

CHANGE OF LESSOR'S
NAME FOR
U.S. GOVERNMENT LEASE

Amendment No. 2
To Lease No. GS-LCA03342

Effective Date:
MAR - 9 2017

The UNITED STATES OF AMERICA ("Government") and Lessor (defined below) enter into this Agreement (the "Agreement") as of the Effective Date (defined below).

A. Definitions. All initial capitalized words in this Agreement shall have the same meaning as specified below.

- (1) "Former Name of Lessor": Redding Imperial LLC
Include Lessor's full former name. If Lessor is a corporation, include the full name of corporation and state of incorporation. If Lessor is a partnership, indicate whether it is a general or limited partnership.
- (2) "New Name of Lessor": UKiah Imperial LLC
Include full new name of lessor. If Lessor is corporation, include full name of corporation and state of incorporation. If Lessor is a partnership, indicate whether general or limited partnership. Specify name of signatory authorized to bind the corporation or partnership.
- (3) The lessor under the Lease (as defined below), whether known by Former Name of Lessor or New Name of Lessor, is referred to herein as "Lessor."
- (4) Signatory authorized to bind Lessor: Glenn R. Dugan, Jr., Manager
[print] [name] [title]
- (5) "Effective Date": October 29, 2015 Insert date name change became effective under applicable state law.
- (6) "Property": 2550 North State Street [Street Address]
UKiah, CA 95482-3023 [City, State and Zip Code]
- (7) "Leased Premises": 1st Floor
[Include location of leased premises, e.g., floor number or suite number.]

B. THE PARTIES AGREE TO THE FOLLOWING FACTS:

- (1) The Government, represented by various Contracting Officers of the United States General Services Administration, has entered into Lease No. GS-LCA03342 with Lessor under the Former Name of Lessor. The term, the "Lease", as used in this Agreement, means the above described lease, including all modifications, made before the Effective Date of this Agreement. In addition, included in the term "Lease" are all modifications made under the terms and conditions of the Lease between the Government and the Lessor, on or after the Effective Date of this Agreement.
- (2) As of the Effective Date, the Lessor has by an amendment to its Articles of Organization
[insert applicable document for Lessor's type of organization, such as certificate of incorporation for a corporation], dated October 29, 2015, Lessor has changed its name to New Name of Lessor.
- (3) This amendment accomplishes a change of name only and all rights and obligations of the Government and of the Lessor under the Lease are unaffected by this change.
- (4) Documentary evidence of this change of name has been filed with the Government.

C. IN CONSIDERATION OF THESE FACTS, THE PARTIES AGREE THAT BY THIS AGREEMENT:

- (1) The Lease covered by this Agreement is amended by substituting New Name of Lessor for the Old Name of Lessor wherever it appears in the Lease.
- (2) Each of the persons executing this Agreement on behalf of Lessor does hereby covenant and warrant that such entity is a duly authorized and existing entity, is qualified to do business in the state identified in Paragraph A(2) above, with full right and authority to enter in this Agreement, and that each and every person signing on behalf of Lessor is authorized to do so. Upon request, Lessor shall provide Government with evidence satisfactory to Government confirming the foregoing covenants and warrants.

IN WITNESS WHEREOF, each party has executed this Agreement as of the day and year first above written.

[SIGNATURES CONTINUED ON BACK PAGE]

LESSOR: [Attach additional pages if necessary for multiple signatures or multiple entities]

Redding Imperial LLC

By _____

Print Name Glenn R. Dugan Jr.

Title MANAGER

CERTIFICATE

I, Michelle L. Snuder, certify that I am the Secretary of Redding Imperial LLC

that Glenn R. Dugan, Jr. who signed this Agreement for this corporation, was then manager of this corporation; and that this Agreement was duly signed for and on behalf of this corporation by authority of its governing body and within the scope of its corporate powers.

Witness my hand and the seal of this corporation this 21st day of February 2017.

By _____

[CORPORATE SEAL]

Government UNITED STATES OF AMERICA

By _____

Name: M.E. NYGAARD Title: CONTRACTING MAR - 9 2017

OFFICIAL

[Handwritten signature]

LLC-1

Articles of Organization of a Limited Liability Company (LLC)

201530610277

To form a limited liability company in California, you can fill out this form, and submit for filing along with:

- A \$70 filing fee.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.

Important! LLCs in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to <https://www.ftb.ca.gov>.

LLCs may not provide "professional services," as defined by California Corporations Code sections 13401(a) and 13401.3.

Note: Before submitting the completed form, you should consult with a private attorney for advice about your specific business needs.

FILED *SK*
Secretary of State *CN*
State of California

OCT 29 2015

100 This Space For Office Use Only

For questions about this form, go to www.sos.ca.gov/business/be/filing-tips.htm.

LLC Name (List the proposed LLC name exactly as it is to appear on the records of the California Secretary of State.)

① UKIAH IMPERIAL LLC

Proposed LLC Name

The name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. For general entity name requirements and restrictions, go to www.sos.ca.gov/business/be/name-availability.htm.

Purpose

- ② The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.

LLC Addresses

- ③ a. 12675 DANIELSON COURT, SUITE 414 POWAY CA 92064
Initial Street Address of Designated Office in CA - Do not list a P.O. Box City (no abbreviations) State Zip
- b. Initial Mailing Address of LLC, if different from 3a City (no abbreviations) State Zip

Service of Process (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.)

- ④ a. GLENN DUGAN, JR.
Agent's Name
- b. 12675 DANIELSON COURT, SUITE 414 POWAY CA 92064
Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

Management (Check only one.)

- ⑤ The LLC will be managed by:
- ☐ One Manager ☒ More Than One Manager ☐ All Limited Liability Company Member(s)

This form must be signed by each organizer. If you need more space, attach extra pages that are 1-sided and on standard letter-sized paper (8 1/2" x 11"). All attachments are made part of these articles of organization.

