

Document Type: **Foreign Registration Amendment**

Document Fee: **\$25.00**

Entity Name: **LIV+ UNION PEAK LLC**

Additional Fee: **\$0.00**

Entity Information

Entity Name: LIVGENERATIONS NORTERRA LLC

Entity ID: 1994377

Management Structure: Manager - managed

Entity Email Address:

Formation Date: 06/05/2019

Status: Active

- ☒ Name of LLC in its state or country of organization (foreign name), with no additions or changes.
- ☐ Name of LLC in its state or country of organization with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign LLC in the state or country of organization is not available for use in Arizona).

Add True Name:

Effective Date: 09/01/2022

Effective Time: 04:40PM

Entity Type

Change Entity Type: Foreign LLC

- ☒ Perpetual (forever)

Character of Business: Other REAL ESTATE

Character of Business Sub Code:

Foreign Domicile: MICHIGAN

Date of Formation in Foreign Domicile: 03/28/2019

Update Entity Information

New Entity Name

New Entity Name: LIV+ UNION PEAK LLC

Statutory Agent Information

Name	Attention	Address	Email
Beth Heath		8950 S. 52nd Street, SUITE 115, TEMPE, AZ, 85284, USA	bheath@livcommunities.com
Attention	Mailing Address	8950 S. 52nd Street SUITE 115, TEMPE, AZ, 85284, USA	

Principal Address

Attention	Address
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1600 S BEACON BLVD SUITE 260, GRAND HAVEN, MI, 49417, USA

Principal Office or Statutory Agent Address In JurisdictionDoes the law of your jurisdiction of formation require you to maintain an office in that jurisdiction? ☐ Yes ☒ No**Statutory Agent In Jurisdiction of Formation**

Name	Attention	Address	Email
ROBERT L DIAMOND		1600 S BEACON BLVD SUITE 260, GRAND HAVEN, MI, 49417, USA	rknudsen@tblaw.com
Attention	Mailing Address		
	1600 S BEACON BLVD SUITE 260, GRAND HAVEN, MI, 49417, USA		

Principal Information

Management Structure: Manager-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Manager	Robert L. Diamond		1600 S BEACON BLVD, SUITE 260, GRAND HAVEN, MI 49417, USA		
Manager	Scott J. Brooks		1600 S BEACON BLVD, SUITE 260, GRAND HAVEN, MI 49417, USA		
Manager	Beth Heath		8950 S 52nd Street, Suite 115, TEMPE, AZ 85284, USA		
Member	LIV+ UNION PEAK INVESTMENT LLC		1600 S BEACON BLVD, SUITE 260, GRAND HAVEN, MI 49417, USA		

Uploaded Attachments**You must upload the following attachments in PDF format:**

- o Certified copy of the foreign domicile document

File Name

LIV+ Union Peak LLC.PDF

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Beth Heath

Title: Authorized Agent

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

ARTICLES OF AMENDMENT TO FOREIGN REGISTRATION STATEMENT

Read the Instructions L017i

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

LIVGENERATIONS NORTERRA 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:

LIV+ UNION PEAK LLC

3. ☒ **LLC NAME CHANGE – NAME USED IN ARIZONA** (Entity Name) – type or print the exact
NEW name. NOTE: If you are a Foreign Series LLC, the new name must have "series" in it:

LIV+ UNION PEAK LLC

4. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:
NOTE: you may not change to or from a Foreign Series LLC.

☐ 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. <input type="checkbox"/> STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see Instructions L017i:					
11.1 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:			11.2 REQUIRED - Mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box): <input type="checkbox"/> Check box if same as street address.		
Statutory Agent Name					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Zip	Address 2 (optional)	
City				City	
11.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment					

12. <input type="checkbox"/> STATUTORY AGENT CHANGE – ADDRESS OF EXISTING STATUTORY AGENT – complete 12.1 and 12.2:					
12.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			12.2 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	

13. ☐ PRINCIPAL ADDRESS CHANGE – list the NEW address:

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

14. ☐ JURISDICTION OF FORMATION INFORMATION:**14.1** List the NEW Foreign LLC street address in jurisdiction of formation:

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

14.2 List the NEW statutory agent in the jurisdiction of formation and the statutory agent's NEW street and mailing addresses.

