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**Limited Liability Company
Statement of Change
of
Known Place of Business, Statutory Agent, or Statutory Agent's Street Address
or
Change of Address of a Member or Manager**
(A.R.S. §§ 29-605 and 29-605.01)
FILING FEE \$5.00 (A.R.S. § 29-851)

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

NSHE OIL CITY, LLC
2. The ACC file number is: L-1180274-0
3. The current address of the LLC's known place of business on file with the ACC is:

2390 E. CAMELBACK RD. #210
PHOENIX, AZ 85016
4. The name and **street address*** of the current statutory agent on file with the ACC are:

INVESTMENT PROPERTY EXCHANGE S
2390 E. CAMELBACK RD. #210
PHOENIX, AZ 85016
5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

NOT APPLICABLE
6. Is the known place of business in Arizona to be changed?
☐ No. ☒ Yes, and the address of the new place of business is:

999 W. BELL RD
PHOENIX, AZ 85023

EXPEDITED**RECEIVED**

\$40.00

SEP 21 2005

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

* **street address** must be a physical address. P.O. box addresses will not be accepted.

LLC Name: NSHE OIL CITY, LLC

ACC File Number: L-1180274-0

7. Is the statutory agent to be changed?
No. ☐ ☒ Yes, and the name and **street address*** of the new statutory agent are:

DWANE M CATES
1747 E. MORTEN ST. #205
PHOENIX, AZ 85020

8. Is the street address of the current statutory agent to be changed?
☒ No. ☐ Yes, the new **street address*** of the current statutory agent is:

and the statutory agent has given the LLC written notice of this change.

9. Is the address of one or more of the LLC's members or managers to be changed?
☒ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____, Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

Name: _____, Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

Name: _____, Member or Manager
(circle one)

Current

Address: _____

New

Address: _____

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LLC Name: NSHE OIL CITY, LLC

ACC File Number: L-1180274-0

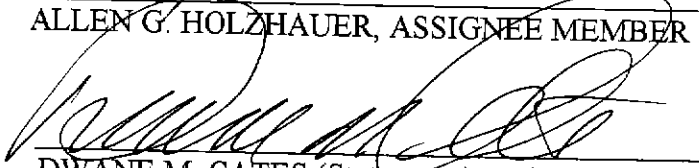
A.R.S. §§ 29-605 and 29-605.01 require that changes to limited liability companies be executed by a member/manager of the LLC.

DATED this 19th day of SEPTEMBER, 2005.

NSHE OIL CITY, LLC

By: 

ALLEN G. HOLZHAUSER, ASSIGNEE MEMBER

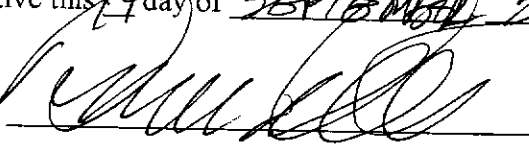

DWANE M. CATES (Statutory Agent)

Acceptance of Appointment

By Statutory Agent

(required only if a new statutory agent is being appointed)

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named limited liability company effective this 19 day of SEPTEMBER, 2005.

Signature: 

Printed Name: Dwane M. Cates

* street address must be a physical address. P.O. box addresses will not be accepted.

LL:0006 Rev. 9/04

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