Organizer - Sign here

GLENN DUGAN, JR.

Print your name here

Make check/money order payable to: Secretary of State
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

By Mail
Secretary of State
Business Entities, P.O. Box 944228
Sacramento, CA 94244-2280

Drop-Off
Secretary of State
1500 11th Street, 3rd Floor
Sacramento, CA 95814

RECORDING REQUESTED BY
First American Title Company

MAIL TAX STATEMENT
AND WHEN RECORDED MAIL DOCUMENT TO:
Ukiah Imperial LLC
12675 Danfelson Court, Suite 414
Poway, CA 92064

2015-16998
Recorded at the request of:
FIRST AMERICAN TITLE
12/18/2015 10:14 AM
Fee: \$16.00 Pgs: 1 of 2
OFFICIAL RECORDS
Susan M. Ranochak - Clerk-Recorder
Mendocino County, CA



Space Above This Line for Recorder's Use Only

A.P.N.: 169-200-12-00

File No.: 2306-4770469 (DCL)

GRANT DEED

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX \$2,216.50; CITY TRANSFER TAX \$0;
SURVEY MONUMENT FEE \$0

- [X] computed on the consideration or full value of property conveyed, OR
[] computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
[X] unincorporated area; [] City of Ukiah, and



FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Joanne L. LaCasse, Successor
Trustee of The T.R. Eriksen Revocable Trust of 1995

hereby GRANTS to Ukiah Imperial LLC, a California limited liability company

the following described property in the unincorporated area of the County of Mendocino, State of California:

**ALL THAT REAL PROPERTY SITUATED IN LOT 141, YOKAYO RANCHO, MENDOCINO COUNTY,
STATE OF CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**BEGINNING AT A POINT ON THE WESTERLY LINE OF NORTH STATE STREET AT THE
NORTHEAST CORNER OF THAT PARCEL OF LAND DESCRIBED IN THE DEED RECORDED IN
BOOK 720 OF OFFICIAL RECORDS, PAGE 72, MENDOCINO COUNTY RECORDS; THENCE
LEAVING THE SAID WESTERLY LINE NORTH 81° 31' 01" WEST (RECORD NORTH 81° 30' 14"
WEST) ALONG THE NORTH LINE OF THE ABOVE DEED, 591.09 FEET (RECORD 591.96 FEET)
TO THE EASTERLY LINE OF CALIFORNIA STATE HIGHWAY 101; THENCE LEAVING THE SAID
NORTH LINE AND ALONG THE SAID EASTERLY LINE, FROM A TANGENT THAT BEARS NORTH
06° 10' 39" EAST ALONG A CURVE TO THE RIGHT WITH A RADIUS OF 9901.13 FEET
(RECORD 9900.00 FEET), A CENTRAL ANGLE OF 02° 01' 28" AND AN ARC LENGTH OF 349.84
FEET; THENCE LEAVING THE SAID EASTERLY RIGHT OF WAY LINE SOUTH 79° 38' 40" EAST,
553.51 FEET TO THE SAID WESTERLY LINE; THENCE ALONG THE SAID WESTERLY LINE
FROM A TANGENT THAT BEARS SOUTH 06° 42' 43" EAST ALONG A CURVE TO THE RIGHT
WITH A RADIUS OF 1116.28 FEET, A CENTRAL ANGLE OF 10° 35' 43" AND AN ARC LENGTH
OF 206.42 FEET; THENCE SOUTH 03° 53' WEST (RECORD SOUTH 03° 49' 17" WEST) 129.00
FEET TO THE POINT OF BEGINNING.**

Mail Tax Statements To: SAME AS ABOVE

Date: 11/16/2015

A.P.N.: 169-200-12-00

File No.: 2306-4770469 (DCL)

Dated: November 16, 2015

Joanne L. LaCasse, Successor Trustee of The
T.R. Eriksen Revocable Trust of 1995

By

Name: Joanne L. LaCasse
Title: Successor Trustee

A notary public or other officer completing this certificate
verifies only the identity of the individual who signed the
document to which this certificate is attached, and not the
truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)SS

COUNTY OF MENDOCINO)

On November 17, 2015 before me, *** Denise LaHa ***, Notary Public, personally appeared

*** Joanne L. LaCasse ***

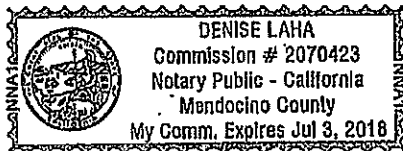
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within
instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the
instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS

Signature

This area for official notarial seal.



[Handwritten signature]

Michelle Snyder

From: Glenn Dugan
Sent: Tuesday, February 21, 2017 9:48 AM
To: Michelle Snyder
Subject: Ukiah Imperial LLC - SAM Registration (Shows Active to 10/4/2017)

Ukiah Imperial LLC	12675 Danielson Ct Ste 414
DUNS: 080053131 CAGE Code: 7HCC2	Poway, CA, 92064-6835,
Status: Active	UNITED STATES
Expiration Date: 10/04/2017	
Purpose of Registration: All Awards	
Entity Overview	

Entity Registration Summary

DUNS: 080053131
Name: Ukiah Imperial LLC
Business Type: Business or Organization
Last Updated By: Glenn Dugan
Registration Status: Active
Activation Date: 10/04/2016
Expiration Date: 10/04/2017

Exclusion Summary

Active Exclusion Records? No

Glenn R. Dugan Jr., Imperial Group
12675 Danielson Court, Suite 414
Poway, California 92064
Phone (858) 454-5290 Fax (858) 456-6577 fax
Email. glenn@imperialgroupsd.com