EXHIBIT TI HEARING

COPY OF PLEADING PROVIDED BY PLT

Receipt Number: 998455

Tracking Number: 74356553 /5

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th Judicial

VS.

District Court of

DEFENDANT: YANG, CHRIS

Harris County, Texas

CITATION

THE STATE OF TEXAS County of Harris

TO: BINANCE HOLDINGS LTD

c/o legal@binance.com



Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIEDE CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS.

This instrument was filed on July 24, 2024, in the above numbered and styled cause on the docket in the above Judicial District Court of Harris County, Texas, in the courthouse in the City of Houston, Texas. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court, at Houston, Texas, this August 2, 2024.



Marilyn Burgess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002

Generated By: CHRISTOPHER MATTHEWS

Issued at request of: Golub, Andrew S. 2700 POST OAK BLVD SUITE 1750 HOUSTON, TX 77056 (713) 526-3700 Bar Number: 08114950

Certified Document Number: 115860517 - Page 2 of 61

Tracking Number: 74356553

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
vs.	Judicial District Court
DEFENDANT: YANG, CHRIS	of Harris County, Texas

OFFICER	MOINOKIZED	PERSON RE	TOKN			
Came to hand ato'c	, 20				_	of
Executed at (address)						
in County						
at o'clock	. M.,	on - 20	the .		day	of
by delivering to					defend	lant.
in person, a true copy of this					_	,
Citation together with the	accompa:	nying _		copy (ies)	of	the
attached thereto and I endorsed on	said copy	of the Cit	tation the	date of	delivery	, .
To certify which I affix	my hand	official	ly this	 -	day	of
FEE: \$		<u>-</u>				
			of		<u></u>	
County, Texas						
	By:					
Affiant			Deputy			
On this day,				, known	to me t	o be
the person whose signature						
appears on the foregoing return, p	ersonally a	ppeared.	After be	ing by me	duly sw	orn,
he/she stated that this citation won the return.	as executed	by him/h	er in the	exact ma	anner red	ited
SWORN TO AND SUBSCRIBED	BEFORE	ME	on th:	ls		of
	_, 20					~-
			Nota	ry Public	:	

COPY OF PLEADING PROVIDED BY PLT

Receipt No.998455 TR#74356555

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th

Vs.

Judicial District Court of Harris County, Texas

DEFENDANT: YANG, CHRIS

TEMPORARY RESTRAINING ORDER

THE STATE OF TEXAS County of Harris

TO: BINANCE HOLDINGS LTD c/o legal@binance.com

GREETING:

Whereas, TEMPORARY RESTRAINING ORDER AGAINST CHRIS YANG AND JOHN DOES 1-25 filed in the District Court of Harris County, Texas on July 29, 2024 as shown by true and correct copy of said Petition attached.

AND WHEREAS, the Honorable Judge of said court, upon presentation of said Petition to him, entered his Order and Fiat as shown by a true copy of said Order and Fiat attached:

THEREFORE YOU ARE HEREBY COMMANDED TO OBEY EACH AND ALL THE TERMS OF SAID ORDER AND FIAT, and that you cease and desist from doing each and all of the acts said Order and Fiat restrains you from doing until hearing on such application for temporary injunction to be heard before the Judge of said Court, on August 12, 2024 at 1:000'clock P.M., in the 334th District Court in the Civil Courthouse at 201 Caroline, Houston, Harris County, Texas, when and where you will appear and show cause, why said injunction should not be issued as prayed for in said Petition and why the other relief prayed for therein should not be granted.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court at my office in Houston, Harris County, Texas, this day of August 2, 2024.

Issued at request of: Golub, Andrew S. 2700 POST OAK BLVD SUITE 1750 77002 HOUSTON, TX 77056 (713) 526-3700

Bar No: 08114950

Marilyn Burgess, DISTRICT CLERK HARRIS COUNTY, TEXAS 201 Caroline, Houston, Texas

P.O. Box 4651, Houston, Texas77210

Generated By: CHRISTOPHER MATTHEWS

Tracking Number: 74356555

Notary Public

PLAINTIFF: ELMOWAFI, NATALIA		In the	334th	
vs.		Judicia	al	Distric
Court of				
DEFENDANT: YANG, CHRIS		Harris	County,	Texas
OFFICER/AUTHOR.	ized person retu	RN		
Came to hand on the,20at	_ day of			
	o'clock	M., and	executed	i in
in person, a true copy of this Writ, have delivery, together with the accompanying and Fiat, on theday ofo'clockM. at(place of service) NOT EXECUTED FOR THE FOLLOWING REASONS:	true and correc	et copy of	Judge's , at	Order
Returned:	 -	20		
FEE: \$County, Texas	 Ву			
Sworn to and subscribed before me, this 20	day of _	· · · · · · · · · · · · · · · · · · ·		<i></i>



DOW GOLUB REMELS & GILBREATH, PLLC

ATTORNEYS AT LAW

Andrew S. Golub

Board Certified, Labor and Employment Law Texas Board of Legal Specialization

SANFORD L. DOW

ANDREW S. GOLUB

August 8, 2024

KEITH M. REMELS

DEBRA M. GILBREATH

Via Hand Delivery

LAUREN L. VAN NESS

Harris County Constable Precinct 1

JERYN ROBERTS

1302 Preston, 3rd Floor

SCOTT KAUFFMAN

Houston, Texas 77002

ANGELA M. MORALES

Re:

Cause No. 2024-46570; Natalia Elmowafi, on behalf of Herself and

all other similarly situated vs. Chris Yang and John Does 1-25

BERNARD O. DOW (1932-2004) Dear Constable,

2700 Post Oak Blvd.

Suite 1750

Houston, Texas 77056

713.526.3700

/13.320.3700

713.526.3750 fax

dowgolub.com

Please find enclosed check no. 3024 in the amount of \$1,050.00 payable to your office for the service fee of six citations and six temporary restraining orders that were delivered to your office on August 2, 2024. If possible, please send the officer's return receipts back to our office by email at bcastillo@dowgolub.com. If email is not an option, please contact our office at (713) 526-3700 and we will have a courier pick up receipts.

Thank you for your attention to this matter and please call me should you have any questions.

