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:

TORRES RANCH HOUSE ENTERPRISES LLC

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:
- 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.

1.			2,			de la
Name currently shown in ACC records			Name cu	rrently shown in ACC record	S	13.74
WARREN WHITE						
NEW Name		30 1 Fings	NEW Nar	me		
9661 N 85TH DRIVE						
Address 1		- 70	Address 1			
Address 2 (optional)	T		Address	2 (optional)		
PEORIA	AZ	85345				
City	State or Province	Zip	City		State or Province	Zip
Country			Country			
Address change Add m	nember			ddress change	Add member	
and the second s						
Name change Remo	ve member		Na	ame change	Remove member	er
3.			4.			
Name currently shown in ACC records			Name cu	rrently shown in ACC record	S	
NEW Name Address 1			NEW Name Address 1			
		11/19/07/10				
City	State or Province	Zip	City		State or Province	Zip
Country			Country			
Address change Add m	nember		Ac	ddress change	Add member	
	ve member			ame change		
Remov	ve member		_ Na	ine change	Remove membe	r

To REMOVE a To ADD a mai To CHANGE AI To CHANGE No If more space	manager - list the nager - list the na DDRESS only - lis	e name only of the mame and address of the the name and NEW panager - list the cur	 Use one block per person nanager being removed an he manager being added a address and check "Addre rent name, then the NEW in mendment Attachment for 	d check "Remove r and check "Add ma ess change." name, and check "	nager." Name change."	
			2.			
Name currently shown in ACC re	cords	A CONTRACTOR OF THE CONTRACTOR	Name currently shown in ACC records			
NEW Name			NEW Name			
Address 1		9.90	Address 1			
Address 2 (optional)			Address 2 (optional)			
City	State of Province		City	State or Province	Zip	
Address change Name change	Add manager Remove man		Address change Add manager Name change Remove manager			
CHANGI form L04 CHANGI The filing 6. STATUTORY 6.1 REQUIRED - or an entity)	NG TO MANAGER. 10. The filing will NG TO MEMBER-N 17 will be rejected AGENT CHANGE give the name (and physical o	-MANAGED LLC - co be rejected if it is so MANAGED LLC - com if it is submitted with E - NEW AGENT can be an individual r street address		ager Structure Att hment. per Structure Attac	hment form L041.	
(not a P.O. E agent:		the NEW statutory	Check box if	f same as street ac	ldress.	
Attacking (antional)			Attention (optional)			
Attention (optional)			Attention (optional)			
Address 1			Address 1	70% 1200		
Address 2 (optional)			Address 2 (optional)		1	
City	State	Zip	City	State	Zip	
6.3 REQUIRED – Amendment.	the <u>Statutory Age</u>	ent Acceptance form	M002 must be submitted a	along with these A	rticles of	
7 STATUTORY and 7.2:	AGENT ADDRES	SS CHANGE - ADDR	RESS OF CURRENT STAT			
	al or street add lox) in Arizona of nt:		7.2 NEW maili statutory as	ng address in Ariz gent (can be a P.O	zona of the existing . Box):	
Attention (optional)			Attention (optional)			
Address 1	Total Parket		Address 1		To end seed HA	
Address 2(optional)			Address 2 (optional)			
City	State	Zip	City	State	Zip	

8.1 Is the NEW principal address the same as the street address of the statutory agent? Yes - go to number 9 and continue No - go to number 8.2 and continue No - go to number 8.2 and continue No - go to number 8.1, give the NEW principal address (can be outside of Arizona and can be a P.O. Box.) Attention (opponal)	8.	PRINCIPAL ADDRESS CHANGE:	
No - go to number 8.2 and continue	8.1	Is the NEW principal address the same as th	ne street address of the statutory agent?
B.2 If you answered "No" to number 8.1, give the NEW principal address (can be outside of Arizona and can be a P.O. Box.) Attention (optional) Address 1 Address 2 (optional) City State or Province 2p Province 2p Province		Yes – go to number 9 and continue	
B.2 If you answered "No" to number 8.1, give the NEW principal address (can be outside of Arizona and can be a P.O. Box.) Attention (optional) Address 1 Address 2 (optional) City State or Province 2p Province 2p Province		No - go to number 8.2 and continue	
Address 2 (aptional) Address 2 (aptional)		go to number 5.2 und continue	arms times
Address 2 (optional) Address 2 (optional)			ne NEW principal address (can be outside of Arizona and can be a
Address 2 (optional) Address 2 (optional)			
Address 2 (optional) City		Attention (optional)	
D. ENTITY TYPE CHANGE — If changing entity type, check one and follow instructions: Changing to a PROFESSIONAL LLC — number 10 must also be completed. Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC). OPROFESSIONAL SERVICES CHANGE — describe the NEW type of professional services the professional LLC will render: OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the you must attach to these Articles of Amendment a complete copy of the LLC's written amendment. OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the you must attach to these Articles of Amendment a complete copy of the LLC's written amendment. OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the you must attach to these Articles of Amendment a complete copy of the LLC's written amendment. OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the you must attach to these Articles of Amendment a complete copy of the LLC's written amendment. OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the you must attach to these Articles of Amendment a complete copy of the LLC's written amendment. OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the you must attach to these material that is authorized to sign that this document. OTHER AMENDMENT — if an amendment was made that was not addressed by the check boxes on this form, the your must attach to the professional LLC will remain a mendment was made that was not addressed by the check boxes on this form, the your must attach to the professional LLC will remain a mendment was made that was not addressed by the check boxes on this form, the your must attach to the professional LLC will remain a mendment was made that was not addressed by the check boxes on this form, the		Address 1	
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ARIZONA CORP. COMMISSION CORPORATIONS DIVISION