ARIZONA CORP COMMISSION FILED

APR 18 2016 FILE NO. 6114177912



DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT

					,,,,	Read the I	nstruc	ctions <u>L015i</u>	•				
1.	. ENTITY NAME - give the exact name of the LLC as currently							hown in A.C.C. re	cords:				
	BIR	RCHARD GF	ROUP	, LLC									
2.	A.C.	.C. FILE NUM	DCAL		77912				·				
	Find	the A.Ç.C. file r	number	on the	upper corner o	f filed documer	its OR o	n our website at: htt	p://www.a	cc.gov/Division	ons/Corporations		
		THE BOX ETE THE R						ADE AND HAT CHANGE	7.				
3.		ENTITY NAME CHANGE - type or print the exact NEW name of the LLC in the space below:											
4.	MEMBERS CHANGE (CHANGE IN MEMBERS) — see Instructions L015i — Use one block per person - FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to Indicate the change being made for that member. FOR NEW MEMBERS — In a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Members form L044.									e any new e being made for address, and check			
Sara	nac F	Partership LP)				West	Park Associates					
		ntly shown in ACC					Name currently shown in ACC records						
NEW	Name						NEW Name						
Addre	85 1				,		Address 1						
Addre	ess 2 (o	ptional)					Addres	s 2 (optional)		T			
Cib.]	- Ct - 1								
City		UNITED ST	ATES	3	State or Province	ZIp	City	UNITED ST	ATES	State or Province	Zip .		
Count	try				<u> </u>		Countr	,					
	Addr	ess change	□ A	dd as	20% or more	member	Address change Add as 20% or more member						
	Name change Add as less than 20% member						Name change Add as less than 20% member						
	✓ Remove member								✓ Rem	ove membe	r		
UK	Cani	tal LLC											
		ntly shown in ACC	records		·		Name (corrently shown in ACC	records	.:			
NEW Name							U.K. Capital						
IVEVY	мате						NEW N	ame					
Addre	ss 1	•	-				Addres			• •			
Addre	sc 2 /n	optional)				1		Lusk Blvd, Suite	e B-208				
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1	puonuny					San L	***		CA	92121		
City					State or Province	Zip	City	UNITED STA	TEC	State or Province	Zip		
Count	try						Countr	·	1173		·		
	Addr	ess change	A	dd as	20% or more	member		Address change	☐ Add	as 20% or r	nore member		
	Name change Add as less than 20% member						Name change						
✓ Remove member						-	_	ove membe					

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY,

AMENDMENT ATTACHMENT FOR MEMBERS

1.	NTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:								
	BIRCHARD GROUP,	LLC							
2.	A.C.C. FILE NUMBER: L11477912 Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations								
3.	Check one box only to	o indicate	what doc	umer	it the Attachi	nent go	es with:		
	Articles of Amen	dment	Articles	of Am	endment to A	pplication	n for Regist	tration	
4.	MEMBERS CHANGE — ist the name of each memb (new name and/or address), I NEW MEMBERS – in a separa appropriate box, If more spa	er being chan then check all i te block, l ist	ged, and belo boxes that ap the name in	w that oply to the NE	provide any new indicate the change W Name blank an	informatior ge being m d give the	n for that mer lade for that r address, and	mber member. FOR	
	currently shown in ACC records gomery Group, L.P.		-	Name Jonat	currently shown in ACC han Lampitt, Trustee	records of the Flam	ingo Revocable	e Trust u/d/t	
NEW I	• • •		·	3/9/19 NEW N					
Addre	ss 1 50 Lusk Blvd, Suite B	-208		Addres		Suitá i	2_20g		
Addre	ss 2 (optional)	-200		6650 Lusk Blvd, Suite B-208					
	Diego	CA	92121		Diego		CA	92121	
City	UNITED STATES	State or Province	Zip	City	UNITED STATES	······································	State or Province	Zip	
Count	ry ·			Count	У				
Ц	- - =	20% or more	e member		Address change	■ Add a	as 20% or mo	ore member	
П	·	less than 20° e member	% member		Name change	=	as less than 2 ove member	20% member	
Name	currently shown in ACC records			Name	currently shown in ACC	records			
NEW (Name ·			NEW	ame		~~ , · ,		
Addre	ss i			Addre	ss 1				
Addre	ss 2 (optional)			Addres	ss 2 (optional)			T	
City		State or Province	Zlp	City			State or Province	Zip	
Count	ry			Count	γ				
	Address change	20% or more	e member		Address change	Add a	as 20% or mo	ore member	
	Name change Add as	less than 20	% member		Name change	Add a	as less than 2	20% member	
	Remov	e member				Reme	ove member		