Very truly yours

Andrew S Goliffe

	· . · I			S E	3024
UAIE	DESCRIPTION		INVOICE #	AMOUNT DEDUCTION	NET AMOUNT
Harris Cou 08/08/20	9je 00	Natalia Elmowafi		1,050.00	1,050.00
08/08/2024	3024 3024	TOTALS ► Gross:	1,050.00 Ded:	TeN 000	1 050 00

1





HARRIS COUNTY, TEXAS COMMUNICATIONS & COMMUNITY OUT

Official Receipt

DATE: 08/08/2024

DOW GOLUB REMELS &

RECEIPT: 000000221787

GC

GILBREATH, PLLC OPERATING

Case# 202446570

2700 POST OAK BLVD., SUITE 1750

TOTAL AMOUNT: \$ 1050

HOUSTON TX, 77056

713/526-3700

ACCOUNT

Description: ELMOWAFI, NATALIA VS. YANG, CHRIS (334th DC/HARRIS CO.TEXAS)

CITATION & TEMPORARY RESTRAINING ORDER ***CRT DATE 08-12-2024

SERVED BY EMAILS

ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356532	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356537	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356570	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356573	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356558	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356559	\$100	1	\$100



ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356553	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356555	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356542	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356549	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356563	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356567	\$100	1	\$100
		то	TAL PAYMENT	DUE: \$ 1050

PAYMENT METHOD	AMOUNT	Desc/Check/MO/Auth No
CHCK	\$ 1050	3024

PAYMENT TOTAL: \$ 1050

CHANGE DUE: \$0

2024-AUG-08 04.38.12.000000 PM

Constable Return of Individual

Cause #: 202446570

Tracking #: 74356553

In the case of ELMOWAFI, NATALIA VS YANG, CHRIS a CITATION and attached PLAINTIFFS ORIGINAL VERIFIEDE CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS was issued by the 334th Judicial District court of HARRIS County, TX and came to hand on the 8 day of August , 2024 at 4:03PM to be delivered at legal@binance.com , ******** by delivering to: BINANCE HOLDINGS LTD

(Attempted service at legal@binance.com, *******, TX, ******* unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:20:53 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO: LEGAL@BIANCE.COM

Fee Due	\$	0.00
---------	----	------

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen, Constable Precinct #1
Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Constable Return of Individual

Cause #: 202446570

Tracking #: 74356555

(Attempted service at legal@binance.com, ********************************* unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:20:57 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO: LEGAL@BIANCE.COM

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

1

Alan Rosen, Constable Precinct #1
Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200 COPY OF PLEADING PROVIDED BY PLT

Receipt Number: 998455

Tracking Number: 74356542 / 49

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th Judicial

vs.

District Court of

DEFENDANT: YANG, CHRIS

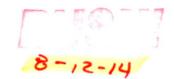
Harris County, Texas

CITATION

THE STATE OF TEXAS County of Harris

TO: BIOFIN TECHNOLOGY LIMITED

c/o support@blofin.com



Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS.

This instrument was filed on July 24, 2024, in the above numbered and styled cause on the docket in the above Judicial District Court of Harris County, Texas, in the courthouse in the City of Houston, Texas. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court, at Houston, Texas, this August 2, 2024.



Marilyon Burgess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002

Generated By: CHRISTOPHER MATTHEWS

Issued at request of:
Golub, Andrew S.
2700 POST OAK BLVD SUITE 1750
HOUSTON, TX 77056
(713) 526-3700
Bar Number: 08114950

Certified Document Number: 115860517 - Page 11 of 61

Tracking Number: 74356542

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
vs.	Judicial District Court
DEFENDANT: YANG, CHRIS	of Harris County, Texas

OFFICER/AUTRORIZ	ED PERSON RETURN
Came to hand ato'clock _	_
Executed at (address)	
in County at o'clock M.	on the day of
by delivering to	defendant
in person, a true copy of this	delendant,
Citation together with the accor	Petition
attached thereto and I endorsed on said co	by of the Citation the date of delivery.
To certify which I affix my han	d officially this day of
FEE: \$	
	of
County, Texas	
	By:
Affiant	Deputy
On this day,	known to me to be
the person whose signature appears on the foregoing return, personall he/she stated that this citation was execuon the return.	V appeared. After being by me duly ever
SWORN TO AND SUBSCRIBED BEFORE , 20	E ME on this of
	Note we Bublic

COPY OF PLEADING PROVIDED BY PLT

Receipt No.998455 TR#74356549

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th

Vs.

Judicial District Court of Harris County, Texas

DEFENDANT: YANG, CHRIS

TEMPORARY RESTRAINING ORDER

THE STATE OF TEXAS County of Harris

TO: BIOFIN TECHNOLOGY LIMITED c/o support@blofin.com

GREETING:

attached:

Whereas, TEMPORARY RESTRAINING ORDER AGAINST CHRIS YANG AND JOHN DOES 1-25 filed in the District Court of Harris County, Texas on August 2, 2024 as shown by true and correct copy of said Petition attached.

AND WHEREAS, the Honorable Judge of said court, upon presentation of said Petition to him, entered his Order and Fiat as shown by a true copy of said Order and Fiat

THEREFORE YOU ARE HEREBY COMMANDED TO OBEY EACH AND ALL THE TERMS OF SAID ORDER AND FIAT, and that you cease and desist from doing each and all of the acts said Order and Fiat restrains you from doing until hearing on such application for temporary injunction to be heard before the Judge of said Court, on July 29, 2024 at 1:000'clock P.M., in the 334th District Court in the Civil Courthouse at 201 Caroline, Houston, Harris County, Texas, when and where you will appear and show cause, why said injunction should not be issued as prayed for in said Petition and why the other relief prayed for therein should not be granted.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court at my office in Houston, Harris County, Texas, this day of August 2, 2024.

Issued at request of: Golub, Andrew S. 2700 POST OAK BLVD SUITE 1750 77002 HOUSTON, TX 77056 (713) 526-3700

Bar No: 08114950



Mailyn Buyess

Marilyn Burgess, DISTRICT CLERK HARRIS COUNTY, T E X A S 201 Caroline, Houston, Texas

P.O. Box 4651, Houston, Texas77210

Generated By: CHRISTOPHER MATTHEWS

Tracking Number: 74356549

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
Va.	Judicial Distric
Court of	
DEFENDANT: YANG, CHRIS	Harris County, Texas
officer/author.	ized person return
Came to hand on the	day of
Came to hand on the, 20 at	o'clockM., and executed in
County,_Texas, by del	livering to the within named
in person, a true copy of this Writ, have	ving first endorsed thereon the date of
delivery, together with the accompanying	true and correct copy of Judge's Order
and Fiat, on theday of	20, at
o'clockM.	
at	
(place of service)	
NOT EXECUTED FOR THE FOLLOWING REASONS:	
Returned:	20
DDD. A	
FEE: § County, Texas	
county, rexas	5
	Ву
Sworn to and subscribed before me, this 20	day of,
	Notary Public



DOW GOLUB REMELS & GILBREATH, PLLC

ATTORNEYS AT

Andrew S. Golub

Board Certified, Labor and Employment Law Texas Board of Legal Specialization

SANFORD L. DOW

ANDREW S. GOLUB

August 8, 2024

KEITH M. REMEIS

DEBRA M. GILBREATH

Via Hand Delivery

LAUREN L. VAN NESS

Harris County Constable

IERYN ROBERTS

Precinct 1 1302 Preston, 3rd Floor

SCOTT KAUFFMAN

Houston, Texas 77002

ANGELA M. MORALES

Re:

Cause No. 2024-46570; Natalia Elmowafi, on behalf of Herself and all other similarly situated vs. Chris Yang and John Does 1-25

BERNARD O. DOW (1932-2004) Dear Constable.

Please find enclosed check no. 3024 in the amount of \$1,050.00 payable to your office for the service fee of six citations and six temporary restraining orders that

were delivered to your office on August 2, 2024. If possible, please send the officer's return receipts back to our office by email at bcastillo@dowgolub.com. If email is not an option, please contact our office at (713) 526-3700 and we will have a courier pick

up receipts.

Suite 1750

2700 Post Oak Blvd.

Houston, Texas 77056

713.526.3700

Thank you for your attention to this matter and please call me should you have any questions.

