



01317577

DO NOT FURNISH
THIS SECTION

AZ CORPORATION COMMISSION
FILED "EXP"

1. The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.", "L.C.", "LLC" or "LC". If you are the holder or assignee of a tradename or trademark, attach Declaration of Tradename Holder form. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be signed by a manager, member or authorized agent.

2. Provide the name of the state or jurisdiction under whose laws your company was formed.

3. Provide the date on which your company organized in the state or jurisdiction under whose laws it was formed.

4. Provide the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a street address/location.

The agent must consent to the appointment by executing the consent.

AUG 25 2005

FILE NO R 1226220-8

APPLICATION FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY

1. The name of the foreign limited liability company is:
U of A Pizza, LLC
- 1.a. If the exact name of the foreign limited liability company is not available for use in this state, then the fictitious name adopted for use by the limited liability company in Arizona is:
(FN)
2. The company is organized under the laws of: Nevada
(State)
3. The date of the company's formation is: August 18, 2005
4. The purpose of the company or the general character of business it proposes to transact in Arizona is:
operation of restaurants
5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is:
C T Corporation System
3225 North Central Avenue
Phoenix, Arizona 85012

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, C T Corporation System, having been designated to act as statutory
(Print Name)
agent, hereby consent to act in that capacity until removed or resignation is submitted in
accordance with the Arizona Revised Statutes.

Howard L. Volz
[Signature]

Howard L. Volz
Asst. Secretary

C T Corporation System
[If signing on behalf of a company serving as
statutory agent, print company name here]

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PAID
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1077099

R1226220-8

6. Check which management structure will be applicable to your company. Provide name, title and address for each person.

6. Management

☒ Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

Name: Clark R. Mandigo☐ member ☒ manager☐ member ☐ managerAddress: 1250 N.E. Loop 410, Suite 900City, State, Zip: San Antonio, Texas 78209

Attach a certificate of existence or document of similar import duly authenticated (within sixty (60) days) by the official having custody of corporate records in the state, province or county under whose laws the corporation is incorporated (AZ Const. Art. XIV, §8).

☐ member ☐ manager☐ member ☐ manager

☐ Management of the limited liability company is reserved to the members.
The names and addresses of each person who is a member are:

☐ member☐ member

Your fax and phone number is optional.

7. If the jurisdiction under the law of which your company is formed, you must provide the address of the principle office of the company, in whatever state or jurisdiction it is located.

☐ member☐ member

PHONE _____

FAX _____

The application must be signed by a member, manager or duly authorized agent.

7. The address of the office required to be maintained in the jurisdiction under the laws of which the company is organized, if required; or, if not required, the address of the principal office of the company is:

6460 E. 22nd StreetTucson, AZ 85710

Executed this 24 day of August 2005

Clark R. Mandigo
[Signature]

Clark R. Mandigo

[Print Name]

(Check One) ☐ Member ☒ Manager ☐ Authorized Agent

See A.R.S. §29-601 et seq. for more info.

LL0005
Rev. 09/04

SECRETARY OF STATE

**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, U OF A PIZZA, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 18, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 18, 2005.



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): U OF A PIZZA, LLC (NV DOM)

Please Check or Complete the Appropriate Sections:

DATE: 8/25/2005

- 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 #: 3610128304 ☐ Cash ☐ MOD account #: _____
- Amount: \$ 185 ☐ 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)

- | | |
|--|---|
| <input type="checkbox"/> Articles of Domestication | <input type="checkbox"/> Publication of _____ |
| <input type="checkbox"/> Articles of Incorporation | <input type="checkbox"/> Articles of Correction _____ |
| <input type="checkbox"/> Articles of Organization | <input type="checkbox"/> Merger of (name): _____ |
| <input type="checkbox"/> Application to Transact Business (B) | _____ |
| <input type="checkbox"/> Application to Conduct Affairs (NP) | into: _____ |
| <input type="checkbox"/> Application for New Authority | _____ |
| <input checked="" type="checkbox"/> Application for Registration | <input type="checkbox"/> Other: _____ |
| <input type="checkbox"/> Articles of Amendment | _____ |
| <input type="checkbox"/> Articles of Amendment & Restatement | _____ |

C. Special Instructions: _____

D. Extras:

- | | |
|---|---|
| <input type="checkbox"/> Certified Copies - _____ (Qty. @ \$5 ea. for corps or \$10 ea. for LLCs) | <input type="checkbox"/> Expedite Certified Copies (\$35 extra) |
| <input type="checkbox"/> Good Standing Certificate - _____ (Qty. @ \$10 ea.) | <input type="checkbox"/> 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: CT Corporation System

Phone: (602) 277-4792

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: Duc Le

Firm: C T Corporation System

Address: 3225 N. Central Avenue

City, State, Zip: Phoenix, Arizona 85012

CFCVLR

REV 3/00

1300 WEST WASHINGTON, PHOENIX, ARIZONA 85007-2929/400 WEST CONGRESS STREET, TUCSON, ARIZONA 85701-1347

www.cc.state.az.us - 602-542-3135