

AZ CORPORATION COMMISSION  
FILED



01090353

MAY 12 2005

FILE NO. L-1200975-0

**ARTICLES OF ORGANIZATION  
OF  
LISANN L.L.C.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned has signed this instrument for the purpose of forming a limited liability company pursuant to the laws of the State of Arizona, and does hereby adopt the following Articles of Organization:

1. The name of the limited liability company is LISANN, L.L.C.
2. The company shall commence to exist on the date these Articles are delivered to the Arizona Corporation Commission for filing and it shall survive until December 31, 2055.
3. The address of the company's registered office is 6280 E. Pima, Suite 105, Tucson, Arizona 85712.
4. The name and address of the company's agent for service of process is Monroe & McDonough, P.C., 6280 E. Pima, Suite 105, Tucson, Arizona 85712.
5. Management of the limited liability company is reserved to the members.
6. The names and addresses of the members of the company at the time of its formation and to whom management is reserved are:
  - a. The Monroe Family Living Trust dated April 15, 2002, Michael J. Monroe and Ann C. Monroe as Trustees, at 6280 E. Pima, Suite 105, Tucson, Arizona 85712.
  - b. Michael J. Monroe Jr. and Elizabeth Monroe, husband and wife, at 7212 E. Calle Los Arboles, Tucson, Arizona, 85750.
7. To the fullest extent permitted by applicable law, the personal liability of the members to the company or its other members for monetary damages for breach of fiduciary duty as a member or manager is eliminated.

IN WITNESS WHEREOF, we have hereunto set our hands this 10<sup>th</sup> day of May, 2005.

By   
Michael J. Monroe, Organizer



497461  
**PAID**  
\$25-72  
11389 3112

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# CONSENT OF STATUTORY AGENT

Monroe & McDonough, P.C., an Arizona professional corporation, having been designated to act as Statutory Agent, hereby consents to act in that capacity until removed or resignation is submitted.

By Spencer W. McDonough  
Monroe & McDonough, PC

**Hawkins and E-Z Messenger Legal Support Providers, LLC**

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www.helpaz.com

1-866-PROCESS(776-2377)

Phoenix	Tucson
10 West Madison	65 E. Pennington
Phoenix, AZ 85003	Tucson, AZ 85701
602.258.8081	520.623.8436
800.460.8081	800.264.8436
602.258.8864 (fax)	520.624.1819 (fax)

SmartForm Number:2005052314

Firm Name:3764 MONROE &amp; MCDONOUGH, P.C.

Your Name:Rachel Harkin

Attorney:Michael Monroe

Address:6280 E. PIMA STREET SUITE 105

City:TUCSON,

Phone:325-2000

Email:rharkin@mmazlaw.com

Ext:103

St:AZ

Zip:85712

Fax:(520) 886-3527

05/11/2005 13:33

Service Level:Routine

Attorney for:

Bar#:002104

File#:MONROE

Hearing Date:

Statue Date:

Office:T

Route #:01

No Case Information	Documents Attached
County: Court: Case Number: Case Title:  <i>Art of Org</i>	<i>Liscann</i>

**DELIVERY INSTRUCTIONS**

Please deliver the attached documents to the Arizona Corporation Commission for filing.

## 1st Pick Up Address

From: Monroe &amp; McDonough, P.C.

## Deliver To

To: Arizona Corporation Commission

Address: 6280 E. Pima

City: Tucson St: AZ Zip: 85712

Phone:

Address: 400 West Congress Street

City: Tucson St: AZ Zip: 85701

Phone:

## 2nd Pick Up Address

From:

## Deliver To

To:

Address:

Address:

City: St: Zip:

City: St: Zip:

Phone:

Phone:



RUN 9

MAY 11 2005

HELP

RECEIVED

MAY 12 2005

ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION

# Monroe & McDonough

P.C.  
Attorneys at Law

Michael J. Monroe  
Certified Real Estate Specialist  
mmonroe@mmazlaw.com

May 11, 2005

Sent Via Hawkins & EZ Messenger

Incorporating Division  
**ARIZONA CORPORATION COMMISSION**  
400 West Congress  
Tucson, AZ 85701