713.526.3750 fax

dowgolub.com

ACCOUNT	
- OPERATING	
TH, PLLC	
GILBREAT	
REMELS &	
V GOLUB P	
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The same of the sa	DESCRIPTION		LOCAL	5	
Harris County Constable 08/08/2024 18285.000 Natalia Elmowafi	nstable :85.000 Na	Italia Elmowafi	INVOICE #	AMOUNT DEDUCTION 1,050.00	1,050.00
CHECK DATE CONTR 08/08/2024	CONTROL NUMBER 3024	TOTALS ▶ Gross:	1.050.00 Ded	000 tel	0000





HARRIS COUNTY, TEXAS COMMUNICATIONS & COMMUNITY OUT

Official Receipt

DATE: 08/08/2024

DOW GOLUB REMELS &

RECEIPT: 000000221787

GC

GILBREATH, PLLC OPERATING ACCOUNT

Case# 202446570

2700 POST OAK BLVD., SUITE 1750

TOTAL AMOUNT: \$ 1050

HOUSTON TX, 77056

713/526-3700

Description: ELMOWAFI, NATALIA VS. YANG, CHRIS (334th DC/HARRIS CO.TEXAS)

CITATION & TEMPORARY RESTRAINING ORDER ***CRT DATE 08-12-2024

SERVED BY EMAILS

<u>ITEM ID</u>	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356532	\$7 5	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356537	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356570	\$7 5	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356573	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356558	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356559	\$100	1	\$100



ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356553	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356555	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356542	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356549	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356563	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356567	\$100	1	\$100

TOTAL PAYMENT DUE: \$ 1050

PAYMENT	AMOUNT	Desc/Check/MO/Auth No
METHOD		
CHCK	\$ 1050	3024

PAYMENT TOTAL: \$ 1050

CHANGE DUE: \$ 0

USER ID 123591

2024-AUG-08 04 38 12 000000 PM

Cause #: 202446570

Tracking #: 74356542

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:19:27 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO SUPPORT@BLOFIN.COM

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

1

1

Alan Rosen, Constable Precinct #1
Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Constable Return of Individual

Cause #: 202446570 Tracking #: 74356549

In the case of <u>ELMOWAFI</u>, <u>NATALIA</u> VS <u>YANG</u>, <u>CHRIS</u> a <u>TEMPORARY RESTRAINING ORDER</u> and attached <u>Temporary restraining order against Chris yang and john does 1-25</u> was issued by the <u>334th Judicial District</u> court of <u>HARRIS</u> County, <u>TX</u> and came to hand on the <u>8</u> day of <u>August</u>, <u>2024</u> at <u>4:10PM</u> to be delivered at <u>SUPPORT@BLOFIN.COM</u>, *********** by delivering to: <u>BIOFIN TECHNOLOGY LIMITED</u>

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:19:38 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO SUPPORT@BLOFIN.COM

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen , Constable Precinct #1 Harris County Texas

> 1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Certified Document Number: 115860517 - Page 20 of 61

Receipt Number: 998455 Tracking Number: 74356532/37

COPY OF PLEADING PROVIDED BY PLT

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th Judicial

VS.

District Court of

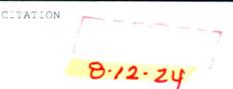
DEFENDANT: YANG, CHRIS

Harris County, Texas

THE STATE OF TEXAS County of Harris

TO: BYBIT FINTECH LIMITED

c/o support@blofin.com



Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTION.

This instrument was filed on July 24, 2024, in the above numbered and styled cause on the docket in the above Judicial District Court of Harris County, Texas, in the courthouse in the City of Houston, Texas. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court, at Houston, Texas, this August 2, 2024.



Marily Buyess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002

Generated By: CHRISTOPHER MATTHEWS

Issued at request of: Golub, Andrew S. 2700 POST OAK BLVD SUITE 1750 HOUSTON, TX 77056 (713) 526-3700 Bar Number: 08114950

Certified Document Number: 115860517 - Page 21 of 61

Certified Document Number: 115860517 - Page 22 of 61

Tracking Number: 74356532

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
vs.	Judicial District Court
DEFENDANT: YANG, CHRIS	of Harris County, Texas

OFFICER/AUTHORIZED PERSON RETURN ________o'clock _____. M., on

Came to hand ato'clock	. M., on the day of
Executed at (address) inCounty ato'clock M.	, on the day of
by delivering to	, 20, defendant,
in person, a true copy of this	·
Citation together with the acco	Petition
attached thereto and I endorsed on said co	py of the Citation the date of delivery.
	nd officially this day of
FEE: S	
	of
County, Texas	
Affiant	Ву:
	Deputy
On this day,	, known to me to be
appears on the foregoing return, personal	ly appeared. After being by me duly sworn, uted by him/her in the exact manner recited
SWORN TO AND SUBSCRIBED BEFO	<u> </u>
	Not age Dublic

COPY OF PLEADING PROVIDED BY PLT

Receipt No.998455 TR#74356537

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th

Judicial District Court of Harris County, Texas

۷s.

DEFENDANT: YANG, CHRIS

TEMPORARY RESTRAINING ORDER

THE STATE OF TEXAS County of Harris

TO: BYBIT FINTECH LIMITED c/o support@blofin.com

GREETING:

Whereas, TEMPORARY RESTRAINING ORDER AGAINST CHRIS YANG AND JOHN DOES 1-25 filed in the District Court of Harris County, Texas on August 2, 2024 as shown by true and correct copy of said Petition attached.

AND WHEREAS, the Honorable Judge of said court, upon presentation of said Petition to him, entered his Order and Fiat as shown by a true copy of said Order and Fiat attached:

THEREFORE YOU ARE HEREBY COMMANDED TO OBEY EACH AND ALL THE TERMS OF SAID ORDER AND FIAT, and that you cease and desist from doing each and all of the acts said Order and Fiat restrains you from doing until hearing on such application for temporary injunction to be heard before the Judge of said Court, on August 12, 2024 at 1:000'clock P.M., in the 334th District Court in the Civil Courthouse at 201 Caroline, Houston, Harris County, Texas, when and where you will appear and show cause, why said injunction should not be issued as prayed for in said Petition and why the other relief prayed for therein should not be granted.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court at my office in Houston, Harris County, Texas, this day of August 2, 2024.

Issued at request of:
Golub, Andrew S.
2700 POST OAK BLVD SUITE 1750
77002
HOUSTON, TX 77056
(713) 526-3700

Bar No: 08114950



Maily Burges

Marilyn Burgess, DISTRICT CLERK HARRIS COUNTY, T E X A S 201 Caroline, Houston, Texas

P.O. Box 4651, Houston, Texas77210

Generated By: CHRISTOPHER MATTHEWS



DOW GOLUB REMELS & GILBREATH, PLLC

ATTORNEYS AT LAW

Andrew S. Golub

Board Certified, Labor and Employment Law Texas Board of Legal Specialization

SANFORD L. DOW

ANDREW S. GOLUB

August 8, 2024

KEITH M. REMELS

DEBRA M. GILBREATH

Via Hand Delivery

LAUREN L. VAN NESS

Harris County Constable

JERYN ROBERTS 1202 Page 1

1302 Preston, 3rd Floor

SCOTT KAUFFMAN

Houston, Texas 77002

ANGELA M. MORALES

· Re:

Cause No. 2024-46570; Natalia Elmowafi, on behalf of Herself and all other similarly situated vs. Chris Yang and John Does 1-25

BERNARD O. DOW (1932-2004) Dear Constable,

2700 Post Oak Blvd.

Suite 1750

Houston, Texas 77056

713.526.3700

713.526.3750 fax

dowgolub.com

Please find enclosed check no. 3024 in the amount of \$1,050.00 payable to your office for the service fee of six citations and six temporary restraining orders that were delivered to your office on August 2, 2024. If possible, please send the officer's return receipts back to our office by email at bcastillo@dowgolub.com. If email is not an option, please contact our office at (713) 526-3700 and we will have a courier pick up receipts.

