## L14000187976

| (Re                     | equestor's Name)   |             |
|-------------------------|--------------------|-------------|
| (Ac                     | ldress)            |             |
| (Ac                     | dress)             |             |
| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Bı                     | ısiness Entity Nar | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
|                         |                    |             |
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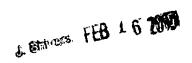




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TEL (262) 334-4444

FAX (262) 306-2880

February 4, 2015

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment - Name Change

To Whom It May Concern:

Enclosed please find the original signed Articles of Amendment changing the name from CapSun MHP, LLC to Mary Ann MHP, LLC along with a check in the amount of \$60.00 as the filing fee, certificate of status fee and certified copy fee.

Thank you for your attention to this matter. If you have any questions please contact the undersigned,

Very truly yours,

HICKMANN & HICKMANN, S.C.

Michael P. Hickmann, Esq.

MPH:bjd

Enclosures

## **COVER LETTER**

| TO: Registration Se<br>Division of Cor |  |   |  |
|--|--|---|--|
| CapSun                                 | MHP, LLC                                     |   | •  |
| SUBJECT:                               | Name of Limit                                | ed Liability Company  |  |
|  |  |   |  |
| The enclosed Articles of               | Amendment and fee(s) are subm                | nitted for filing.  |  |
| Please return all correspo             | ondence concerning this matter to            | o the following:  |  |
|  | Mike Hickmann                                |   |  |
|  |  | Name of Person  |  |
|  | Premier Managemen                            | t Group, LLC  |  |
|  |  | Firm/Company  |  |
| •                                      | 2125 W. Washington                           | Street  |  |
|  |  | Address   |  |
|  | West Bend, WI 5309                           | 5   |  |
|  |  | City/State and Zip Code   | <del>.</del>   |
|  | bonniejschaefer@att.r                        | net  be used for future annual report notificat                     |  |
| For further information c              | concerning this matter, please cal           | ·   | ionj   |
| Mike Hickmann                          | oneoning in a manor, produce our             |   |  |
|  | f Person                                     | at () Area Code Daytime Te  | lephone Number   |
| ivame o                                | i reison                                     | Area Code Daytime Te  | lephone Number   |
| Enclosed is a check for the            | he following amount:                         |   |  |
| □ \$25.00 Filing Fee                   | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| CapSun MHP, LLC   |               |          | ٠            |
|---|---------------|----------|--------------|
| (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)       |               |          |              |
| (Trional Emilion Emorry)  |               |          | :            |
| The Articles of Organization for this Limited Liability Company were filed on 12/9/2014                               | anc           | l assig  | ned          |
| Florida document number L14000187976  | •             |          |              |
|   |               |          |              |
| This amendment is submitted to amend the following:   |               |          |              |
| A. If amending name, enter the new name of the limited liability company here:  |               |          |              |
| Mary Ann MHP, LLC   |               |          |              |
| The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the | abbreviati    | on "L.I. | C."          |
| Enter new principal offices address, if applicable:   |               |          |              |
|   |               |          |              |
| (Principal office address MUST BE A STREET ADDRESS)   | <del></del>   |          |              |
| <del></del>   |               |          |              |
|   |               |          | •            |
| Enter new mailing address, if applicable:   |               |          |              |
| (Mailing address MAY BE A POST OFFICE BOX)  | <del> </del>  |          |              |
|   |               |          |              |
|   |               |          |              |
| B. If amending the registered agent and/or registered office address on our records, enter                            | r the na      | me of    | the ne       |
| registered agent and/or the new registered office address here:   | 250           |          |              |
|   | 7.3           | Ω.       |              |
| Name of New Registered Agent:   |               | <u>m</u> | ** b* .      |
|   | Signal Signal | 5        | er value     |
| New Registered Office Address:  Enter Florida street address  | <u> ≈:-c</u>  | <br>>>>- |              |
|   |               | K        | 4 3 1        |
| , Florida _   | Z: Zip G      | co<br>co | The state of |
| ·   |               | æ.       |              |
| New Registered Agent's Signature, if changing Registered Agent:   | خنفر          |          |              |

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

|       |             |   |   |               |                   | Add Remove Add Remove     |
|-------|-------------|---|---|---------------|-------------------|---------------------------|
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|   |   | litional sheets, if necessary.)              |
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|   |   |  |
| Effective date, if other than the of the effective date must be specific, cannot the date this document is filed by the Floring | date of filing:  to be prior to date of receipt or filed date and can rida Department of State) | (optional)<br>not be more than 90 days after |
|   |   |  |
|   |   |  |
| Dated February 4  | iki Hul   |  |
| Dated February 4  | 2015  Ai Li  Signature of a member or authorized represents                                     | ative of a member                            |
| Dated February 4  | Signature of a member or authorized representa  | ative of a member                            |

Page 3 of 3

Filing Fee: \$25.00

CARL MANY OF STATE