

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

ARTICLES OF AMENDMENT

Read the Instructions

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

Maikai Aina Holdings L.L.C.

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

2. **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:

3. **MEMBERS CHANGE (CHANGE IN MEMBERS)** – – 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

<p>1.</p> <p>John G. and Linda C. Deakin</p> <p>Name currently shown in ACC records</p> <p>NEW Name</p> <p>Address 1</p> <p>Address 2 (optional)</p> <p>City <input type="text"/> State or Province <input type="text"/> Zip <input type="text"/></p> <p>Country</p> <p><input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove member</p>	<p>2.</p> <p>Name currently shown in ACC records</p> <p>The Deakin Revocable Trust dated April 23, 2004</p> <p>NEW Name</p> <p>4009 East Desert Crest Drive</p> <p>Address 1</p> <p>Address 2 (optional)</p> <p>Paradise Valley AZ 85253</p> <p>City <input type="text"/> UNITED STATES <input type="text"/> State or Province <input type="text"/> Zip <input type="text"/></p> <p>Country</p> <p><input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member</p>
<p>3.</p> <p>Name currently shown in ACC records</p> <p>NEW Name</p> <p>Address 1</p> <p>Address 2 (optional)</p> <p>City <input type="text"/> State or Province <input type="text"/> Zip <input type="text"/></p> <p>Country</p> <p><input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member</p>	<p>4.</p> <p>Name currently shown in ACC records</p> <p>NEW Name</p> <p>Address 1</p> <p>Address 2 (optional)</p> <p>City <input type="text"/> State or Province <input type="text"/> Zip <input type="text"/></p> <p>Country</p> <p><input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member</p>

