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**CORPORATION**  
**STATEMENT OF CHANGE**  
**OF**  
**KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is: Quail Garden Properties, L.L.C.
2. ACC file number is: L09752640
3. The known place of business currently (old) on file with ACC is: 1820 East River Road, Suite 230, Tucson, AZ 85718
4. The name and address of the current statutory agent on file with the ACC is:

Steve Burrows  
 1820 East River Road, Suite #230  
 Tucson, Arizona 85718

(A) The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is: %Russo, Cox & Russo, P.C., 3002 N. Campbell Avenue, Suite 100, Tucson, Arizona 85719

(B) Foreign corporations only:

The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to:

4(A) ☒ 4(B) ☐

6. (A) The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is: N/A

(B) The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

Steve Burrows  
 3002 North Campbell Avenue, Suite #100  
 Tucson, Arizona 85719

and the statutory agent has given the Corporation written notice of the change.

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**RECEIVED**  
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 AUG 02 2002 MC

ARIZONA CORP. COMMISSION  
 CORPORATIONS DIVISION

**RECEIVED** IPR  
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ARIZONA CORP. COMMISSION  
 CORPORATIONS DIVISION

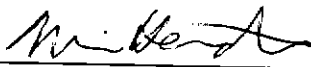
Quail Garden Properties, L.L.C.

L09752640

The statutory agent must have both a physical and a mailing address. If the agent has a P. O. Box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable.

DATED this 20<sup>th</sup> day of June, 2002

Quail Garden Properties, L.L.C.

By: 

FLM Enterprises, Mgr by Moise Hendeles  
Name: Steve Burrows

Title: Statutory Agent



Statutory Agent

(Statutory Agent must sign only if changing  
address)

**Acceptance of Appointment**

**By Statutory Agent\*\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this \_\_\_\_ day of \_\_\_\_\_, 2002.

Signature:

Printed Name:

**\*\* (Required only if a new statutory agent is being appointed.)**