

**From**  
 50 West 47th St, Suite 20N  
 International Gem Tower  
 New York, NY 10036  
 T: 800.233.1155  
 F: 212.883.9532  
 E: sales@simplexdiam.com  
 www.simplexdiam.com  
 Tax Id: 13-3218259  
 Service Rep:

**MEMO TO**  
 Contact Name: *LUMI CORLEY / MILE WAREY*  
 Title:  
 Consignee Company Name: *LUMI LLC* (Legal Name Please)  
 Govt Issued Registration No:  
 Business Address: *706 SAVANNAH DR*  
 City: *GREENWOOD* State: *MO* Zip: *64034*  
 Telephone: *302-270-6898* Facsimile:  
 Email:  
 Would you like to receive e-newsletters: Yes  No

Date: *12/23/22* Special Notes: *LAB GROWN DIAMONDS* Terms

SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	<i>LEP112B-7</i>		<i>OVAL IGI 529261338</i>					
2			<i>2 / 51</i>	<i>1.50</i>	<i>700</i>	<i>1050</i>		
3								
4			<b>Simply Green Diamonds</b>					
5			<b>LAB GROWN DIAMONDS</b>					
6			<b>distributed by Simplexdiam</b>					
7			International Gem Tower 50 W 47th St Ste 2012					
8			New York NY 10036 1 212-883-0888					
9			sales@simplexdiam.com					
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11								
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13								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	<i>1.50</i>	<i>1050</i>	
Ship Charge		<i>40</i>	
G. Totals	<i>1.50</i>	<i>1090</i>	

USA PATRIOT ACT COMPLIANCE. The below under signed signatory ("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering) compliant** pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes  No

This document includes a CONSIGNMENT AGREEMENT between SIMPLEXDIAM INC., a New York corporation with an office at 50 W. 47th Street, Suite 20N, New York, N.Y. 10036 ("Consignor" or "SimplexDiam") and "Consignee" (As Mentioned Above); if there are two consignee parties, Consignees are jointly and severally liable under this Agreement. BY SIGNING below the parties hereby agree to all of the terms of this Agreement. Signer warrants that he/she is duly authorized to execute this Agreement on behalf of Consignee and to bind Consignee to the terms of this Agreement. Furthermore, the Signer hereby unconditionally personally guarantees in Signer's individual capacity the full and timely performance and observance of all of the obligations, representations, and covenants of Consignee in this Agreement. Consignor need not exhaust any recourse against Consignee or any other person, or any collateral or property, before being entitled to enforce this guaranty against Signer and receive payment or performance from Signer. The obligations hereunder are the joint and several, and independent, obligations of Signer and Consignee, and a separate action may be brought and prosecuted against Signer whether action is brought against Consignee or whether Consignee be joined.

ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

**WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER** Signature X



TERMS OF AGREEMENT 1) **Merchandise; Delivery.** Consignor will from time to time deliver to Consignee on consignment such amounts of assorted stones, jewelry, jewelry related products and merchandise ("Merchandise") as may be agreed upon, pursuant to the terms and conditions set forth herein and in a memo or other documentation. If no notice of defect in shipment, or return of Merchandise, is received by Consignor within 5 business days after Consignee's receipt of such Merchandise, such Merchandise shall be deemed acceptable to and accepted by Consignee and there shall be no liability or recourse to Consignor therefor. 2) **Insurance; Risk of Loss.** Consignee shall insure the Merchandise for its full value for and against all risk of loss. Consignee assumes all risks of loss from the time Merchandise is received by it until returned to and accepted by Consignor, and will name Consignor as a loss payee and an additional named insured. Consignee it will promptly pursue on Consignor's behalf all remedies and payments in the event of any loss or damage and will immediately notify Consignor in writing of any loss or damage. Consignee shall be responsible to Consignor for the cost and payment of all shrink, loss and damage to any Merchandise whether insured or not and shall be responsible to Consignor for any deductible amount not paid by insurance in the event of any loss or damage. 3) **True Consignment; Title; UCC Interest.** The parties agree that this Agreement creates a true consignment and that all transactions hereunder shall constitute true consignments and not the purchase and sale of merchandise. If, notwithstanding the provisions of this Agreement, a court of competent jurisdiction determines that Consignee has any right, title or interest in the Merchandise or proceeds other than as a consignee, Consignor shall have, and is hereby granted, a first priority and continuing lien on and security interest in the Merchandise and all additions, replacements, proceeds, accounts receivable, and insurance proceeds therefrom. Consignee authorizes filing of, and shall sign and deliver to Consignor, such financing statements and other documents as Consignor may reasonably request from time to time. Title to Merchandise proceeds shall immediately vest in and belong to Consignor upon sale until the cost charged to Consignee for such Merchandise has been received by Consignor in immediately available funds. Consignee shall keep all Merchandise and proceeds separate, identifiable and traceable. Notwithstanding the foregoing, the security interest that may be conveyed to Consignor or which Consignor may assert or perfect pursuant to the applicable Uniform Commercial Code or other law, shall not supersede or affect Consignor's ownership of the Merchandise. Notwithstanding any failure of Consignor to perfect any of its interests hereunder or any other defect in its interests or obligations owing to Consignor, the rights and priority set forth herein shall govern the consignment and transactions in connection herewith. Consignor shall have title to the Merchandise at all times and Consignor may assert and enforce ownership of the Merchandise at any time. Consignee shall not contest, or assist any party in contesting, the validity, perfection, priority or enforceability of the ownership by Consignor of the Merchandise or any interest granted to Consignor or granted in connection herewith or contemplated hereby in favor of Consignor or its designee(s) with respect to the Merchandise or proceeds. Nothing in this Agreement or any order, memo form, invoice, correspondence, or other document, communication, act, omission or circumstance shall be deemed to pass title to Merchandise to Consignee under any circumstances unless and until Consignor has actually received full and irrevocable payment from Consignee therefor. 4) **Reporting; Payment; Inspection.** Consignee shall provide Consignor with monthly sales reports (the "Sales Reports") to be delivered within 10 days after the last day of each calendar month (which shall list all sales, returns, and lost or damaged Merchandise). Consignee will remit payment to Consignor for the Merchandise sold, lost and damaged within 5 days after receipt or the Sales Report. Consignor may require Consignee to return any or all items of Merchandise or terminate the Agreement at any time. In the event of such request or any termination, all Merchandise shall be returned to Consignor and Consignee shall pay Consignor for all Merchandise not returned, whether previously sold, lost or damaged, within 5 business days. In the event of a breach of Consignee's obligations, all outstanding indebtedness of Consignee to Consignor shall become immediately due and payable.

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5) Other  
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Consignee  
objection to  
York County  
thereof may  
party has r  
PROCEEDIN  
BANK WIF  
Bank Leur  
T. 1-917-5  
Account N  
Routing N  
Swift Code

**Shipment Details - Confidential Information. Not For UPS**

Transaction Date : 12/23/2022  
 Tracking Number : 1Z0173YVA220000087  
 Confirmation Number : B3B135B8  
 Reference Number : DJ205194DJ  
 Customer Reference Number : DJ205194DJ

**Ship From** \* Saturday Pickup : No  
 ALPA SHETH \* Saturday Delivery : No  
 SDX \* COD Services : No  
 50 W 47TH ST, \* Adult Signature : Yes  
 SUITE 2011 \* Residential Delivery : Yes  
 NEW YORK, NY 10036, US \* Schedule Pickup : No  
 \*\* Rerouted shipment. \* Pickup Date :

**Ship To** \* Direct Delivery Only : No  
 LUMI CURLEY \* Direct Signature : No  
 LUMI LLC  
 704 SAVANNAH DR Service Type : Next Day Air  
 GREENWOOD, MO 64034, US Package Type : EXPRESS BOX  
 Weight : 1.00 lbs

