14154728 B: 11446 P: 527 Total Pages: 3 09/21/2023 08:22 AM By: srigby Fees: \$40.00 Rashelle Hobbs, Recorder, Salt Lake County, Utah Return To LAKE PARK WAREHOUSE HOLDINGS, LLC 595 S RIVERWODS PARKWAY STE 400LOGAN, UT 84321

WHEN RECORDED RETURN TO:

Lake Park Warehouse Holdings, LLC 595 South Riverwoods Parkway, Suite 400 Logan, Utah 84321

Tax Parcel No. 15-30-226-008-0000

NOTICE OF NAME CHANGE

Lake Park Warehouse Holdings, LLC

THIS NOTICE is effective as of the 15th day of June, 2023, and executed by the undersigned, LAKE PARK WAREHOUSE HOLDINGS, LLC, a Utah limited liability company, whose address is 595 South Riverwoods Parkway, Suite 400, Logan, Utah 84321. The undersigned hereby gives notice that Nusano Warehouse Holdings, LLC, a Utah limited liability company, has changed its name and is now known as "Lake Park Warehouse Holdings, LLC," as shown on the attached Amended and Restated Certificate of Organization filed June 15, 2023 with the Utah Department of Commerce, Division of Corporations and Commercial Code. Lake Park Warehouse Holdings, LLC is the owner of the real property located in Salt Lake County, Utah, described as follows:

Lot 1A, LAKE PARK PLACE SUBDIVISION – LOT 1 AMENDED, according to the official plat thereof, on file and of record in the Office of the Salt Lake County Recorder, State of Utah.

		By		pany	GS, LLC,
State of Utah)				
County of CACHE) ss.)				
The foregoing instru Dell Loy Hansen, Manager o (Seal)					, 2023, by
My Commission Expires:		Residing at:			
4128/24		Lagan	CACHE	UTAH	



State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this Latt. day of Latt. 20 25
In this office of this Division and hereby issued
This Certificate thereof.

EXPEDITE

AMENDED AND RESTATED



Examiner



OF

CERTIFICATE OF ORGANIZATION

LAKE PARK WAREHOUSE HOLDINGS, LLC

formerly known as

NUSANO WAREHOUSE HOLDINGS, LLC

(A Utah Limited Liability Company)

The undersigned natural person, acting as Manager of this Utah limited liability company under the Utah Revised Uniform Limited Liability Company Act (the "Act"), adopts the following Amended and Restated Certificate of Organization for such Company.

- 1. Name. The name of the Company is LAKE PARK WAREHOUSE HOLDINGS, LLC (the "Company").
- 2. <u>Original Formation</u>. The Company was originally formed by the filing of a Certificate of Organization with the State of Utah on November 19, 2021 as Entity Number 12575387-0160.
- 3. <u>Change of Name</u>. The initial name of the Company was NUSANO WAREHOUSE HOLDINGS, LLC, and by this Amended and Restated Certificate of Organization, the Company hereby changes its name to LAKE PARK WAREHOUSE HOLDINGS, LLC.
- 4. <u>Principal Office</u>. The street and mailing address of the Company's principal office are:

595 South Riverwoods Parkway, Suite 400 Logan, Utah 84321

5. Registered Agent. The name and address of the Company's registered agent are:

Nate Edwards 595 South Riverwoods Parkway, Suite 400 Logan, Utah 84321

- 6. <u>Duration</u>. The period of this Company's duration is perpetual.
- 7. <u>Managers</u>. The name and address of the Company's manager are:

Dell Loy Hansen 595 South Riverwoods Parkway, Suite 400 Logan, Utah 84321

8. Governed by the Act. As authorized by the Act, the Company does hereby subject itself and its Operating Agreement to the Act.

IN WITNESS WHEREOF, the Manager has adopted this Amended and Restated Certificate of Organization on the 15th day of June, 2023.

LAKE PARK WAREHOUSE HOLDINGS, LLC A Utah Limited Liability Company

By: Dell loy Hansen
Dell 12:557 Fransen, Manager

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