

SEND TAX NOTICES TO:

NUSANO WAREHOUSE HOLDINGS, LLC
C/O WASATCH COMMERCIAL MANAGEMENT, INC.
595 SOUTH RIVERWOODS PARKWAY, STE 400
LOGAN, UTAH 84321

14002846 B: 11365 P: 7634 Total Pages: 2
08/19/2022 11:35 AM By: ggasca Fees: \$40.00
Rashelle Hobbs, Recorder, Salt Lake County, Utah
Return To: BACKMAN FPTP
7070 UNION PARK #100MIDVALE, UT 840476064

SPACE ABOVE LINE FOR COUNTY RECORDER ONLY

SPECIAL WARRANTY DEED

LAKE PARK QOZ BUSINESS, LLC, a Utah limited liability company, Grantor, hereby CONVEYS and WARRANTS against all persons claiming by, through or under it, but not otherwise, to NUSANO WAREHOUSE HOLDINGS, LLC, a Utah limited liability company, Grantee, of 595 South Riverwoods Parkway, Suite 400, Logan, Utah, 84321, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the following described tract of land in Salt Lake County, State of Utah:

See Exhibit "A" attached.

WITNESS, the hand of said Grantor this 15th day of August, 2022.

LAKE PARK QOZ BUSINESS, LLC
A Utah Limited Liability Company

By

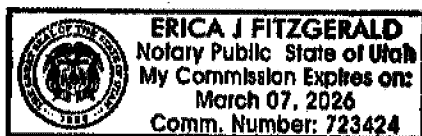
Dell Loy Hansen, Manager

STATE OF UTAH)

: ss.

County of Cache)

On the 15th day of August, 2022, personally appeared before me Dell Loy Hansen, who, being by me duly sworn, did say that he is the Manager of LAKE PARK QOZ BUSINESS, LLC, and that the said instrument was signed in behalf of said Limited Liability Company by authority of a resolution of the Members or its Operating Agreement, and the aforesaid Manager acknowledged to me that said Limited Liability Company executed the same.



Erica J Fitzgerald
NOTARY PUBLIC

ACCOMMODATION: Backman Title Services makes no representation as to the condition of title and assumes no responsibility for validity, sufficiency or effect of this document on property.

EXHIBIT "A"

LEGAL DESCRIPTION

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.

Parcel No.: 15-30-226-006 (includes other land)

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 15th day of June 2023
In this office of this Division and hereby issued
This Certificate thereof.

EXPEDITE

AMENDED AND RESTATED



RECEIVED
JUN 15 2023

Utah Div. of Corp. & Comm. Code

Examiner JSS Date 06/15/23 **CERTIFICATE OF ORGANIZATION**



L. Veillette
Leigh Veillette
Division Director

OF

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. Original Formation. 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. Change of Name. 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. Principal Office. 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

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- 6. Duration. The period of this Company's duration is perpetual.
- 7. Managers. 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

DocuSigned by:
By: Dell Loy Hansen
Dell Loy Hansen, Manager

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