

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:

Wilmoth Farms 1-E, 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 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](#).

|   |   |
|---|---|
| <p><b>1.</b></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"/> <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<br/> <input type="checkbox"/> Name change        <input type="checkbox"/> Remove member</p> | <p><b>2.</b></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"/> <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<br/> <input type="checkbox"/> Name change        <input type="checkbox"/> Remove member</p> |
| <p><b>3.</b></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"/> <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<br/> <input type="checkbox"/> Name change        <input type="checkbox"/> Remove member</p> | <p><b>4.</b></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"/> <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<br/> <input type="checkbox"/> Name change        <input type="checkbox"/> Remove member</p> |

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 "R."  
 To ADD a manager - list the name and address of the manager being added and check "Add 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 form L043](#).

|   |  |  |                                     |  |       |
|---|--|--|-------------------------------------|--|-------|
| 1. <b>Robert E. Wilmoth</b>   |  |  | 2.                                  |  |       |
| Name currently shown in ACC records   |  |  | Name currently shown in ACC records |  |       |
| NEW Name  |  |  | Michelle Milazzo                    |  |       |
| Address 1   |  |  | 15545 Mission Hills Drive           |  |       |
| Address 2 (optional)  |  |  | Address 2 (optional)                |  |       |
| City  |  | State or Province  | Zip                                 | City   |       |
|   |  |  |                                     | Carmel   |       |
| Country   |  | Country  |                                     | IN   | 46033 |
| <input type="checkbox"/> Address change<br><input type="checkbox"/> Name change |  | <input type="checkbox"/> Add manager<br><input checked="" type="checkbox"/> Remove manager |                                     | <input type="checkbox"/> Address change<br><input type="checkbox"/> Name change            |       |
|   |  |  |                                     | <input checked="" type="checkbox"/> Add manager<br><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 L015i:**

|  |       |     |   |       |     |
|--|-------|-----|---|-------|-----|
| <b>6.1 REQUIRED</b> – give the <b>name</b> (can be an individual or an entity) <b>and physical or street address</b> (not a P.O. Box) in Arizona of the NEW statutory agent: |       |     | <b>6.2 REQUIRED</b> – mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):<br><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)   |       |     | Address 2 (optional)  |       |     |
| City   | State | Zip | City  | State | Zip |
| <b>6.3 REQUIRED</b> – the <a href="#">Statutory Agent Acceptance form M002</a> 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:**

|   |       |     |  |       |     |
|---|-------|-----|--|-------|-----|
| <b>7.1 NEW physical or street address</b> (not a P. O. Box) in Arizona of the existing statutory agent: |       |     | <b>7.2 NEW mailing address</b> in Arizona of the existing statutory agent (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 |

**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

Thomas R. Wilmoth, Manager  
Printed Name

03/05/2025  
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 <b>individual</b> authorized to sign this document.<br><div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> | <input type="checkbox"/> I am signing on behalf of an <b>entity</b> that is authorized to sign this document.<br><div style="border: 1px solid black; height: 20px; width: 100%; margin-top: 5px;"></div> |
|---|---|

**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)<br>All fees are nonrefundable - see Instructions. | Mail: Arizona Corporation Commission - Examination Section<br>1300 W. Washington St., Phoenix, Arizona 85007<br>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.



**ARTICLES OF AMENDMENT**  
**of**  
**WILMOTH FARMS 1-E, LLC**

1. The name of the limited liability company is: Wilmoth Farms 1-E, LLC.
2. File Number. L-100-5487-7.
3. The Articles of Organization were originally filed with the Arizona Corporation Commission on October 11, 2001, and have been amended as reflected in the Commission's records.
4. Attached hereto as Exhibit A is the text of the latest amendment.

Dated this 1<sup>st</sup> day of March, 2025.

  
\_\_\_\_\_  
Thomas Richard Wilmoth, Manager

**Exhibit A**

Article 4 of the Articles of Organization of Wilmoth Farms 1-E, LLC is amended to read as follows:

4. Managers: Members. The names and business addresses of the managers and of each member who owns an interest in the capital or profits of the Company are:

Managers:

Michelle Milazzo  
15545 Mission Hills Drive  
Carmel, IN 46033

Thomas Richard Wilmoth  
1619 Circle Drive  
Lincoln, NE 68506

Members:

|  |       |
|--|-------|
| Kristen Howard<br>13836 Driftwood Drive<br>Carmel, IN 46033  | 25%   |
| Michelle Milazzo<br>15545 Mission Hills Drive<br>Carmel, IN 46033                                  | 25%   |
| Melissa Anne Schaller<br>5600 N 69 <sup>th</sup> Place<br>Paradise Valley, AZ 85253                | 16.7% |
| Wilmoth Savage Family Trust dated August 3, 2012<br>11904 East Terra Drive<br>Scottsdale, AZ 85259 | 16.7% |
| Thomas Richard Wilmoth<br>1619 Circle Drive<br>Lincoln, NE 68506                                   | 16.6% |

THOMAS R. WILMOTH  
1619 CIRCLE DR.  
LINCOLN, NE 68506

March 5, 2025

Arizona Corporation Commission  
Examination Section  
1300 W. Washington St  
Phoenix, AZ 85007

To Whom it May Concern:

Please find enclosed Articles of Amendment for the following entities:

Wilmoth Farm 1E, LLC

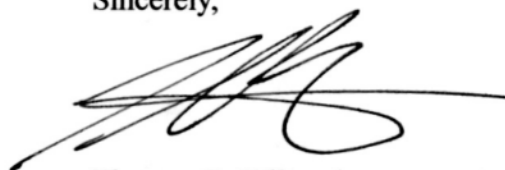
Wilmoth Farms 2M, LLC

Wilmoth Farms 3W, LLC

I believe all paperwork and payments are in order. Please let me know if anything requires correction.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be 'T. Wilmoth', with a long horizontal flourish extending to the right.

Thomas R. Wilmoth  
Manager, Wilmoth Farms 1E, LLC,  
Wilmoth Farms 2-M, LLC, Wilmoth  
Farms 3W, LLC