

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: SUMMER DAY ENTERPRISES LLC
ENTITY ID: L11269289
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES:
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Member-Managed

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JEAN TICHENOR
PHYSICAL ADDRESS: 5101 N. CASA BLANCA DRIVE, UNIT 233, PARADISE VALLEY, AZ 85253
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

5101 N. CASA BLANCA DRIVE, UNIT 233, PARADISE VALLEY, AZ 85253

PRINCIPALS

Member: CAROLYN WHITE RUSSELL, sole and separate property - 5101 N. CASA BLANCA DRIVE, UNIT 233, PARADISE VALLEY, AZ 85253 - - Date of Taking Office: 08/05/2014

Member: SPENCER HORTON RUSSELL, sole and separate property - 5101 N. CASA BLANCA DRIVE, UNIT 233, PARADISE VALLEY, AZ 85253 - - Date of Taking Office: 08/05/2014

Member: THE JEAN TICHENOR FAMILY TRUST - JEAN TICHENOR, TRUSTEE, 5101 N. CASA BLANCA DRIVE, UNIT 233, PARADISE VALLEY, AZ 85253 - - Date of Taking Office: 04/06/2004

SIGNATURE

Member: JEAN TICHENOR, TRUSTEE (THE JEAN TICHENOR FAMILY TRUST) - 12/27/2018

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

ARTICLES OF AMENDMENT

Read the Instructions L015i

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

SUMMER DAY ENTERPRISES LLC

2. **A.C.C. FILE NUMBER:** L11269289

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 below:

4. **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L015i* – Use one block per person -
 To REMOVE a member - list the name only of the member being removed and check "Remove member."
 To ADD a member - list the name and address of the member being added and check "Add member."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing member - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach the Amendment Attachment for Member form L044.

SPENCER HORTON RUSSELL Name currently shown in ACC records			CAROLYN WHITE RUSSELL Name currently shown in ACC records		
NEW Name 5101 N. CASA BLANCA DRIVE Address 1			NEW Name 5101 N. CASA BLANCA DRIVE Address 1		
Address 2 (optional) PARADISE VALLEY		State or Province AZ	Zip 85253		
City UNITED STATES	State or Province AZ	Zip 85253		City UNITED STATES	State or Province AZ
Country <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			Country <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		
THE JEAN TICHENOR FAMILY TRUST Name currently shown in ACC records					
NEW Name 5101 N. CASA BLANCA DRIVE Address 1			NEW Name Address 1		
Address 2 (optional) PARADISE VALLEY		State or Province AZ	Zip 85253		
City UNITED STATES	State or Province AZ	Zip 85253		City 	State or Province
Country <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		

5. **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one block per person –**
 To REMOVE a manager - list the name only of the manager being removed and check "remove manager."
 To ADD a manager - list the name and address of the manager being added and check "Add manager."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing manager - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach the Amendment Attachment for Managers form L043.

Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
	UNITED STATES				
Country			Country		
<input type="checkbox"/> Address change	<input type="checkbox"/> Add manager		<input type="checkbox"/> Address change	<input type="checkbox"/> Add manager	
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove manager		<input type="checkbox"/> Name change	<input type="checkbox"/> Remove manager	

6. **MANAGEMENT STRUCTURE CHANGE – see Instructions L015i** – check only one box below and follow instructions. All persons will be listed on the appropriate Attachment form.
- 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.*

7. **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see Instructions L015i:**

7.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. 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 Agent Name (required)			Attention (optional)		
Attention (optional)			Address 1		
Address 1			Address 2 (optional)		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
7.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment.					

8. **STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT – complete 8.1 and/or 8.2:**

8.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:			8.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
JEAN TICHENOR			Attention (optional)		
Attention (optional)			Address 1		
5101 N. CASA BLANCA DRIVE			Address 2 (optional)		
Address 1			Address 2 (optional)		
Address 2(optional)	AZ	85253	Address 2 (optional)	State	Zip
City	PARADISE VALLEY	State	City	State	Zip
		Zip			

