



Print Form

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

ARTICLES OF AMENDMENT

Read the Instructions L015

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

GE Home Services Arizona 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:

3. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** - see Instructions L015 - 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. Name currently shown in ACC records Home Services Holdings, LLC				2. Name currently shown in ACC records Home Services Holdings LLC			
NEW Name 191 Highlander Way				NEW Name 191 Highlander Way			
Address 1				Address 1			
Address 2 (optional) Boiling Springs		PA	17007	Address 2 (optional) Boiling Springs		PA	17007
City	UNITED STATES	State or Province	Zip	City	Boiling Springs	State or Province	Zip
Country				Country			
<input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add member <input type="checkbox"/> Name change <input 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			
3. OUPE HS Investments LLC				4.			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name 4030 E Pershing Ave				NEW Name			
Address 1				Address 1			
Address 2 (optional) Phoenix		AZ	85032	Address 2 (optional)			
City	Phoenix	State or Province	Zip	City		State or Province	Zip
Country				Country			
<input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member				<input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			

4. ☒ **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 "I".
 To ADD a manager - list the name and address of the manager being added and check "I".
 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 form L043.

1. OVPE HS Investments LLC				2.			
Name currently shown in ACC records				Name currently shown in ACC records			
NEW Name				NEW Name			
Address 1 4030 E Pershing Ave				Address 1			
Address 2 (optional) Phoenix		AZ		85032		Address 2 (optional)	
City		State or Province AZ		Zip 85032		City	
Country				Country			
<input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager				<input type="checkbox"/> Address change <input type="checkbox"/> Add manager <input type="checkbox"/> Name change <input type="checkbox"/> Remove manager			

5. ☐ **MANAGEMENT STRUCTURE CHANGE** - see Instructions L015i - 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.

6. ☐ **STATUTORY AGENT CHANGE - NEW AGENT APPOINTED** - see Instructions L015h

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 - 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 (required)							
Attention (optional)				Attention (optional)			
Address 1				Address 1			
Address 2 (optional)		State		Zip		Address 2 (optional)	
City		State		Zip		City	
6.3 REQUIRED - the <u>Statutory Agent Acceptance form M002</u> must be submitted along with these Articles of Amendment.							

7. ☐ **STATUTORY AGENT ADDRESS CHANGE - ADDRESS OF CURRENT STATUTORY AGENT** - complete 7.1 and 7.2:

7.1 NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:				7.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):			
4030 E Pershing Ave				10810 N. Tatum Blvd Ste 102-133			
Attention (optional)				Attention (optional)			
Address 1				Address 1			
Address 2 (optional)		AZ		85032		Address 2 (optional)	
City Phoenix		State AZ		Zip 85032		City Phoenix	
Address 2 (optional)		AZ		85028		Address 2 (optional)	
City Phoenix		State AZ		Zip 85028		City Phoenix	

8. ☒ **PRINCIPAL ADDRESS CHANGE:**

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

8.2 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	Zip	
Country			

9. ☐ **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).10. ☐ **PROFESSIONAL SERVICES CHANGE** - describe the NEW type of professional services the professional LLC will render:11. ☐ **OTHER AMENDMENT** - If an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.**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

Signed by:

Joseph Luca

Joseph Luca

4/5/24

Signature SEP0812108047A

Printed Name

Date (mm/dd/yy)

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.
Joseph Luca	

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: 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.