	IN A.C.C. RECORDS - II that manager (new nar	st the name ne and/or ac	of each ddress);	manager being then check all b	chang oxes t	ed, and hat app	below that	provide any ne the change b	ew Informati Jeing made 1	on for for that manager.	
	FOR NEW MANAGERS - appropriate box. If mo	ore space is	needed,	ck, list the name complete and a	e in the ittach t	he Ame	endment Atta	and give the a achment for M	ooress, and <u>anagers</u> forr	n L043.	
Name current		Name	currenti	y shown in AC	C records						
NEW Name	· · · · · · · · · · · · · · · · · · ·	NEW Name									
Address 1							Address 1				
Address 2 (op	tional)				Addre	ss 2 (opt	tional)		_		
City [State o		Zip	City				State or	Zip	
		Provinc							Province		
Country		J			Count	•		<u> </u>		_	
=		d as manag	-				ss change		s managei		
Name	change Rei	nove mana	ager ——		ш	wame	change	Kemo	ve manage	er 	
	Instructions: CHANGING TO form L040. The CHANGING TO	MANAGER- e filing will MEMBER-N	-MANA(<i>be reje</i> 1ANAGI	GED LLC - cor ected if it is su ED LLC - comp	properties that the Manager Structure Attachment submitted without the Manager Structure Attachment of the Manager Structure Attachment of the Manager Structure Attachment form LO41. The Attachment.						
7. 🗍 :	STATUTORY AGENT	CHANCE	. NE	W ACENT	BDO			turnellana I O	· · · · · · · · · · · · · · · · · · ·	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
7.1 REQUIRED - give the name (can be an individual or an entity) and physical or street address (not a P.Q. Box) in Arizona of the NEW statutory agent:						7.2 OPTIONAL - mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):					
Statutory Agen	t Name (required)				1						
Attention (option	ooal)				Attor	tion (op	HanaN				
receitain (opti	onary				Atten	шоп (ор	uuriaij				
Address 1	·				Addr	ess 1		 ,			
Address 2 (opt	lonal3				1 227	- 57				,	
	ionary	State	Zip		City	ess 2 (o _l	ptionary		L	71-	
	REQUIRED – the <u>Sta</u> Amendment.	eptance form	City State Zip M002 must be submitted along with these Articles of								
	STATUTORY AGENT and/or 8,2:	T ADDRES	S CHA	NGE – ADDR	ESS C	F CUI	RRENT STA	ATUTORY A	GENT - co	omplete 8.1	
	NEW physical or st (not a P. O. Box) in a statutory agent:			sting		8.2		iling addre agent (can		na of the existing Box):	
Attention (optional)						Attention (optional)					
Address 1	Address 1						Address 1				
Address 2(opti	onal)	Τ	T		Addr	ess 2 (o	ptional)	·	1		
City State Zip			City	• • •	•		State	Zip			

9. [] A	RIZONA KNOWN PLACE OF BUSINESS AD	DRESS CHANGE:	
9.1 Is	the NEW Arizona known place of business ad	dress the same as the str	eet address of the statutory agent?
Г	Yes - go to number 10 and continue		· -
Ť	No - go to number 9.2 and continue		
		0	
	you answered "No" to number 9.1, give the Nace of business of the LLC in Arizona:	NEW physical or street i	address (not a P.O. Box) of the known
	Attention (optional)		
	receitant (operation)		
	Address 1		
	Address 2 (optional)	· · · · · · · · · · · · · · · · · · ·	
	City	State or Province	Zip
	Country		
_			
10. 📙 DUF	RATION CHANGE - check one to indicate t	he NEW duration or life p	eriod of the LLC:
	Perpetual		
	The LLC's life period will end on this date:	(enter a date – mm/dd/vv)
	The LLC's life period will end upon the occ		Sitter & date miny day yyy
L	The cccs life period will end apost the occ	urrence or uns event.	
			(describe an event)
	Changing to a NON-PROFESSIONAL LLC (p. DFESSIONAL SERVICES CHANGE - description der:	_	
13. П о ті уо	HER AMENDMENT — if an amendment was u must attach to these Articles of Amendmen	made that was not addres t a complete copy of the I	ssed by the check boxes on this form, then LC's written amendment.
SIGNATURE	 By checking the box marked "I accept" together with any attachments is submit 	pelow, I acknowledge <i>und</i> cted in compliance with Ar	er penalty of perjury that this document Izona law.
	2	✓ I ACCEPT	
/x	′.,	_	A 1 14 A 14 A 14 A
Signature		onathan Lampitt	04/13/2016
REQUIRED	rr - check only one and fill In the corresponding		Date (mm/dd/yy)
			·
l individu	a manager-managed LLC and I am signing ally as a manager or I am signing for an en er named:	itity individually as member nar	nber-managed LLC and I am signing s a member or I am signing for an entity ned:
		Jonathan Lampi 3/9/1995	tt, Trustee of the Flamingo Revocable Trust u/d/t
Filing Fee	\$25.00 (regular processing)	Mail: Arizona Corpor	ation Commission - Corporate Filings Section
Expedited p	rocessing - add \$35.00 to filing fee.		adon Commission - Corporate Filings Section ington St., Phoenix, Arizona 85007
All fees are	nonrefundable - see Instructions.	Fax: 602-542-4100	

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.