**Insured Value : 1,000.00 USD**

Est. Ship & Ins Cost: \$27.43  
 Est. Optional Charges: \$13.92  
 Total Estimated Cost: \$41.35

its and remedies provided by law and equity, the absolute right to take  
 spect the Merchandise and Consignee's books and records at any time.  
 an (consignor) to have an interest, security interest, lien, attachment or  
 will not grant or create any such Lien, and will take all action to remove  
 Except as permitted in this Agreement, no other sales of Merchandise,  
 any Merchandise to any third party on consignment, credit, purchase  
 reby expressly deemed by the parties hereto to be a contemporaneous  
 herein, and its principal place of business is the location set forth in the  
 GARDING THE MERCHANDISE INCLUDING, WITHOUT LIMITATION,  
 modification. Consignee will indemnify, defend and hold harmless  
 any loss, damage, costs, liability, obligation, claim, allegation, or  
 reach of a Consignee obligation and/or (b) the acts or omissions of  
 rs, officers, representatives, employees, vendors or contractors. 7) **Fees.**  
 incurred or suffered in connection with the enforcement of Consignor's  
 nstruction; Amendment; Waiver; Severability; Assignment; Counterparts.  
 instruction will be applied against either party. This Agreement sets  
 d, waived or amended except in writing signed by the party to be  
 re performance of any provision hereof or exercise any rights  
 If any provision shall be held invalid or unenforceable, such invalidity  
 enforceable any other provision of this Agreement and any such  
 lid or unenforceable. This Agreement is not assignable by Consignee  
 ts, and by facsimile, pdf or electronic signature, each of which shall be  
 out Merchandise. All CLOSEOUT MERCHANDISE SHALL BE SOLD ON  
 ge the diamonds herein delivered are natural. However the diamonds  
 etic diamonds. In the event that any diamond in a lot of diamonds  
 Weight Stamped. The weights stamped on the  
 d is as follows: 1.00 or 1 ct = 0.95 up, 0.75 or ¾ = .70 up, .50 or ½ = .45  
 for other size ranges. We are not responsible for the estimated  
 d in weight, price count, price or terms must be reported by Consignee  
 ayment. Failure to make timely payment to SimplexDiam for any  
 um amount permitted to be charged under applicable law. 12) **Choice**  
 ate of New York (without reference to its rules as to conflicts of law).  
 nd waives any objection based on forum non conveniens or any other  
 ties and relating to this Agreement in any jurisdiction other than New  
 int or other process and papers therein and agree that the service  
 ess set forth herein or other address thereof of which the sending  
 ONDITIONALLY WAIVE TRIAL BY JURY IN ANY LEGAL ACTION OR  
 EMENT.



Ref: *Mike Curley*

**From:** 50 West 47th St, Suite 20N  
International Gem Tower  
New York, NY 10036  
T: 800.233.1155  
F: 212.883.9532  
E: sales@simplexdiam.com  
www.simplexdiam.com  
Tax Id: 13-3218259  
Service Rep:

**Contact Name:** *LOMI Curley / c/o White Curley*  
**Title:**  
**Consignee Company Name:** *LUMI LLC* (Legal Name Please)  
**Govt Issued Registration No:**  
**Business Address:** *704 SAVANNAH DR*  
**City:** *GREENWOOD* **State:** *MO* **Zip:** *64034*  
**Telephone:** *302-270-6848*  
**Email:**  
**Would you like to receive e-newsletters:** Yes  No

Date		Special Notes:					Terms	
<i>12/23/22</i>		<i>Diamond LAB Grown.</i>						
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
1	<i>R70-89</i>		<i>OVAL VIS F14</i>	<i>1.53</i>	<i>500</i>	<i>765.00</i>		
2			<i>NEW COLOR GPD</i>					
3			<i>Match pair</i>					
<p><b>Simply Green Diamonds</b> <b>LAB GROWN DIAMONDS</b> distributed by SimplexDiam</p> <p>International Gem Tower 50 W 47th St Ste 2012 New York NY 10036 1 212 883 0888 sales@simplexdiam.com</p>								
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9								
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11								
12								
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To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	<i>1.53</i>	<i>765.00</i>	
Ship Charge	<i>-</i>	<i>39.00</i>	
G. Totals		<i>804.00</i>	

