



STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS
OF STATUTORY AGENT

1. The exact name of the limited liability company on file with the Arizona Corporation Commission (ACC) is: Grau Enterprises, LLC

2. The ACC file number is: L-1215150-2

3. The known place of business on file with the ACC is:

9501 W Electra Ln
Peoria, AZ 85383

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

Jeffrey C Matura
3003 N Central Ave #1800
Phoenix, AZ 85012

5. The address of the statutory agent in Arizona is to be changed. The new address of the statutory agent is:

Jeffrey C Matura
c/o Harper, Christian, Dichter & Graif, P.C.
2700 N Central Ave #1200
Phoenix, AZ 85004

and the statutory agent has given the limited liability company written notice of this change.

DATED this 27th day of February, 2006.


Jeffrey C Matura, Statutory Agent

cc: Grau Enterprises, LLC

RECEIVED

MAR 02 2006

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
SUBMISSION COVER SHEET**

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

To: Corporate Filings 542-4100 Corporate Records 542-3414 Certifications 542-9788 Annual Reports 542-0082

Regarding (Name/proposed name for Corp./LLC): Grau Enterprises, LLC [L-1215150-2]

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 # _____ ☐ Cash ☒ MOD Account # 1741
Amount: \$ _____ ☐ 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: Change of Address – Statutory Agent

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 # _____ (602) 792-1710
The following individual should be called to pick up completed documents: (Attn: Sue Lichtenberger)

Name: Sue Lichtenberger Phone: (602) 792-1728

Pick-up by: _____ Date: February 27, 2006

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: Sue Lichtenberger Firm: Harper, Christian, Dichter & Graif, P.C.

Address: 2700 North Central Avenue, Suite 1200

City, State, Zip: Phoenix, Arizona 85004