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*L14139665***NOTICE OF CHANGE OF KNOWN PLACE OF BUSINESS**

1. The name of the limited liability company is Miramonte Holdings, LLC.
2. The address of the current known place of business is 2492 East River Road, Suite 150, Tucson, Arizona 85718.
3. The known place of business of the limited liability company is to be changed, and the new address of the known place of business of Miramonte Holdings, LLC is 4578 North First Avenue, Suite 160, Tucson, Arizona 85718.
4. The name and address of the current statutory agent is Christopher Kemmerly, 2492 East River Road, Suite 150, Tucson, Arizona 85718.

The foregoing information is certified to be correct and is executed by Kemmerly Miramonte, LLC, an Arizona limited liability company, member of Miramonte Holdings, LLC.

Dated: January 7, 2008.

KEMMERLY MIRAMONTE, LLC, an
Arizona limited liability company, member

By: 
Christopher Kemmerly, Sole Member of
Kemmerly Miramonte

MOD 1-10-08
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L.L.P.

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Nannette ACC - Tucson	520-628-6614	520-628-6560

FROM: Rebecca F. Cary

PHONE: 520-882-1387

RE: 4 Notices of Change of Known Address

MESSAGE:

Nannette, attached are Notices of Change of Known Place of Business for: Miramonte Homes, LLC, MRQ Warranty Services Company, LLC, Miramonte Arizona, LLC and Miramonte Holdings, LLC. Please charge each \$5.00 fee to the Firm's MOD account no. ~~1812~~. If you have any questions, please call me. Thanks! Becky.

ORIGINAL DOCUMENT: Will not be sent

NUMBER OF PAGES (Including Cover): *5*

CONFIRMATION NO.:

CLIENT MATTER NO.: 49174.0003

PLEASE RETURN TO:

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REQUESTOR:

Rebecca F. Cary

DIRECT LINE:

520-882-1387

IF YOU HAVE NOT PROPERLY RECEIVED THIS TELECOPY, PLEASE CALL US AT (520) 882-1342.
OUR FACSIMILE NUMBER IS (520) 884-1294.

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