USA PATRIOT ACT COMPLIANCE. The below under signed signatory

("Signer") confirms for Signer and Consignee, in accordance with the USA Patriot Act, that (1) all information provided herein is correct, (2) the Signer has provided or will provide all other documentatoin and information required by SimplexDiam, (3) Signer will authorize any changes to the details herein, and (4) Signer and Consignee have disclosed to SimplexDiam all relevant information in connection with the Merchandise and this "Agreement" which includes this front form as well as the Consignment Agreement Terms of Agreement on the back hereof.

Is this Company **AML (Anti-Money Laundering) compliant** pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes  No

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ALL MERCHANDISE REMAINS THE PROPERTY OF SIMPLEXDIAM, INC. UNTIL FULL & FINAL PAYMENT IS RECEIVED. I HAVE READ THE TERMS AND CONDITIONS ON THE BACK OF THIS DOCUMENT AND AGREE TO THE TERMS AND CONDITIONS.

WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER

Signature X

Authorized Signatory







*Handwritten initials*

Form	<b>50 West 47th St, Suite 20N</b>	Memo	<b>Contact Name:</b> <i>LUMI Coley</i>
	<b>International Gem Tower</b>		<b>Title:</b>
	<b>New York, NY 10036</b>		<b>Consignee Company Name:</b> <i>LUMI LLC</i> (Legal Name Please)
	<b>T: 800.233.1155</b>		<b>Govt Issued Registration No:</b>
	<b>F: 212.883.9532</b>		<b>Business Address:</b> <i>704 SAVANNAH DR</i>
	<b>E: sales@simplexdiam.com</b>		<b>City:</b> <i>WILMINGTON</i> <b>State:</b> <i>MO</i> <b>Zip:</b> <i>64084</i>
	<b>www.simplexdiam.com</b>		<b>Telephone:</b> <i>301-230-8848</i> <b>Facsimile:</b>
	<b>Tax Id: 13-3218259</b>		<b>Email:</b>
<b>Service Rep:</b>	<b>Would you like to receive e-newsletters:</b> Yes <input type="checkbox"/> No <input type="checkbox"/>		

Date		Special Notes: <i>LAP3 Grown Diamonds</i>					Terms	
SI	Item/Lot Number	Tag P / List P	Description / No of Stones	Qty/Cts	Sell Price/ Pc or Ct	Value	Ret	Sold
	<i>01/03/2023</i>							
1	<i>LKP10C-20</i>		<i>GIA-6445816844</i>					
2			<i>Radiant F/VS1</i>	<i>2.03</i>	<i>850</i>	<i>1725.50</i>		
3								
4	<b>Simply Green Diamonds</b>							
5	<b>LAB GROWN DIAMONDS</b>							
6	<b>distributed by SimplexDiam</b>							
7	International Gem Tower 50 W 47th St Ste 2012							
8	New York NY 10036 1 212 883 0888							
9	sales@simplexdiam.com							
10								
11								
12								
13								

To SimplexDiam's knowledge, the diamonds and jewelry herein delivered have been purchased from legitimate sources not involved in funding conflict and in compliance with the United Nations resolutions. SimplexDiam states that the diamonds are conflict free based on personal knowledge and/or written guarantees provided by the supplier(s).

Totals	<i>2.03</i>	<i>850</i>	<i>1725.50</i>		
Ship Charge			<i>28.00</i>		
G. Totals	<i>-</i>	<i>-</i>	<i>1753.50</i>		

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Is this Company **AML (Anti-Money Laundering) compliant** pursuant to the **USA Patriot Act** if registered within the US or pursuant to International Law if registered outside the US? Yes  No

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**WHITE: OFFICE | BLUE: INVENTORY | PINK: CUSTOMER**

Signature X   
Authorized Signatory