Thank you for your attention to this matter and please call me should you have any questions.

Very truly yours

Andrew S. Golub

Certified Document Number: 115860517 - Page 24 of 61

DATE	DE CONOTION				Ö	주면	
3100	שוויוויויוי			INVOICE #	AMOUNT	DEDUCTION	NET AMOUNT
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CHECK DATE	CONTROL NUMBER	0.01					
08/08/2024	3024	I DIALS	Gross:	105000 1006			

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Tracking Number: 74356537

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th	
VB,	Judicial Dist	ric
Court of		
DEFENDANT: YANG, CHRIS	Harris County, Texa	.5
OFFIC	ER/AUTHORIZED PERSON RETURN	
	day of	
,20 at	o'clock M., and executed in	
County, Texas	, by delivering to the within named	
in person, a true copy of this	Writ, having first endorsed thereon the date of	
delivery, together with the acc	water making little endotated thereon the date of	
and Fire an about with the acc	companying true and correct copy of Judge's Order	:
and rist, on theday of		
O'ClockM,		
at	•	
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(place of service)		
NOT EXECUTED FOR THE FOLLOWING	REASONS:	
Returned:		
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FEE: \$		
County, Texas		
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Sworn to and subscribed before	me, thisday of	_,
Sworn to and subscribed before 20	me, thisday of	
Sworn to and subscribed before 20	me, thisday of	_′
Sworn to and subscribed before 20	me, thisday of	- '
Sworn to and subscribed before 20	Me, thisday of	 ′





HARRIS COUNTY, TEXAS COMMUNICATIONS & COMMUNITY OUT

Official Receipt

DATE: 08/08/2024 DOW GOLUB REMELS & **RECEIPT**: 000000221787

GC GILBREATH, PLLC OPERATING

ACCOUNT

Case# 202446570 2700 POST OAK BLVD., SUITE 1750 TOTAL AMOUNT: \$ 1050

HOUSTON TX, 77056

713/526-3700

Description: ELMOWAFI, NATALIA VS. YANG, CHRIS (334th DC/HARRIS CO.TEXAS)

CITATION & TEMPORARY RESTRAINING ORDER ***CRT DATE 08-12-2024

SERVED BY EMAILS

ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356532	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356537	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356570	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356573	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356558	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356559	\$100	1	\$100



ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356553	\$75	OF UNITS 1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356555	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356542	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356549	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356563	\$7 5	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356567	\$100	1	\$100
		TO	TAI PAYMENT	DUE: \$ 1050

TOTAL PAYMENT DUE: \$ 1050

PAYMENT METHOD	AMOUNT	Desc/Check/MO/Auth No
CHCK	\$ 1050	3024

PAYMENT TOTAL: \$ 1050

CHANGE DUE: \$0

USER ID: 123591

2024-AUG-08 04.38.12.000000 PM

Cause #: 202446570

Tracking #: 74356532

(Attempted service at SUPPORT@BLOFIN.COM, **********, TX, ******** unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:18:31 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO SUPPORT@BYBIT.COM

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

1

Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen, Constable Precinct #1
Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Constable Return of Individual

Cause #: 202446570

Tracking #: 74356537

In the case of <u>ELMOWAFI</u>, <u>NATALIA</u> VS <u>YANG</u>, <u>CHRIS</u> a <u>TEMPORARY RESTRAINING ORDER</u> and attached <u>Temporary restraining order against Chris yang and john does 1-25</u> was issued by the <u>334th Judicial District</u> court of <u>HARRIS</u> County, <u>TX</u> and came to hand on the <u>8</u> day of <u>August</u>, <u>2024</u> at <u>4:17PM</u> to be delivered at <u>SUPPORT@BLOFIN.COM</u>, ********* , TX ******** by delivering to: BYBIT FINTECH LIMITED

(Attempted service at SUPPORT@BLOFIN.COM, ********, TX, ******** unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:18:49 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO SUPPORT@BYBIT.COM

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen , Constable Precinct #1

Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Arrington, Garrett (Constable Precinct 1)

Bybit Support <support@bybit.com> From: Sent: Thursday, August 8, 2024 5:19 PM

Arrington, Garrett (Constable Precinct 1) To:

[Bybit] Thank You For Reaching Out - Your Case Is #11431986 Subject:



Dear Valued Trader.

This is an auto-generated email confirming receipt of your support request. Your case number 11431986.

We are currently experiencing a high volume of inquiries. Please expect a response within 5-7 working days, though we aim to reply sooner.

To better assist you:

- 1. For faster responses, future inquiries can be submitted via our webform.
- 2. Submitting duplicating requests might impact the prompt resolution of your inquiry.
- 3. Check our Bybit Help Center for Frequently Asked Questions and valuable resources.

Thank you for your continued support for Bybit.

With best regards, Bybit team

Pro tip: Whitelist @bybit.com to prevent our emails from going into your spam/junk folder. Need

help? Click here

Receipt Number: 998455

Tracking Number: 74356563 / 5 6

COPY OF PLEADING PROVIDED BY PLT

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th Judicial

vs.

District Court of

DEFENDANT: YANG, CHRIS

Harris County, Texas

CITATION

THE STATE OF TEXAS County of Harris

TO: HUOBI GLOBAL LIMITED (D/B/A HTX)

c/o support@huobi.com



Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS.

This instrument was filed on July 24, 2024, in the above numbered and styled cause on the docket in the above Judicial District Court of Harris County, Texas, in the courthouse in the City of Houston, Texas. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court, at Houston, Texas, this August 2, 2024.



Marilyon Burgess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002

Generated By: CHRISTOPHER MATTHEWS

Issued at request of:
Golub, Andrew S.
2700 POST OAK BLVD SUITE 1750
HOUSTON, TX 77056
(713) 526-3700
Bar Number: 08114950

Certified Document Number: 115860517 - Page 33 of 61

Tracking Number: 74356563

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
vs.	Judicial District Court
DEFENDANT: YANG, CHRIS	of Harris County, Texas

OFFICER/AUTHORIZED PERSON RETORN	
Came to hand ato'clock M., on the	lay of
Executed at (address)	
in County	
	/ of
by delivering to de	fendant,
in person, a true copy of this	.endanc,
Citation together with the accompanying copy(ies) o	f the
attached thereto and I endorsed on said copy of the Citation the date of deliv	ery.
To certify which I affix my hand officially this, 20	-
FEE: \$ of	
By:	
Affiant Deputy	
On this day,, known to s	ne to be
the person whose signature	
appears on the foregoing return, personally appeared. After being by me dul he/she stated that this citation was executed by him/her in the exact manner on the return.	/ sworn, recited
CHOOM BO AND AMERICAN	
SWORN TO AND SUBSCRIBED BEFORE ME on this	_ of
	_ of

COPY OF PLEADING PROVIDED BY PLT

Receipt No.998455 TR#74356567

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th

Vs.

