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NO FILING FEE REQUIRED

CORPORATION
STATEMENT OF CHANGE OF
KNOWN PLACE OF BUSINESS OR STATUTOR
Pursuant to A.R.S. §§10-502, 10-1508, 10-11508 & 10-3502

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Customer Call Center (802) 542-3026 or our web site, www.azcc.gov/divisions/corporations to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

Lions Gate Community Association

2. The ACC file number is 1286252-2 C

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

3200 E Camelback Rd #300
Phoenix AZ 85018

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APR 15 2008

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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

Betsy Ross Retchin
2850 E Camelback Rd. #215
Phoenix AZ 85016

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

5. ☒ (A) The known place of business in ARIZONA is to be changed. The street address of the new known place of business is:

R & R PROPERTY MANAGEMENT LLC
4742 N. 24th Street, Suite 325
Phoenix, Arizona 85018

- ☐ (B) Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address the Annual Report should be mailed to:

5(A) ☒ 5(B) ☐

6. ☒ (A) The address of the statutory agent is to be changed.* (If the statutory agent has a P.O. box or personal mail box (PMB) then he/she must also provide a physical location/address).

R & R PROPERTY MANAGEMENT LLC
4742 N. 24th Street, Suite 325
Phoenix, Arizona 85018

If only changing the statutory agent's address, the statutory agent is the only individual who must sign this statement. * By signing this document, the statutory agent acknowledges that he/she has given the corporation written notice of this change.

Corporation Name: Lion's Gate

File Number: 1286252-2

- ☐ (B) The statutory agent in ARIZONA is to be changed. The name and street address of the new statutory agent is:

The new statutory agent must accept his/her appointment as the new 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 corporation effective this _____ day of _____.

Signature: Betsy Ross Retcher

Printed Name: _____ Title: _____

If signing on behalf of a company, please print the company name here.

Statutory agent must sign only if changing his/her address (Item 6(A)).

Dated this 14th day of April, 2008

Signature: Betsy Retcher

Printed Name: Betsy Retcher

If signing on behalf of a company, please print the company name here.

Changes to corporation(s) other than changes to a statutory agent's address, must be executed by an officer of the corporation.

Dated this 7th day of May, 2008

Signature: Erik Jensen

Printed Name: ERIK JENSEN

Title: SECRETARY / TREASURER