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ARTICLES OF AMENDMENT

	Read ti				e Instructions L015i
		ITY NAME - give the exact 3 North Holdings LLC	name of t	he LLC as	currently shown in A.C.C. records:
		THE BOX NEXT TO E			EEING MADE AND N FOR THAT CHANGE.
2. [J	ENTITY NAME CHANGE	- type or p	rint the ex	act NEW name of the LLC in the space below:
з. [2	To REMOVE a member - list to To CHANGE ADDRESS only To CHANGE NAME of existi	it the name ie name an r - list the r ng membe	e only of the d address name and r - list the	— see Instructions L015i — Use one block per person - ne member being removed and check "Remove member." of the member being added and check "Add member." NEW address and check "Address change." current name, then the NEW name, and check "Name change." he Amendment Attachment for Member form L044.
1.					<u> </u>
Jay Ni		tion days make a page of the second control of the	a a tamang 1999, pamagang ang ang ang ang ang ang ang ang an	indication and the second section of the second	Kevin Ni
Name cu	Riteri	tly shown in ACC records			Name currently shown in ACC records
NEW Nar	me		ريان والمرابع والمحارض والمحارض		NEW Name
Address	1	aprilia erro <mark>m</mark> a per sa serial propositiva e e e per alaire de anno per estas e per serial a estas comunicarios.			Address 1
Address	2 (0)	ptional)	پر پسو است کستاندورد و جمد اور استان کستاندورد و جمد		Address 2 (optional)
City	Γ		tate or	Zip	City State or Zip

	이는 폭리 한민 회에는 어떻게 된 것이 되었다는 경투를 보았다. 독
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City State or Zip Province Zip	City State or Zip Province
Country	Country
Address change Add member	Address change Add member
☐ Name change ☑ Remove member	Name change Remove member
Jeri Ni	그리즘 하다 그 나이지 않아 가장하다 하나 하나 하나 하나 나는 사람들이 되었다.
Name currently shown in ACC records	Name currently shown in ACC records Jay Ni Trust
NEW Name	NEW Name 14 Hexham
Address 1	Address 1
Address 2 (optional)	Address 2 (optional) CA 92603
City State or Zip Province Zip	City State or Zip United States Province
Country	Country
Address change Add member	Address change Add member
Name change Remove member	Name change Remove member

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4. MANAGERS CHANGE (CHANGE IN MANAGERS) To REMOVE a manager - list the name only of the r To ADD a manager - list the name and address of To CHANGE ADDRESS only - list the name and NEV To CHANGE NAME of existing manager - list the cur If more space is needed, complete and attach the A	manager being removed and of the manager being added and V address and check "Address rrent name, then the NEW nan	check "Add manager." change." ne, and check "Name change."
Name currently shown in ACC records	Name currently shown in ACC records	
NEW Name	NEW Name	
Address 1	Address 1	e para terminan di Santa da Santa, majir di Santa da Angara da mandangan da pamanyan da pamanyan da mangan da Mangan da Santa da Santa da Santa da Santa da Santa da Mangan da Mangan da Mangan da Mangan da Mangan da Manga
Address 2 (optional)	Address 2 (optional)	r german mentan ngamingan isina sistem sistem sistem at a minimum gunan samiti tan pada pada pada pada minimum mangan
City State or Zip Province	City	State or Zip Province
Country	Country	
☐ Address change ☐ Add manager ☐ Name change ☐ Remove manager	Address change	Add manager Remove manager
The filing will be rejected if it is submitted wit 6. STATUTORY AGENT CHANGE – NEW AGENT 6.1 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:	6.2 REQUIRED - mail Statutory Agent, if differ	ing address in Arizona of NEW rent from street address (can be a P.O. Box): as street address.
JERI NI Statutory Agent Name (required)		
Attention (optional) 22413 N. 34th St Acdress 1	Attention (optional) 22413 N. 34th St. Address 1	
Address 2 (optional) City PHOENIX State AZ zip 85050	Address 2 (optional) City Phoenix	AZ Zip 85050
6.3 REQUIRED – the Statutory Agent Acceptance form Amendment.	M002 must be submitted alon	many transfer of the first of t
7. STATUTORY AGENT ADDRESS CHANGE - ADDI and 7.2:	RESS OF CURRENT STATUTO	DRY AGENT - complete 7.1
7.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:		address in Arizona of the existing t (can be a P.O. Box):
Attention (optional)	Attention (optional)	
Address 1	Address 1	
Address 2(optional)	Address 2 (optional)	
City State Zip	City	State Zip