Judicial District Court of Harris County, Texas

DEFENDANT: YANG, CHRIS

TEMPORARY RESTRAINING ORDER

THE STATE OF TEXAS County of Harris

TO: HUOBI GLOBAL LIMITED (D/B/A HTX) c/o support@huobi.com

GREETING:

Whereas, TEMPORARY RESTRAINING ORDER AGAINST CHRIS YANG AND JOHN DOES 1-25 filed in the District Court of Harris County, Texas on August 2, 2024 as shown by true and correct copy of said Petition attached.

AND WHEREAS, the Honorable Judge of said court, upon presentation of said Petition to him, entered his Order and Fiat as shown by a true copy of said Order and Fiat

THEREFORE YOU ARE HEREBY COMMANDED TO OBEY EACH AND ALL THE TERMS OF SAID ORDER AND FIAT, and that you cease and desist from doing each and all of the acts said Order and Fiat restrains you from doing until hearing on such application for temporary injunction to be heard before the Judge of said Court, on August 12, 2024 at 1:000'clock P.M., in the 334th District Court in the Civil Courthouse at 201 Caroline, Houston, Harris County, Texas, when and where you will appear and show cause, why said injunction should not be issued as prayed for in said Petition and why the other relief prayed for therein should not be granted.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court at my office in Houston, Harris County, Texas, this day of August 2, 2024.

Issued at request of:
Golub, Andrew S.
2700 POST OAK BLVD SUITE 1750
77002
HOUSTON, TX 77056
(713) 526-3700

Bar No: 08114950



Mailyn Buyess

Marilyn Burgess, DISTRICT CLERK HARRIS COUNTY, T E X A S 201 Caroline, Houston, Texas

P.O. Box 4651, Houston, Texas77210

Generated By: CHRISTOPHER MATTHEWS

Tracking Number: 74356567

PLAINTIFF: ELMOWAFI, NATALIA		In the 334th	
Vs.		Judicial	Distric
Court of			
DEFENDANT: YANG, CHRIS	· · · · · · · · · · · · · · · · · · ·	Harris County	, Texas
. OFFICER/AUTH	ORIZED PERSON RI	PTIIRN	
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		otary Public	



DOW GOLUB REMELS & GILBREATH, PLLC

ATTORNEYS AT LAW

Andrew S. Golub

Board Certified, Labor and Employment Law Texas Board of Legal Specialization

SANFORD L. DOW

ANDREW S. GOLUB

August 8, 2024

KEITH M REMEIS

DEBRA M. GILBREATH

LAUREN L. VAN NESS

JERYN ROBERTS

SCOTT KAUFFMAN

ANGELA M. MORALES

BERNARD O. DOW (1932-2004)

2700 Post Oak Blvd.

Suite 1750

Houston, Texas 77056

713.526.3700

713.526.3750 fax

dowgolub.com

Via Hand Delivery

Harris County Constable

Precinct 1

1302 Preston, 3rd Floor

Houston, Texas 77002

Cause No. 2024-46570; Natalia Elmowafi, on behalf of Herself and Re:

all other similarly situated vs. Chris Yang and John Does 1-25

Dear Constable.

Please find enclosed check no. 3024 in the amount of \$1,050.00 payable to your office for the service fee of six citations and six temporary restraining orders that were delivered to your office on August 2, 2024. If possible, please send the officer's return receipts back to our office by email at bcastillo@dowgolub.com. If email is not an option, please contact our office at (713) 526-3700 and we will have a courier pick up receipts.

Thank you for your attention to this matter and please call me should you have any questions.





HARRIS COUNTY, TEXAS COMMUNICATIONS & COMMUNITY OUT

Official Receipt

DATE: 08/08/2024

DOW GOLUB REMELS &

RECEIPT: 000000221787

GC

GILBREATH, PLLC OPERATING

Case# 202446570

ACCOUNT 2700 POST OAK BLVD., SUITE 1750

TOTAL AMOUNT: \$ 1050

HOUSTON TX, 77056

713/526-3700

Description: ELMOWAFI, NATALIA VS. YANG, CHRIS (334th DC/HARRIS CO.TEXAS) CITATION & TEMPORARY RESTRAINING ORDER ***CRT DATE 08-12-2024

SERVED BY EMAILS

ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356532	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356537	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356570	\$ 75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356573	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356558	\$7 5	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356559	\$100	1	\$100



ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356553	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356555	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356542	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356549	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356563	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356567	\$100	1	\$100

TOTAL PAYMENT DUE: \$ 1050

PAYMENT METHOD	AMOUNT	Desc/Check/MO/Auth No
CHCK	\$ 1050	3024

PAYMENT TOTAL: \$ 1050

CHANGE DUE: \$ 0

SER ID 12359

2024-AUG-08 04.38 12.000000 PM

Constable Return of Individual

Cause #: 202446570 Tracking #: 74356563

(Attempted service at SUPPORT@HUOBI.COM, ************, TX, ******** unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	4:55:00 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL TO SUPPORT@HUOBI.COM

Service of Individual

Executed in <u>HARRIS</u> County, Texas by delivering to each of the within name defendant by <u>emailed</u>; a true copy of this <u>CITATION</u> together with the accompanying copy of the <u>PLAINTIFF'S ORIGINAL</u> <u>VERIFIEDE CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS</u>, at the following times and places:

Name	Date	Time	Full Address of Service
HUOBI GLOBAL LIMITED (D/B/A HTX)	8/8/2024	4:55PM	SUPPORT@HUOBI.COM ************************************

Fee Due \$ _____0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

1

Alan Rosen , Constable Precinct #1 Harris County Texas

> 1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Certified Document Number: 115860517 - Page 40 of 61

Constable Return of Individual

Cause #: 202446570 Tracking #: 74356567

In the case of <u>ELMOWAFI</u>, <u>NATALIA</u> VS <u>YANG</u>, <u>CHRIS</u> a <u>TEMPORARY RESTRAINING ORDER</u> and attached <u>Temporary restraining order against Chris yang and john does 1-25</u> was issued by the <u>334th Judicial District</u> court of <u>HARRIS</u> County, <u>TX</u> and came to hand on the <u>8</u> day of <u>August</u>, <u>2024</u> at <u>4:12PM</u> to be delivered at <u>SUPPORT@HUOBI.COM</u>, ********************************* by delivering to: HUOBI GLOBAL LIMITED (D/B/A HTX)

(Attempted service at SUPPORT@HUOBI.COM, **************, TX, ******** unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	4:55:00 PM	GARRETT ARRINGTON	1	SERVED		SERVED VIA EMAIL SUPPORT@HUOBI.COM

Service of Individual

Executed in <u>HARRIS</u> County, Texas by delivering to each of the within name defendant by <u>emailed</u>; a true copy of this <u>TEMPORARY RESTRAINING ORDER</u> together with the accompanying copy of the <u>Temporary restraining order against Chris yang and john does 1-25</u>, at the following times and places:

Name	Date	Time	Full Address of Service
HUOBI GLOBAL LIMITED (D/B/A HTX)	8/8/2024	4:55PM	SUPPORT@HUOBI.COM *********** TX *******

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

1

Alan Rosen , Constable Precinct #1 Harris County Texas

> 1302 Preston, 3rd Floor Houston Texas 77002 713,755,5200

Certified Document Number: 115860517 - Page 41 of 61

Arrington, Garrett (Constable Precinct 1)

From:

Support <support@huobi.com>

Sent:

Thursday, August 8, 2024 4:55 PM

To:

Arrington, Garrett (Constable Precinct 1)

Subject:

[Request received] Re: 202446570 TR74356563 TR74356567: To: Huobi Global Limited

(D/B/A HTX) Plaintiff: Elmowafi, Natalia vs. Defendant: Yang, Chris Attached...

