AZ Corp. Commission
02813540

# AZ CORPORATION COMMISSION FILED

JUN 1 0 2009

# ARTICLES OF AMENDMENT OF UNIVERSAL-SCP MANAGEMENT, LLC

FILE NO. L-1530656-9

## Name

The name of this limited liability company is UNIVERSAL-SCP MANAGEMENT, LLC ("Company").

## **Original Filing**

The Articles of Organization were originally filed with the Arizona Corporation Commission on June 4, 2009.

## **Amendment**

Attached hereto as Exhibit A is the text of the Amendment

IN WITNESS WHEREOF, the undersigned has set his hand this 4 day of June 2009.

By:

Universal Equity Group, LLC, an Arizona limited

liability company

Its:

Member/Manager

Robert C. Verhaaren, Member/Manager

#### EXHBIT A

# AMENDMENT TO THE ARTICLES OF ORGANIZATION OF UNIVERSAL-SCP MANAGEMENT, LLC

#### ARTICLE I

### Name

The name of this limited liability company is UNIVERSAL-SCP MANAGEMENT, LLC ("Company").

#### **ARTICLE II**

#### **Purpose**

The purpose for which this Company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the laws of the State of Arizona, as such laws may be amended from time to time.

#### ARTICLE III

# Registered Office and Statutory Agent

The address of the registered office of this Company and the name and address of the statutory agent for service of process are:

Registered Office:

UNIVERSAL-SCP MANAGEMENT, LLC

c/o Universal Equity Group, LLC 80 E. Rio Salado Parkway, Suite 703

Tempe, Arizona 85281

Statutory Agent:

Robert C. Verhaaren

80 E. Rio Salado Parkway, Suite 703

Tempe, Arizona 85281

#### ARTICLE IV

# Minimum Membership on Formation; Issuance of Interests

This Company will have two or more members at the time the Company is formed. The Company may issue membership interests in the Company to initial and subsequent members on such terms and conditions as the Members determine to be appropriate.

#### ARTICLE V

#### Perpetual Existence

This Company shall have perpetual existence and shall continue until dissolved by the members or by law otherwise.

#### **ARTICLE VI**

#### Management

Management of this Company is vested in the Members. The initial Managing/Members of the Company are Universal Equity Group, LLC, whose address is 80 E. Rio Salado Parkway, Suite 703, Tempe, Arizona 85281; and Reeb Capital III, LLC, whose address is 2812 N. Norwalk, Suite 105, Mesa, AZ 85215.

#### ARTICLE VII

#### Members

The name and business, residence, or mailing address of each member of this Company at the time of its formation which holds a twenty percent (20%) or greater interest is:

Universal Equity Group, LLC, an Arizona limited liability company 80 E. Rio Salado Parkway, Suite 703 Tempe, Arizona 85281

Reeb Capital III, LLC, an Arizona limited liability company 2812 N. Norwalk, Suite 105 Mesa, Arizona 85215

#### ARTICLE VIII

## Liability and Indemnification

Except as provided under Chapter 4 of Title 29 of the Arizona Revised Statutes, as amended from time to time, a manager, employee, officer or agent of the Company is not liable, solely by reason of being a manager, employee, officer or agent, for the debts, obligations and liabilities of the Company, whether arising in contract or tort, under a judgment, decree or order of a court, or otherwise. The Company shall indemnify, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expense by reason of such person being a manager, employee, officer or agent

of the Company. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

IN WITNESS WHEREOF, the undersigned Members have executed these articles has of  $\frac{1}{4}$  day of June, 2009.

By: Universal Equity Group, LLC, an Arizona limited

liability company

Its: Member/Manager

Robert C. Verhaaren, Member/Manager

By: Reeb Capital III, LLC, an Arizona limited liability

company

Its: Member/Manager

Mark A. Reeb, Manager

# ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

Dan J. Reeb, having been designated to act as Statutory Agent for FTAS LEGACY IV, LLC, hereby consents to act in that capacity until removed or my resignation is submitted in accordance with the Arizona Revised Statutes.

Date: June 4, 2009

Robert C. Verhaaren