shall be

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self-executing, and notwithstanding the failure of the Receiver, the Buyers or any other party to execute, file or obtain releases, discharges, termination statements, assignments, consents or other instruments to effectuate, consummate and/or implement the provisions hereof or the contemplated Purchase Agreement with respect to the Sale of the Property, any and all Encumbrances and Interests on such Property shall be deemed released and shall attach to the proceeds of the Sale;

- 8. This Order shall be binding upon and govern the acts of all persons and entities, including without limitation, all filing agents, filing officers, title agents, title companies, recorders of mortgages, recorders of deeds, registrars of deeds, administrative agencies, governmental departments, secretaries of state, federal, state and local officials, and all other persons or entities who may be required by operation of law, the duties of their office or contract to accept, file, register or otherwise record or release any documents or instruments, or who may be required to report to or insure title or state of title in or to any of the Property.
- 9. From and after entry of this Order, before the closing of the Sale, no creditor or other party in interest shall assert any Encumbrances and Interests or take any legal or other actions relating to the Property against Buyers, its principals or the Property.
- 10. The Receiver is hereby authorized to execute such other documents as are necessary or desirable to implement this Order.
- 11. This Court shall retain jurisdiction (i) to enforce and implement the terms and provisions of the Purchase Agreement, any waivers and/or consents

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thereunder and any other agreements executed in connection therewith, (ii) to resolve any disputes arising under or related to the Purchase Agreement, except as otherwise provided therein, and (iii) to interpret, implement and enforce the provisions of this Order.

12. This Order is a final Order and there is no just reason for delay.

IT IS SO ORDERED.

Date:	
	HIDGE PATRICIA A COSCROVE

Prepared by:

CV-2022-05-1754

/s/Mary K. Whitmer

Mary K. Whitmer (0018213)
James W. Ehrman (0011006)
Robert M. Stefancin (0047184)
M. Logan O'Connor (100214)
Whitmer & Ehrman LLC
2344 Canal Road, Suite 401
Cleveland, Ohio 44113-2535

Phone: 216.771.5056

Email: mkw@WEadvocate.net

jwe@WEadvocate.net rms@WEadvocate.net mlo@WEadvocate.net

Attorneys for Mark E. Dottore, Receiver

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