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FILED

AUG 30 2013

ARTICLES OF AMENDMENT

FILE NO. L11806672

OF

Superior Real Estate & Investments, LLC

AZ CORPORATION COMMISSION
FILED

1. The name of the limited liability company is:

AUG 22 2013

Superior Real Estate & Investments, LLC

FILE NO. L1180667-2

2. The Articles of Organization were originally filed with the Arizona Corporation Commission on the 9th day of February, 2005.

3. Article 5 is to be amended. Attached hereto as Exhibit A is the text of the amendment.

Dated this 30th day of August, 2013.


Kenneth P. Smith, Manager

Exhibit A**Originally filed as:****5. Management:**

Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a 20 twenty percent or greater interest in the capital or profits of the limited liability are:

Kenneth P. Smith
715 N. Gilbert Road
Mesa, Arizona 85203

☒ (X) Manager
☒ (X) Member

Please amend Article 5 as follows:**5. Management:**

Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a 20 twenty percent or greater interest in the capital or profits of the limited liability are:

Kenneth C. Smith
715 N. Gilbert Road
Mesa, Arizona 85203

☒ (X) Manager
☒ (X) Member

Alexandra A. Smith
715 N. Gilbert Road, Suite #1
Mesa, Arizona 85203

☐ () Manager
☒ (X) Member