

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)

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Corporations Division's Record Section at (602) 542-3026 or the Division's website at www.cc.state.az.us/corp.

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

RIM GOLF PROPERTIES, LLC

2. The ACC file number is: L-0991621-5

3. The current address of the LLC's known place of business on file with the ACC is:

5513 E Morrison Lane
Paradise Valley, AZ 85253

8/22/05
RECEIVED
\$5 5782
AUG 16 2005
106735
ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

4. The name and **street address*** of the current statutory agent on file with the ACC are:

Angela Cesa
5513 E. Morrison Lane
Paradise Valley, AZ 85253

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:

N/A

6. Is the known place of business in Arizona to be changed?

☐ No. ☒ Yes, and the address of the new place of business is:

7011 N. Invergordon Rd
Paradise Valley AZ 85253

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

LLC Name RIM GOLF PROPERTIES, LLC ACC File Number 2-0991621-5

7. Is the statutory agent to be changed?

☒ No. ☐ Yes, and the name and **street address*** of the new statutory agent are:

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:

7011 N. Invergordon Rd.
Paradise Valley AZ 85253

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: _____

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

LLC Name RIM GOLF PROPERTIES, LLC ACC File Number L-099/621-5

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 1st day of June, 2005.

Name of LLC
By X Angela Cesal
Angela Cesal Manager
Print Name Title
X Angela Cesal
Statutory Agent (must sign only if agent is changing address)

**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 _____ day of _____, _____.

Signature: _____

Printed Name: _____

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)

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Corporations Division's Record Section at (602) 542-3026 or the Division's website at www.cc.state.az.us/corp.

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

RIM GOLF PROPERTIES, LLC

2. The ACC file number is: L-0991621-5

3. The current address of the LLC's known place of business on file with the ACC is:

5513 E Morrison Lane
Paradise Valley, AZ 85253

RECEIVED
AUG 16 2005
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

4. The name and street address* of the current statutory agent on file with the ACC are:

Angela Cosal
5513 E. Morrison Lane
Paradise Valley, AZ 85253

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:

N/A

6. Is the known place of business in Arizona to be changed?

☐ No. ☒ Yes, and the address of the new place of business is:

7011 N. Invergordon Rd
Paradise Valley AZ 85253

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

LLC Name RIM GOLF PROPERTIES, LLC ACC File Number 2-0991621-5

7. Is the statutory agent to be changed?

☒ No. ☐ Yes, and the name and street address* of the new statutory agent are:

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:

7011 N. Invergordon Rd.
Paradise Valley AZ 85253

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: _____

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

LLC Name RIM GOLF PROPERTIES, LLC ACC File Number L-099/621-5

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 1st day of June, 2005.

Name of LLC
By ☒ Angela Cesal
Angela Cesal Manager
Print Name Title
☒ Angela Cesal
Statutory Agent (must sign only if agent is changing address)

**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 _____ day of _____, _____.

Signature: _____

Printed Name: _____

LAW OFFICES OF
GOODSON AND MANLEY, PLC

A PROFESSIONAL LIABILITY COMPANY
2025 NORTH 3RD STREET
SUITE 200
PHOENIX, ARIZONA 85004
TELEPHONE (602) 252-5110
TELEFAX (602) 257-1883
TOLL FREE (800) 442-8057
info@gmdlaw.com
www.gmdlaw.com

JOHN F. GOODSON AZ BAR
COLLEEN C. MANLEY AZ BAR

CHRISTINE GOODSON FORAKIS* AZ BAR
*Licensed also in FL
PAUL E. DELOUGHERY** AZ BAR
**Licensed also in MN

TRANSMITTAL

TO: Arizona Corporation Commission
FROM: Shane Nguyen, Administrative Assistant
DATE: August 10, 2005
SUBJECT: Rim Golf Properties, LLC - Angela Cesal

Enclosed please find the original Statement of Change for Rim Golf Properties, LLC and two copies. Also enclosed is our firm check for \$5.00 to cover the filing fee.

After filing, please return a conformed Statement to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance.
Shane Nguyen

**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): Rim Golf Properties, LLC

Please Check or Complete the Appropriate Sections:

- A. 1. ☐ NEW Entity Filing ☒ CHANGE to Existing Entity ☐ Re submission/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 # 57952 ☐ Cash ☐ MOD account # _____
Amount: \$ 5.00 ☐ No fee required ☐ See attached distribution of funds instructions
5. Processing ☐ Expedited (Priority service, \$35 Additional Fee Per Document)
Completed as soon as possible or visit www.cc.state.az.us/corp for current processing times.
- ☐ Regular Visit www.cc.state.az.us/corp for current processing times.

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: Statement of Change

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: Shane Nguyen Firm: Goodson and Manley, PLC

Address: 2025 N. 3rd Street, Suite 200

City, State, Zip: Phoenix, AZ 85004