##- Please type your reply above this line -##

Dear Customer,

Your request (2023605326) has been received and is being reviewed by our support staff. If there is any additional comments, please reply to this email.

Note:

- 1. Huobi shall never ask you for your password or verification code of your Huobi account in any case.
- 2. If you have any other questions, please send an email to support@huobigroup.com or submit a ticket in Huobi website.

This email is a service from HTX. Delivered by Zendesk

Receipt Number: 998455

Tracking Number: 74356558 / 5

COPY OF PLEADING PROVIDED BY PLT

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th Judicial

VS.

District Court of

DEFENDANT: YANG, CHRIS

Harris County, Texas

CITATION

THE STATE OF TEXAS County of Harris

TO: MEK GLOBAL LIMITED PHOENIX FIN PTE LTD FLASHDOT LIMITED AND PEKEN GLOBAL LIMITED

(COLLECTIVELY DOING BUSINESS AS KU COIN)

c/o Tristan.khoo@flashdot.com

8-12-24

Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS.

This instrument was filed on July 24, 2024, in the above numbered and styled cause on the docket in the above Judicial District Court of Harris County, Texas, in the courthouse in the City of Houston, Texas. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court, at Houston, Texas, this August 2, 2024.



Marilyon Burgess

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002

Generated By: CHRISTOPHER MATTHEWS

Issued at request of:
Golub, Andrew S.
2700 POST OAK BLVD SUITE 1750
HOUSTON, TX 77056
(713) 526-3700
Bar Number: 08114950

Certified Document Number: 115860517 - Page 43 of 61

Tracking Number: 74356558

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOV	NAFI, NATALIA	In the 334th
vs.		Judicial District Court
DEFENDANT: YANG,	, CHRIS	of Harris County, Texas

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Receipt No.998455 TR#74356559

PLAINTIFF: ELMOWAFI, NATALIA

Vs.

In the 334th Judicial District Court of Harris County, Texas

DEFENDANT: YANG, CHRIS

TEMPORARY RESTRAINING ORDER

THE STATE OF TEXAS County of Harris

TO: MEK GLOBAL LIMITED PHOENIX FIN PTE LTD FLASHDOT LIMITED AND PEKEN GLOBAL LIMITED (COLLECTIVELY DOING BUSINESS AS KU COIN)

c/o Tristan.khoo@flashdot.com

GREETING:

Whereas, TEMPORARY RESTRAINING ORDER AGAINST CHRIS YANG AND JOHN DOES 1-25 filed in the District Court of Harris County, Texas on July 29, 2024 as shown by true and correct copy of said Petition attached.

AND WHEREAS, the Honorable Judge of said court, upon presentation of said Petition to him, entered his Order and Fiat as shown by a true copy of said Order and Fiat attached:

THEREFORE YOU ARE HEREBY COMMANDED TO OBEY EACH AND ALL THE TERMS OF SAID ORDER AND FIAT, and that you cease and desist from doing each and all of the acts said Order and Fiat restrains you from doing until hearing on such application for temporary injunction to be heard before the Judge of said Court, on August 12, 2024 at 1:000'clock P.M., in the 334th District Court in the Civil Courthouse at 201 Caroline, Houston, Harris County, Texas, when and where you will appear and show cause, why said injunction should not be issued as prayed for in said Petition and why the other relief prayed for therein should not be granted.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court at my office in Houston, Harris County, Texas, this day of August 2, 2024.

Issued at request of: Golub, Andrew S. 2700 POST OAK BLVD SUITE 1750 77002 HOUSTON, TX 77056 (713) 526-3700

Bar No: 08114950



Marilyon Buyess.

Marilyn Burgess, DISTRICT CLERK HARRIS COUNTY, T E X A S 201 Caroline, Houston, Texas

P.O. Box 4651, Houston, Texas77210

Generated By: CHRISTOPHER MATTHEWS

Tracking Number: 74356559

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
Vs.	Judicial Distric
Court of	
DEFENDANT: YANG, CHRIS	Harris County, Texas
OFFICER/AUTHORIZED	PERSON RETURN
Came to hand on the da	clock M., and executed in
delivery, together with the accompanying true and Fiat, on theday ofo'clockM. at	
FEE: \$ County, Texas	·
Sworn to and subscribed before me, this 20	day of,
	Notary Public



DOW GOLUB REMELS & GILBREATH, PLLC

Andrew S. Golub

Board Certified, Labor and Employment Law Texas Board of Legal Specialization

SANFORD L. DOW

ANDREW S. GOLUB

August 8, 2024

KEITH M. REMELS

DEBRA M. GILBREATH

Via Hand Delivery

LAUREN L. VAN NESS

Harris County Constable

Precinct 1 **JERYN ROBERTS**

1302 Preston, 3rd Floor

SCOTT KAUFFMAN

Houston, Texas 77002

ANGELA M. MORALES

Re:

Cause No. 2024-46570; Natalia Elmowafi, on behalf of Herself and

all other similarly situated vs. Chris Yang and John Does 1-25

Thank you for your attention to this matter and please call me should you have

BERNARD O. DOW (1932-2004) Dear Constable,

Please find enclosed check no. 3024 in the amount of \$1,050.00 payable to your office for the service fee of six citations and six temporary restraining orders that were delivered to your office on August 2, 2024. If possible, please send the officer's return receipts back to our office by email at bcastillo@dowgolub.com. If email is not an option, please contact our office at (713) 526-3700 and we will have a courier pick

up receipts.

any questions.

