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ARTICLES OF AMENDMENT TO APPLICATION FOR REGISTRATION OF FOREIGN LLC

Read the Instructions L017i

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

Federal Heath Sign Company, LLC

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

2. ☐ **LLC NAME CHANGE – NAME IN STATE OR COUNTRY OF FORMATION** (Foreign Name)
– type or print the exact NEW name:

3. ☐ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name:

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:
☐ Changing to a PROFESSIONAL LLC – number 6 must also be completed.
☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

5. ☐ **PROFESSIONAL SERVICES CHANGE** – list the NEW type of professional services
the professional LLC will render:

6. ☐ **FOREIGN DOMICILE CHANGE** – list the NEW domicile state or country:

7. ☐ **PURPOSE / CHARACTER OF BUSINESS CHANGE** – state the NEW purpose or character
of business:

8. ☐ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L017i* – if a change is
being made with respect to one or more members, complete and attach the Amendment
Attachment for Members form L044. *The filing will be rejected if it is submitted without the
attachment.*

9. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – *see Instructions L017i* – If a change is being made with respect to one or more managers, complete and attach the Amendment Attachment for Managers form L043. *The filing will be rejected if it is submitted without the attachment.*
10. ☒ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L017i* – 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.*
11. ☐ **ADDRESS IN FOREIGN DOMICILE (PRINCIPAL OFFICE ADDRESS) CHANGE** – list the NEW address:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

12. ☐ **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

- 12.1 Is the **NEW** Arizona known place of business address the same as the **street address** of the statutory agent? ☐ Yes – go to number 13 and continue.
☐ No – go to number 12.2 and continue.

- 12.2 If you answered "No" to number 12.1, give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

13. ☐ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – *see Instructions L017i:*

- 13.1 **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:

- 13.2 **OPTIONAL** – Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):

Statutory Agent Name			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
<p>13.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment</p>					

14. <input type="checkbox"/> STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT – complete 14.1 and/or 14.2:					
14.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			14.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City				City	

- 15. ☐ OTHER AMENDMENT** – If this amendment to the Application for Registration was due to an amendment or restatement of the LLC's Articles in the foreign domicile, you must attach a certified copy of that foreign amendment, and it must be dated not more than 60 days prior to its delivery to the Arizona Corporation Commission.

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

☒ I ACCEPT

Kevin S Stotmeister
Signature

Kevin S Stotmeister
Printed Name

1/4/2019
Date

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

<input checked="" type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named:	<input type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named:	<input type="checkbox"/> I am a duly authorized agent for this LLC.
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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.

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MANAGER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):
Federal Heath Sign Company, LLC
2. **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. **Use one block per person.** Check the appropriate box or boxes below each person listed. If more space is needed, use another Manager Structure Attachment form.

1. Kevin S Stotmeister Name 2300 N Highway 121 Address 1 Address 2 (optional) Eules TX 76039 City State or Province Zip UNITED STATES Country <input checked="" type="checkbox"/> Manager <input type="checkbox"/> Member	2. Diane M Hendricks Name 690 Third St Address 1 Suite 300 Address 2 (optional) Beloit WI 53511 City State or Province Zip UNITED STATES Country <input checked="" type="checkbox"/> Manager <input type="checkbox"/> Member
3. Brent Fox Name 690 Third St Address 1 Suite 300 Address 2 (optional) Beloit WI 53511 City State or Province Zip UNITED STATES Country <input checked="" type="checkbox"/> Manager <input type="checkbox"/> Member	4. Jon Coulter Name 690 Third St Address 1 Suite 300 Address 2 (optional) Beloit WI 53511 City State or Province Zip UNITED STATES Country <input checked="" type="checkbox"/> Manager <input type="checkbox"/> Member
5. Diane M Hendricks Enterprises Inc Name 690 Third St Address 1 Suite 300 Address 2 (optional) Beloit WI 53511 City State or Province Zip UNITED STATES Country <input type="checkbox"/> Manager <input checked="" type="checkbox"/> Member (100%)	6. Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> Manager <input type="checkbox"/> Member