



Amendment to Annual Report - Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 161 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

FILED

AUG 25 2011

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 133755-89

ENTITY TYPE: DOMESTIC FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website. Please Type or Print Legibly in Black Ink.

For office use only

1) NAME OF ENTITY: Sunpointe, LLC

2) PRINCIPAL PLACE OF BUSINESS: (Street Address) 5335 SW Meadows Rd., Suite 190 Lake Oswego, OR 97035

3) ADDRESS FOR MAILING NOTICES: 602 SW 2nd Ave., Suite 2100 Portland, OR 97204

4) THE REGISTERED AGENT HAS BEEN CHANGED TO: LPSL Corporate Services, Inc.

5) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

6) ADDRESS OF THE NEW REGISTERED OFFICE: (Must be an Oregon Street Address which is identical to the registered agent's business office. 601 SW 2nd Ave., Suite 2100 Portland, OR 97204

7) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

8) NOTIFICATION: The entity has been notified in writing of this change.

LIST MEMBERS AND/OR MANAGERS NAMES AND ADDRESSES

9) MEMBERS: (Name and street address)

No change

10) MANAGERS: (Name and street address)

11) EXECUTION: (Must be signed by at least one member or manager.)

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Printed Name: Alan E. Kinsel, Jr.

Title: Member

Date:

CONTACT NAME: (To resolve questions with this filing.)

Judie Messmer

PHONE NUMBER: (include area code.)

503-778-2230

SUNPOINTE, LLC



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