

AZ CORPORATION COMMISSION  
FILED

SEP 04 2012

**FIRST AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
3040 AG FAMILY LLC**

FILE NO. L-15104983

Pursuant to A.R.S. §29-632, Articles of Organization for 3040 AG Family LLC (the "Company") were filed with the Arizona Corporation Commission (the "ACC") on March 5, 2009, ACC File No. L-1510498-3. Pursuant to A.R.S. §29-633, the Company's Articles of Organization are hereby amended as follows:

1. The name and address of the Company's known place of business are:

2303 North 44<sup>th</sup> Street  
#14-1047  
Phoenix, Arizona 85008

2. The name and address of the Statutory Agent of the limited liability company are;

Peter G. Santin  
2999 North 44<sup>th</sup> Street  
Suite 500  
Phoenix, Arizona 85018

3. The name and address of the Manager of the Company are:

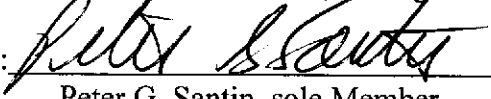
<u>Name</u>	<u>Address</u>
Urbandale West LLC	2303 North 44th Street #14-1047 Phoenix, Arizona 85008

4. The names and addresses of the Members owning 20% or greater interest in the capital or profits of the Company are:

<u>Name</u>	<u>Address</u>
Peter Santin	4 Woodland Terrace Cheektowaga NY 14225
Enis Santin	4 Woodland Terrace Cheektowaga, NY 14225

5. The Company is perpetual has no specified date for dissolution.
6. All other information contained in the Articles remains unchanged.

URBANDALE WEST LLC, Manager

By:   
Peter G. Santin, sole Member

## ACCEPTANCE OF STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent for 3040 AG Family LLC, effective this 3<sup>rd</sup> day of September, 2012.

By: Peter G. Santin  
Peter G. Santin