City

		NCIPAL ADD							
8.1	l Is th	ne NEW princip	al address the s	ame as the stre	et address of	the statuto	ory agent?		
	~	Yes – go to	number 9 and c	ontinue					
		No – go to	number 8.2 and	continue					
8.2	.2 If you answered "No" to number 8.1, give the NEW principal address (can be outside of Arizona and can P.O. Box.)								and can be a
		Attention (option	Attention (optional)						
		Address 1							
		Address 2 (option	sal)	ela artikur tilan sigan opriti agap a sigan sila silan silan ja tela orin suoma aleksus asa aken	eja tenakan kan pela kenakan kan pala managa kan pada managa kan pela managa kan pela managa kan pela managa k		ander hilligad profession (de service de la seguina de service de		
		City Country				State or Province	Zip		
П	ENT	TY TYPE CHA	NGE - if chang	ging entity type	. check one an	d follow in	structions	an erichten erweiten geweiten der erweiten der erweiten der erweiten der erweiten der erweiten der erweiten der	
	П		PROFESSIONA						
	لسا	Changing to	NON-PROFESS	HONAL LLC (Pro	ressional LLC	becoming	a regular LLC).	
. П	PRO!		ERVICES CHAN	NGE – describe	the NEW typ	e of profes	ssional service	es the profe	essional LLC will
	renc OTH	ler: ER AMENDME		endment was ma	ade that was n	ot address	sed by the ch	eck boxes o	on this form, ther
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AMENDMENT ATTACHMENT FOR MEMBERS

BM3 North Holdings LLC	of the LLC as currently shown in A.C.C. records:					
Check one box only to indicate what document the Attachment goes with:						
	rticles of Amendment to Foreign Registration Statement					
3. MEMBERS CHANGE (CHANGE IN MEMBERS) To REMOVE a member - list the name only of the To ADD a member - list the name and address of To CHANGE ADDRESS only - list the name	Use one block per person - e member being removed and check "Remove member." of the member being added and check "Add member." EW address and check "Address change."					
Name currently shown in ACC records						
Kevin Ni Trust	Name currently shown in ACC records Jeri Ni Trust					
NEW Name 14 Hexham	NEW Name					
Address 1	22413 N. 34th St. Address 1					
	Autes 1					
ddress 2 (optional) Irvine CA 926	Address 2 (optional)					
ity State or Zip	City					
Office States Province	United States State or Zip Province					
Address change Add member	Country					
Name change Remove member	Address change Add member Name change Remove member					
	Name change Remove member					
arne currently shown in ACC records	Name currently shown in ACC records					
EW Name	NEW Name					
deress 1	[1] [1] [1] [1] [1] [1] [1] [1] [1] [1]					
	Address 1					
idness 2 (optional)	Address 2 (optional)					
ty State or Zip Province Suntry	City State or Zip Province					
Address change	Country Address change Add member					
Name change Remove member	Address change					

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STATUTORY AGENT ACCEPTANCE

	Please Tead Tristructions Mod2!
۱.	ENTITY NAME – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):
	BM3 NORTH HOLDINGS LLC
	STATUTORY AGENT NAME – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be <i>either</i> an individual or an entity). <i>NOTE</i> - the name must match exactly the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:
	JERI NI
	STATUTORY AGENT SIGNATURE:
	STATUTORY AGENT SIGNATURE:
	By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.
	The person signing below declares and certifies <i>under penalty of perjury</i> that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.
Sigr	Date 1 1 1 1 1 1 1 1 1
E	QUIRED - check only one:
V	Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent. Entity as statutory agent: I am signing on behalf of the entity named as statutory agent and I am authorized to act for that entity.
ec	lited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for p
	ng Fee: none (regular processing) fees are nonrefundable - see Instructions. Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 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.