

JUL 14 2017

FILE NO. L-2022828-2

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

**ARTICLES OF AMENDMENT (SHORT FORM)**

*Read the Instructions L016i*

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:  
MIRAMONTE ALTURA, LLC

2. **A.C.C. FILE NUMBER:** L20228282

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>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND  
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☐ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space provided:

4. ☒ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L016i* – check only one box below and follow instructions:

☒ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*

☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

5. ☐ **DURATION CHANGE** – check only one box to indicate the **NEW** duration or life period of the LLC:  
☐ Perpetual ☐ The LLC's life period will end on this **date:** ☐ The LLC's life period will end upon the occurrence of this **event:**

6. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:

☐ **CHANGING TO PROFESSIONAL LLC** – number 7 must also be completed.

☐ **CHANGING TO NON-PROFESSIONAL LLC** – (professional LLC becoming a regular LLC).

7. ☐ **PROFESSIONAL SERVICES CHANGE** – describe the **NEW** type of professional services of the LLC:

8. ☐ **OTHER AMENDMENT** – if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ **I ACCEPT**

Signature: Julie Mastriani, Pres.  
Miramonte Holdings, LLC

Printed Name: Julie Mastriani

Date (mm/dd/yy): 7/13/2017

**REQUIRED** – check only one and fill in the corresponding blank if signing for an entity:

☐ This is a **manager-managed LLC** and I am signing individually as a **manager** or I am signing for an **entity manager** named:

☒ This is a **member-managed LLC** and I am signing individually as a **member** or I am signing for an **entity member** named:

Miramonte Holdings, LLC

Filing Fee: \$25.00 (regular processing)  
Expedited processing – add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
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.

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

## MANAGER STRUCTURE ATTACHMENT

- ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):  
MIRAMONTE ALTURA, LLC
- A.C.C. FILE NUMBER** (if known): L20228282  
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>
- Check one box only to indicate what document the Attachment goes with:**  
☐ Articles of Organization ☒ Articles of Amendment  
☐ Application for Registration ☐ Articles of Amendment to Application for Registration
- MANAGERS / MEMBERS** – give the name and address of each and every **manager** and list all **members who own 20% or more** of the profits or capital of the LLC. Members who own less than 20% may also be listed, but it is not required. Check the appropriate box or boxes below each person listed – *do not check both member boxes*. If more space is needed, use another Manager Structure Attachment form.

<b>Miramonte Holdings, LLC</b> Name 4578 N 1st Avenue Ste 160 Address 1 Address 2 (optional) Tucson AZ 85718 City UNITED STATES State or Province Zip Country <input type="checkbox"/> 20% or more member <input checked="" type="checkbox"/> Manager <input type="checkbox"/> Less than 20% member	<b>Miramonte Holdings, LLC</b> Name 4578 N 1st Avenue Ste 160 Address 1 Address 2 (optional) Tucson AZ 85718 City UNITED STATES State or Province Zip Country <input checked="" type="checkbox"/> 20% or more member <input type="checkbox"/> Manager <input type="checkbox"/> Less than 20% member
<b>Dabdoub Acquisitions, LLC</b> Name 55 E Calle De Felicidad Address 1 Address 2 (optional) Tucson AZ 85716 City UNITED STATES State or Province Zip Country <input checked="" type="checkbox"/> 20% or more member <input type="checkbox"/> Manager <input type="checkbox"/> Less than 20% member	 Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> 20% or more member <input type="checkbox"/> Manager <input type="checkbox"/> Less than 20% member
 Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> 20% or more member <input type="checkbox"/> Manager <input type="checkbox"/> Less than 20% member	 Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> 20% or more member <input type="checkbox"/> Manager <input type="checkbox"/> Less than 20% member