2700 Post Oak Blvd. Suite 1750

Houston, Texas 77056

713.526.3700

713.526.3750 fax

dowgolub.com

Very truly

DAYE.				CHECK	F200
	DESCHIPTION		INVOICE *	AMOUNT DEDUCTION	NET AMOUNT
Harris Coun 08/08/202	Harris County Constable 08/08/2024 18285.000 N	ole 00 Natalia Elmowafi		1.050.00	1.050.00
			•		•
08/08/2024	CONTROL NUMBER 3024	TOTALS Gross	105000		

1





HARRIS COUNTY, TEXAS **COMMUNICATIONS & COMMUNITY OUT**

Official Receipt

DATE: 08/08/2024

DOW GOLUB REMELS &

GC

GILBREATH, PLLC OPERATING

RECEIPT: 000000221787

Case# 202446570

ACCOUNT 2700 POST OAK BLVD., SUITE 1750

TOTAL AMOUNT: \$ 1050

HOUSTON TX, 77056

713/526-3700

Description: ELMOWAFI, NATALIA VS. YANG, CHRIS (334th DC/HARRIS CO.TEXAS)

CITATION & TEMPORARY RESTRAINING ORDER ***CRT DATE 08-12-2024

SERVED BY EMAILS

ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356532	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356537	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356570	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356573	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356558	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356559	\$100	1	\$100



ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356553	\$7 5	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356555	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356542	\$7 5	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356549	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356563	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356567	\$100	1	\$100
		то	TAL PAYMENT	DUE: \$ 1050

PAYMENT METHOD	AMOUNT	Desc/Check/MO/Auth No
CHCK	\$ 1050	3024

PAYMENT TOTAL: \$ 1050

CHANGE DUE: \$ 0

USER ID: 123591

2024-AUG-08 04.38.12.000000 PM

Cause #: 202446570

4: - 1

Tracking #: 74356558

In the case of ELMOWAFI, NATALIA VS YANG, CHRIS a CITATION and attached PLAINTIFF'S ORIGINAL VERIFIEDE CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS was issued by the 334th Judicial District court of HARRIS County, TX and came to hand on the 8 day of August , 2024 at 4:13PM to be delivered at TRISTAN.KHOO@FLASHDOT.COM , ***** , TX ************ by delivering to: MEK GLOBAL LIMITED PHOENIX FIN PTE LTD FLASHDOT LIMITED AND PEKEN GLOBAL LIMITED (COLLECTIVELY DOING BUSINESS AS KU COIN)

(Attempted service at TRISTAN.KHOO@FLASHDOT.COM, *****, TX, ********* unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	4:52:12 PM	GARRETT ARRINGTON	1	SERVED	FLASHDOT.COM	SERVED VIA EMAIL TO TRISTIAN.KHOO@FLASH DOT.COM

Fee Due \$ 0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen, Constable Precinct #1
Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Certified Document Number: 115860517 - Page 50 of 61

Cause #: 202446570

Tracking #: 74356559

In the case of ELMOWAFI, NATALIA VS YANG, CHRIS a TEMPORARY RESTRAINING ORDER and attached Temporary restraining order against Chris yang and john does 1-25 was issued by the 334th Judicial District court of HARRIS County, TX and came to hand on the 8 day of August, 2024 at 4:14PM to be delivered at TRISTAN.KHOO@FLASHDOT.COM, ******** , TX ******** by delivering to: MEK GLOBAL LIMITED PHOENIX FIN PTE LTD FLASHDOT LIMITED AND PEKEN GLOBAL LIMITED (COLLECTIVELY DOING BUSINESS AS KU COIN)

(Attempted service at TRISTAN.KHOO@FLASHDOT.COM, ********, TX, ******* unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	4:52:18 PM	GARRETT ARRINGTON	1		FLASHDOT.COM	SERVED VIA EMAIL TO: TRISTIAN.KHOO@FLASH DOT.COM

Fee Duc \$ 0.00 by Deputy GARRETT ARRINGTON - 8163 Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen, Constable Precinct #1 **Harris County Texas**

> 1302 Preston, 3rd Floor Houston Texas 77002 713,755.5200

Certified Document Number: 115860517 - Page 51 of 61

Receipt Number: 998455
Tracking Number: 74356570 / 3

COPY OF PLEADING PROVIDED BY PLT

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th Judicial

vs.

District Court of

DEFENDANT: YANG, CHRIS

Harris County, Texas

CITATION

THE STATE OF TEXAS County of Harris

TO: OKCOIN USA INC OKCOIN EUROPE LTD OKX BAHAMAS FINTECH COMPANY LIMITED OKX HONG KONG FINTECH COMPANY LIMITED OKX SERVICOS DIGITAIS LTDA OKX SG PTE LTD OKX AUSTRALIA

PTY LTD AUX CAYES FINTECH CO LTD

(EACH OF THEM DOING BUSINESS AS OKX)

c/o lawenforcement@okx.com and support@okx.com

8-12-24

Attached is a copy of PLAINTIFF'S ORIGINAL VERIFIED CLASS ACTION PETITION, APPLICATION FOR TEMPORARY RESTRAINING ORDER, TEMPORARY, AND PERMANENT INJUNCTIONS.

This instrument was filed on July 24, 2024, in the above numbered and styled cause on the docket in the above Judicial District Court of Harris County, Texas, in the courthouse in the City of Houston, Texas. The instrument attached describes the claim against you.

YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the District Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you. In addition to filing a written answer with the clerk, you may be required to make initial disclosures to the other parties of this suit. These disclosures generally must be made no later than 30 days after you file your answer with the clerk. Find out more at TexasLawHelp.org.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court, at Houston, Texas, this August 2, 2024.



Marilyn Bunges

Marilyn Burgess, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002

Generated By: CHRISTOPHER MATTHEWS

Issued at request of:
Golub, Andrew S.
2700 POST OAK BLVD SUITE 1750
HOUSTON, TX 77056
(713) 526-3700
Bar Number: 08114950

Certified Document Number: 115860517 - Page 53 of 61

Receipt No.998455 TR174356573

PLAINTIFF: ELMOWAFI, NATALIA

In the 334th

Vs.

Judicial District Court of Harris County, Texas

DEFENDANT: YANG, CHRIS

TEMPORARY RESTRAINING ORDER

THE STATE OF TEXAS County of Harris

TO: OKCOIN USA INC OKCOIN EUROPE LTD OKX BAHAMAS FINTECH COMPANY LIMITED OKX HONG KONG FINTECH COMPANY LIMITED OKX SERVICOS DIGITAIS LTDA OKX SG PTE LTD OKX AUSTRALIA PTY LTD AUX CAYES FINTECH CO LTD (EACH OF THEM DOING BUSINESS AS OKX)

c/o lawenforcement@okx.com and support@okx.com

GREETING:

Whereas, TEMPORARY RESTRAINING ORDER AGAINST CHRIS YANG AND JOHN DOES 1-25 filed in the District Court of Harris County, Texas on July 29, 2024 as shown by true and correct copy of said Petition attached.

AND WHEREAS, the Honorable Judge of said court, upon presentation of said Petition to him, entered his Order and Fiat as shown by a true copy of said Order and Fiat attached:

THEREFORE YOU ARE HEREBY COMMANDED TO OBEY EACH AND ALL THE TERMS OF SAID ORDER AND FIAT, and that you cease and desist from doing each and all of the acts said Order and Fiat restrains you from doing until hearing on such application for temporary injunction to be heard before the Judge of said Court, on August 12, 2024 at 1:000°clock P.M., in the 334th District Court in the Civil Courthouse at 201 Caroline, Houston, Harris County, Texas, when and where you will appear and show cause, why said injunction should not be issued as prayed for in said Petition and why the other relief prayed for therein should not be granted.

ISSUED AND GIVEN UNDER MY HAND and seal of said Court at my office in Houston, Harris County, Texas, this day of August 2, 2024.

