PATRIOT HOLDINGS, LLC



OCT 14 2011

an Arizona Limited Liability Company
A.R.S. §29-632

ARTICLE I - The name of this LIMITED LIABILITY COMPANY shall be **PATRIOT HOLDINGS, LLC.**

ARTICLE II – The address of the company's known place of business in Arizona is 20325 E Superstition Dr, Queen Creek, AZ 85212.

ARTICLE III – The name and mailing address of the Statutory Agent for this Limited Liability Company who agrees and on whom service of process, notice or demand that is required or permitted by law to be served on the Limited Liability Company is **James Ray Epps Sr.**, **20325 E Superstition Dr, Queen Creek, AZ 85212**.

ARTICLE IV – Management of the limited liability company is vested in a manager or managers. The name(s) and address(es) of each person who is a member who owns a twenty percent [20%] or greater interest in the capital or profits of the limited liability company are:

James Ray Epps Sr., 20325 E Superstition Dr, Queen Creek, AZ 85212 Robyn Rae Epps, 20325 E Superstition Dr, Queen Creek, AZ 85212

The name(s) and address(es) of each person who is a manager:

James Ray Epps Sr., 20325 E Superstition Dr, Queen Creek, AZ 85212 Robyn Rae Epps, 20325 E Superstition Dr, Queen Creek, AZ 85212

ARTICLE V – The latest date, if any, on which the limited liability company must dissolve, is December 31, 2110, unless sooner dissolved or terminated by the death, withdrawal or insolvency of a member.

ARTICLE VI – The members may by majority consent, adopt an Operating Agreement at their Organizational Meeting that will direct the management, regulation and government of the affairs and property of this Limited Liability Company. Said Operating Agreement may be amended from time to time by the written majority consent of the members.

IN WITNESS WHEREOF, I have set my hand this January 1, 2010.

James Ray Epps Sr., Organizer

I, **James Ray Epps Sr.**, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

James Ray Epps Sr./Statutory Agent