Statutory agent name: _____

Street address in jurisdiction of formation:

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

Mailing address in jurisdiction of formation:

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

15. ☒ **AMENDMENT IN FOREIGN JURISDICTION** - if this amendment to the Foreign Registration Statement 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


Signature

Beth Heath
Printed Name

9-1-22
Date

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

<input checked="" type="checkbox"/> I am an individual authorized to sign this document. 	<input type="checkbox"/> I am signing on behalf of an entity that is authorized to sign this document.
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Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing) All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Examination Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax (for Regular or Expedite Service ONLY): 602-542-4100 Fax (for Same Day/Next Day Service ONLY): 602-542-0900
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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.

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

AMENDMENT ATTACHMENT FOR MEMBERS

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

- 2. Check one box only to indicate what document the Attachment goes with:**

☐ Articles of Amendment ☒ Articles of Amendment to Foreign Registration Statement

- 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 [Amendment Attachment for Members](#).

LivGenerations Norterra Investment LLC Name currently shown in ACC records			LIV+ UNION PEAK INVESTMENT LLC Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1			1600 S. BEACON BLVD, SUITE 260		
Address 2 (optional)			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
			GRAND HAVEN	MI	49417
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		
Name currently shown in ACC records NEW Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			Name currently shown in ACC records NEW Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		

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

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

LIVGENERATIONS NORTERRA LLC

2. Check one box only to indicate what document the Attachment goes with:☐ Articles of Amendment☒ Articles of Amendment to Foreign Registration Statement**3. 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 as 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](#).

LIV GEN LLC					
Name currently shown in ACC records			Name currently shown in ACC records		
			SCOTT J. BROOKS		
NEW Name			NEW Name		
			1600 S. BEACON BLVD., SUITE 260		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
GRAND HAVEN		MI	49417		
City	State or Province	Zip	City	State or Province	Zip
			UNITED STATES		
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove manager			<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager		
Name currently shown in ACC records			Name currently shown in ACC records		
ROBERT L. DIAMOND			BETH HEATH		
NEW Name			NEW Name		
1600 S. BEACON BLVD., SUITE 260			8950 S. 52ND STREET, SUITE 115		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
GRAND HAVEN		MI	TEMPE		AZ
49417			85284		
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES			UNITED STATES		
Country			Country		
<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager			<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add as manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager		

Filed by Corporations Division Administrator Filing Number: 222570711410 Date

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

for

LIV+ UNION PEAK LLC

ID Number: 802304626

received by electronic transmission on July 21, 2022 ***, is hereby endorsed.***

Filed on July 21, 2022 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of July, 2022.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Filed by Corporations Division Administrator Filing Number: 222570711410 Date

LARA Corporations Online Filing System

Department of Licensing and Regulatory Affairs

Form Revision Date 07/2016

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION

For use by DOMESTIC LIMITED LIABILITY COMPANY

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned executes the following Certificate of Amendment:

The identification number assigned by the Bureau is:

802304626

The name of the limited liability company is:

LIVGENERATIONS NORTERRA LLC

The date of filing the original Articles of Organization was:

3/28/2019

Complete only those articles being amended.

Article I

The name of the limited liability company as amended, is:

LIV+ UNION PEAK LLC

The amendment was approved by a majority in interest if an operating agreement authorizes amendment of Articles of Organization by majority vote.

This document must be signed by a member, manager, or an authorized agent:

Signed this 21st Day of July, 2022 by:

Signature	Title	Title if "Other" was selected
Beth Heath	Authorized Agent	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

☐ Decline ☒ Accept