Issued at request of: Golub, Andrew S. 2700 POST OAK BLVD SUITE 1750 77002 HOUSTON, TX 77056 (713) 526-3700

Bar No: 08114950

TOP HARRIS COUNTY IS

Marilyon Buyess

Marilyn Burgess, DISTRICT CLERK HARRIS COUNTY, T E X A S 201 Caroline, Houston, Texas

P.O. Box 4651, Houston, Texas77210

Generated By: CHRISTOPHER MATTHEWS

Tracking Number: 74356573

CAUSE NUMBER: 202446570

PLAINTIFF: ELMOWAFI, NATALIA	In the 334th
vs.	Judicial Distric
Court of	
DEFENDANT: YANG, CHRIS	Harris County, Texas
•	RIZED PERSON RETURN
came to hand on the	day ofM., and executed in
County, Texas, by d	livering to the within named
and Fiat, on theday of o'clockM. at (place of service)	
NOT EXECUTED FOR THE FOLLOWING REASONS Returned:	20
FEE: \$ County, Texas	
	Ву
Sworn to and subscribed before me, thi 20	day of
	Notary Public



DOW GOLUB REMELS & GILBREATH, PLLC

ATTORNEYS AT LAW

Andrew S. Golub

Board Certified, Labor and Employment Law Texas Board of Legal Specialization

SANFORD L. DOW

ANDREW S. GOLUB

August 8, 2024

KEITH M. REMELS

DEBRA M. GILBREATH

Via Hand Delivery

LAUREN L. VAN NESS

Harris County Constable

JERYN ROBERTS 1202 Proof

1302 Preston, 3rd Floor

SCOTT KAUFFMAN

Houston, Texas 77002

ANGELA M. MORALES

Re:

Cause No. 2024-46570; Natalia Elmowafi, on behalf of Herself and all other similarly situated vs. Chris Yang and John Does 1-25

BERNARD O. Dow (1932-2004) Dear Constable,

2700 Post Oak Blvd.

Suite 1750

Houston, Teas 77056

713.526.3700

, 13.520.5700

713.526.3750 fax

dowgolub.com

Please find enclosed check no. 3024 in the amount of \$1,050.00 payable to your office for the service fee of six citations and six temporary restraining orders that were delivered to your office on August 2, 2024. If possible, please send the officer's return receipts back to our office by email at bcastillo@dowgolub.com. If email is not an option, please contact our office at (713) 526-3700 and we will have a courier pick up receipts.

Thank you for your attention to this matter and please call me should you have any questions.

Very truly yours

Andrew S. Goluir

	- +						SHECK.	3024
DATE	DESCRIPTION			INVOICE #		AMOUNT	DEDUCTION	NET AMOUNT
Harris Count 08/08/2024	Harris County Constable 08/08/2024 18285.000 Natalia Elmowafi	atalia Elmov	vafi			1,050.00		1,050.00
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оческ рате 08/08/2024	CONTROL NUMBER 3024	TOTALS	Gross:	1.050.00 Ded	Ded.		1000	, , , , , , , , , , , , , , , , , , ,

L





HARRIS COUNTY, TEXAS COMMUNICATIONS & COMMUNITY OUT

Official Receipt

DATE: 08/08/2024 DOW GOLUB REMELS & **RECEIPT**: 000000221787

GC GILBREATH, PLLC OPERATING

ACCOUNT

Case# 202446570 2700 POST OAK BLVD., SUITE 1750 TOTAL AMOUNT: \$ 1050

HOUSTON TX, 77056

713/526-3700

Description: ELMOWAFI, NATALIA VS. YANG, CHRIS (334th DC/HARRIS CO.TEXAS)

CITATION & TEMPORARY RESTRAINING ORDER ***CRT DATE 08-12-2024

SERVED BY EMAILS

ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356532	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356537	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356570	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356573	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356558	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356559	\$100	1	\$100



ITEM ID	DESCRIPTION	UNIT PRICE	NUMBER OF UNITS	LINE TOTAL
107331	CITATION 100030101100425004 TR#74356553	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356555	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356542	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356549	\$100	1	\$100
107331	CITATION 100030101100425004 TR#74356563	\$75	1	\$75
107381	TEMPORARY RESTRAINING ORDER 100030101100425026 TR#74356567	\$100	1	\$100
		TO.	FAL DAVMENT	DUE. 6 4050

TOTAL PAYMENT DUE: \$ 1050

PAYMENT METHOD	AMOUNT	Desc/Check/MO/Auth No
CHCK	\$ 1050	3024

PAYMENT TOTAL: \$ 1050

CHANGE DUE: \$ 0

USER ID: 123591

2024-AUG-08 04.38.12.000000 PM

Constable Return of Individual

Cause #: 202446570 Tracking #: 74356570

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:17:49 PM	GARRETT ARRINGTON	1	SERVED	ENT@OKX.COM SUPPORT@OKX.	SERVED VIA EMAIL AT LAWENFORCEMENT@OK X.COM AND SUPPORT@OKX.COM

Fee Due \$ _____0.00

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Total Attempts:

Alan Rosen , Constable Precinct #1 Harris County Texas

> 1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Cause #: 202446570

Total Attempts:

. 1

Tracking #: 74356573

(Attempted service at LAWENFORCEMENT@OKX.COM, SUPPORT@OKX.COM, ***********, TX, ********** unless otherwise noted.)

Date	Time	Deputy Name	Agency	Service Attempt Type	Attempted Address	Remarks
8/8/2024	5:17:19 AM	GARRETT ARRINGTON	l	SERVED	ENT@OKX.COM SUPPORT@OKX.	SERVED VIA EMAIL AT LAWENFORCEMENT@OK X.COM AND SUPPORT@OKX.COM

by Deputy GARRETT ARRINGTON - 8163

Printed

Deputy Signature

Attempts:

Alan Rosen, Constable Precinct #1
Harris County Texas

1302 Preston, 3rd Floor Houston Texas 77002 713.755.5200

Certified Document Number: 115860517 - Page 61 of 61

Arrington, Garrett (Constable Precinct 1)

From: OKX <support@okx.com>

Sent: Thursday, August 8, 2024 5:09 PM

To: Arrington, Garrett (Constable Precinct 1)
Subject: OKX Team Request Received #5843319

Attachments: image001.png; 202446570 TR74356570 TR74356573.pdf



Hello Garrett (Constable Precinct 1),

Thank you for contacting our team. Your request (5843319) has been received and will be reviewed by our customer service specialist shortly.

Best regards,

OKX Team



Thank you for choosing OKX. Need help? Contact our customer support.

This email is provided for informational purposes and it is not an offer or solicitation. Digital assets, including stablecoins and NFTs, involve a high degree of risk and can become worthless. Please consult your legal/ tax/ investment professional regarding whether trading or holding digital assets is suitable for you. Not all products are offered in all regions. For the full list of OKX's restricted jurisdictions and more details, please refer to the OKX

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I, Marilyn Burgess, District Clerk of Harris County, Texas certify that this is a true and correct copy of the original record filed and or recorded in my office, electronically or hard copy, as it appears on this date.

Witness my official hand and seal of office this November 19, 2024

Certified Document Number: <u>115860517 Total Pages: 61</u>

Marilyn Burgess, DISTRICT CLERK

Marily Burgess

HARRIS COUNTY, TEXAS