JEFFREY T. BREI  
STEVEN R. GALPER, M.D.  
STEVEN J. ITKIN  
KARL MACOMBER  
ELLEN C. MATTHEWS  
LAWRENCE McDONOUGH  
MICHAEL J. MONROE  
OF COUNSEL:  
GERALD B. HIRSCH

**Re: LISANN, L.L.C.**

Dear Sir or Madam:

Please find enclosed the following documents regarding the above-referenced limited liability company:

- ▶ Submission Cover Sheet
- ▶ Articles of Organization - Original + 1
- ▶ Check #1389 - \$85.00

We are requesting expedited service; please file these documents at your earliest convenience. If you have any questions, please give us a call. Thank you for your attention to this matter.

Sincerely,

**MONROE & McDONOUGH**



Rachel A. Harkin  
Certified Legal Assistant

/rah  
Enclosures

6280 E. Pima · Suite 105  
Tucson, Arizona 85712  
Voice (520) 325-2000  
Fax (520) 886-3527  
www.mmazlaw.com

F:\Employees\Monroe, Mike\LISANN, LLC\Correspondence\ACC.ltrw-AOO.051105.wpd

L-1200975-0

ARIZONA CORPORATION COMMISSION  
CORPORATIONS DIVISION  
SUBMISSION COVER SHEET

THIS DOCUMENT SUBJECT TO PUBLIC RECORD - Important: use a separate cover sheet for each document

Regarding (Name/proposed name for Corp./LLC): LISANN, L.L.C.

Please Check or Complete the Appropriate Sections:

- A. 1. ☒ NEW Entity Filing ☐ CHANGE to Existing Entity ☐ Resubmission/Corrected Document
2. ☒ Domestic (from Arizona) ☐ Foreign (organized in another state or country)
3. ☐ Profit/Business Corporation (B) ☐ Nonprofit Corporation (NP) ☒ LLC ☐ Trust ☐ Other
4. Payment ☒ Check # 1389 ☐ Cash ☐ MOD account # \_\_\_\_\_  
Amount: \$ 85.00 ☐ No fee required ☐ See attached distribution of funds instructions
5. Processing ☒ Expedited (usually 1-3 day turn-around, \$35 Additional Fee Per Document)  
☐ Regular (usually 4-7 week turn-around)

B. Filing Type: (Check one only)

- ☐ Articles of Domestication  
☐ Articles of Incorporation  
☒ Articles of Organization  
☐ Application to Transact Business(B)  
☐ Application to Conduct Affairs (NP)  
☐ Application for New Authority  
☐ Application for Registration  
☐ Articles of Amendment  
☐ Articles of Amendment & Restatement

- ☐ Publication of \_\_\_\_\_  
☐ Articles of Correction  
☐ Merger of (name): \_\_\_\_\_  
into: \_\_\_\_\_  
☐ Other: \_\_\_\_\_

C. Special Instructions: \_\_\_\_\_

D. Extras:

- ☐ Certified Copies- \_\_\_\_\_ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs) ☐ Expedite Certified Copies (\$35 extra)  
☐ Good Standing Certificate- \_\_\_\_\_ (Qty. @ \$10 ea.) ☐ Expedite Good Standing (\$35 extra)

E. RETURN DELIVERY VIA: ☒ Mail or ☐ Pick Up or ☐ Fax # ( \_\_\_\_\_ )

The following individual should be called to pick up completed documents:

Name: \_\_\_\_\_ Phone: ( \_\_\_\_\_ )

Pick-up by: \_\_\_\_\_ Date: \_\_\_\_\_

Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Name: RACHEL A. HARKIN Firm: Monroe & McDonough, P.C.

Address: 6280 E. Pima, Suite 105

City, State, Zip: Tucson, AZ 85712