# AZ CORPORATION COMMISSION

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UUL 1 3 2005

FLE NO. L-1215045-1

# GANIZATION

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AZ Corp. Commission

ARTICLES OF ORGANIZATION
OF
KABUKI OF PINETOP, L.L.C.

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Arizona Revised Statutes Annotated Sections 29.601 to 29.857, do hereby adopt the following Articles of Organization for the Limited Liability Company:

### **ARTICLE I**

The name of the Limited Liability Company is:

Kabuki of Pinetop, L.L.C.

#### ARTICLE II

- 1. Management of the limited liability company is reserved to the members.
- 2. The name and mailing address of each person who is a Member at the time of formation of the limited liability company (other than a member who owns less than a 20% interest in the profits or capital of the limited liability company, if management of the limited liability company is vested in a manager of managers) is:

Barbara A. Desjardins P.O. Box 1903 Pinetop, AZ 85935 Gilles Desjardins P.O. Box 1903 Pinetop, AZ 85935

### ARTICLE III

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Arizona Revised Statutes Annotated Sections 29.601 to 29.857, including all powers and purposes now and hereafter permitted by law to a limited liability company.

The street address of the initial registered office of the Limited Liability Company in Arizona is 814 E. White Mountain Blvd., Pinetop, Arizona 85935, and the name and address of the initial registered agent of the Limited Liability Company in Arizona is Timothy B. Shaffery of The Law Offices of Timothy B. Shaffery, P.C. at 1630 E. White Mountain Blvd., Suite A Pinetop, Arizona 85935.

\$\frac{\textbf{PAID}}{\text{85}} \pm \frac{\text{4409}}{\text{4409}}

The principal office of the Limited Liability Company is 814 E. White Mountain Blvd., Pinetop, Arizona 85935.

The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Managing Members, in accordance with the terms and conditions of the Operating Agreement of the Limited Liability Company.

The remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on 1014 12, 2005.

Barbara A Designding

Gilles Desjardins

STATE OF ARIZONA

):ss

COUNTY OF NAVAJO

The foregoing instrument was acknowledged before me on the 12th day of , 2005, by Barbara A. Desjardins, and Gilles Desjardins.

OFFICIAL SEAL
(VARLA M. CARTER
INASSIPPINAS SINCE ANDITA
NAVA.JO COUNTY
My Comm. Expires Aug. 28, 2006

Votary Public

## CONSENT TO APPOINTMENT BY REGISTERED AGENT

I, having been named as Registered Agent for Kabuki of Pinetop, L.L.C., hereby voluntarily consent to serve as Registered Agent for Kabuki of Pinetop, L.L.C.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Arizona Revised Statutes Annotated Sections 29.601 to 29.857, and I hereby accept those duties and responsibilities.

Dated this 12 day of July, 2005.

Law Offices of Timothy B. Shaffery, P.C.

Timothy B. Shartery, Esq

# AZ CORPORATION COMMISSION FILED

JUL 1 3 2005

FLE NO. L-1215265-1

# ARTICLES OF ORGANIZATION OF KABUKI OF PINETOP, L.L.C.

The undersigned, being the Members and Organizers of the Limited Liability Company hereby being formed under the Arizona Revised Statutes Annotated Sections 29.601 to 29.857, do hereby adopt the following Articles of Organization for the Limited Liability Company:

### **ARTICLE I**

The name of the Limited Liability Company is:

Kabuki of Pinetop, L.L.C.

#### ARTICLE II

- 1. Management of the limited liability company is reserved to the members.
- 2. The name and mailing address of each person who is a Member at the time of formation of the limited liability company (other than a member who owns less than a 20% interest in the profits or capital of the limited liability company, if management of the limited liability company is vested in a manager of managers) is:

Barbara A. Desjardins P.O. Box 1903 Pinetop, AZ 85935 Gilles Desjardins P.O. Box 1903 Pinetop, AZ 85935

### **ARTICLE III**

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Arizona Revised Statutes Annotated Sections 29.601 to 29.857, including all powers and purposes now and hereafter permitted by law to a limited liability company.

The street address of the initial registered office of the Limited Liability Company in Arizona is 814 E. White Mountain Blvd., Pinetop, Arizona 85935, and the name and address of the initial registered agent of the Limited Liability Company in Arizona is Timothy B. Shaffery of The Law Offices of Timothy B. Shaffery, P.C. at 1630 E. White Mountain Blvd., Suite A Pinetop, Arizona 85935.

The principal office of the Limited Liability Company is 814 E. White Mountain Blvd., Pinetop, Arizona 85935.

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The remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

IN WITNESS WHE	REOF, the	Members h	nave executed and acknowledged these
Articles of Organization on _		12	, 2005.
		•	Barbara A Desjardins  Gilles Desjardins
STATE OF ARIZONA COUNTY OF NAVAJO	) ):ss )		
The foregoing 2005, by Barba	instrument ara A. Desja	was acknordins, and (	wledged before me on the 12th day of Gilles Desjardins.
OFFICIAL SEAL KARLA M. CARTER MISSIPHUM: Since Jumps NAVA.: O COUNTY My Comm. Expires Aug. 28, 200			Day Matter Notary Public

## CONSENT TO APPOINTMENT BY REGISTERED AGENT

I, having been named as Registered Agent for Kabuki of Pinetop, L.L.C., hereby voluntarily consent to serve as Registered Agent for Kabuki of Pinetop, L.L.C.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Arizona Revised Statutes Annotated Sections 29.601 to 29.857, and I hereby accept those duties and responsibilities.

Dated this 12 day of July, 2005.

Law Offices of Timothy B. Shaffery, P.C.

Timothy B. Shartery, Esq



### Law Offices of

## TIMOTHY B. SHAFFERY, P.C.

Attorneys & Counselors at Law

July 12, 2005

Arizona Corporation Commission Attn: Incorporation Department 1300 West Washington Phoenix, AZ 85007

RE: Articles of Organization for Kabuki of Pinetop, L.L.C.

Dear Sir or Madam:

Our office has already mailed the paperwork to reserve the above stated name. Enclosed please find the following document to be filed with your office:

1. Original Articles of Organization and one copy;

- 2. Filing fee in the amount of \$85.00 (\$50.00 for filling and \$35.00 for expedited fees); and,
- Self addressed stamped envelope.

Please return the certified copy to our office for publication.

Thank you for your attention to this matter.

Sincerely,

LAW OFFICES OF TIMOTHY B. SHAFFERY, P.C.

Julie Touchstone, Legal Secretary

For Timothy B. Shaffery

**Enclosures**