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THE RECORD REPORTER

~ SINCE 1914 ~

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Telephone (602) 417-9900 / Fax (602) 417-9910

Publishing for Maricopa
and Pima CountiesHORACIO ALVAREZ
PO BOX 4723
CAVE CREEK, AZ - 85327

RR# 2023018

ARTICLES OF AMENDMENT

Pursuant to A.R.S. 29-633 (F)

1. The name of the limited liability
company is:

H-E-H-A Management, L.L.C.

2. Attached hereto as Exhibit A is the
text of the amendment.

Dated this 27th day of October 2010.

Signature: /s/Horacio Alvarez

Print Name: Horacio Alvarez
Member

EXHIBIT A

4. New dissolution date to be Dec. 31,
2040.5b. The current members of Horacio
Alvarez and Eva Alvarez are
removed.

The new member is:

The Alvarez Family Trust

Physical address: 5835 E. Lone
Mountain Rd. North Cave Creek, AZ
85331Mailing address: P.O. Box 4723, Cave
Creek, AZ 85327-4723

The managers are:

Horacio Alvarez

Physical address: 5835 E. Lone
Mountain Rd. North Cave Creek, AZ
85331Mailing address: P.O. Box 4723, Cave
Creek, AZ 85327-4723

Eva Alvarez

Physical address: 5835 E. Lone
Mountain Rd. North Cave Creek, AZ
85331Mailing address: P.O. Box 4723, Cave
Creek, AZ 85327-47235a. Management. Change from
members to management of limited
liability company is vested in a
manager or managers.

1/14, 1/19, 1/21/11

RR-2023018#

AFFIDAVIT OF PUBLICATION

Reference #:

Notice Type: OA - AMENDED ARTICLES OF ORGANIZATION

Ad Description: H-E-H-A MANAGEMENT, L.L.C.

I, Diane Heuel, am authorized by the publisher as
agent to make this affidavit. Under oath, I state that the following is true and
correct.THE RECORD REPORTER is a newspaper of general circulation published
Monday, Wednesday and Friday except legal holidays, in the County of
Maricopa (also publishing for Pima County), State of Arizona. The copy
hereto attached is a true copy of the advertisement as published on the
following dates:

01/14/2011, 01/19/2011, 01/21/2011

State Of Arizona)
)ss.
County Of Maricopa)

Subscribed and sworn to before me on the 14th day of January, 2011

MARCIA NOZAWA
Notary Public - Arizona
Maricopa County
Expires on 04/30/2014

RECEIVED

JAN 14 2011

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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