

COMMISSIONERS BOB STUMP - Chairman GARY PIERCE **BRENDA BURNS BOB BURNS** SUSAN BITTER SMITH

Date November 7, 2013



#### ARIZONA CORPORATION COMMISSION

04457565

JODI JERICH **Executive Director** 

PATRICIA L. BARFIELD Director Corporations Division

ROSS INVESTMENT HOLDINGS LLC 415 W. SOUTHERN AVE. #101 **TEMPE, AZ 85282** 

Dear Sir or Madam:

Summons

Enclosed is a copy of the following document(s) that were served upon the Arizona Corporation Commission on 11/04/2013 as agent for ROSS INVESTMENT HOLDINGS LLC:

ROBERT R. MCCARVER Case caption: SAN JOSE COMMERCIAL CENTER LOT 4, INC, et.al v. and JANE DOE MCCARVER, h&w; et.al,

Case number: C20135043 Court: PIMA COUNTY, ARIZONA SUPERIOR COURT

سب	
$\boxtimes$	Complaint
	Subpoena
	Subpoena Duces Tecum
	Default Judgment
	Judgment
	Writ of Garnishment
	Motion For Summary Judgment
	Motion for
$\boxtimes$	Other CERTIFICATE OF COMPULSORY ARBITRATION

Sin¢erely,

 $\boxtimes$ 

Custodian of Records

Initials LBG

File number L-1802752-8



COMMISSIONERS
BOBSTUMP - Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

#### ARIZONA CORPORATION COMMISSION

## CERTIFICATION OF SERVICE ACCEPTED AND OF MAILING

Date: November 7, 2013 I, RACHEL SAINZ am an employee of the Arizona Corporation Commission ("ACC"). I hereby certify that on the 4TH day of NOVEMBER, 22013, I accepted on behalf of the ACC service of the following documents upon the ACC as agent for ROSS INVESTMENT HOLDINGS LLC. V. ROBERT R. Case caption: SAN JOSE COMMERCIAL CENTER LOT 4, INC, et.al MCCARVER and JANE DOE MCCARVER, h&w; et.al, Case number: C20135043 Court: PIMA COUNTY, ARIZONA SUPERIOR COURT  $\boxtimes$ Summons Default Judgment Complaint Judgment Writ of Garnishment Subpoena Subpoena Duces Tecum Motion for Summary Judgment Motion for Other CERTIFICATE OF COMPULSORY ARBITRATION I declare and certify under penalty of perjury that the foregoing is true and correct. November 7, 2013 Executed on this date:

·			

COMMISSIONERS
BÖBSTUMP - Chairman
GARY PIERCE
BRENDA BURNS
BOB BURNS
SUSAN BITTER SMITH



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

## ARIZONA CORPORATION COMMISSION

l, LYNDA GRIFFIN, am an employee of the Arizona Corporation Commission ("ACC").

I hereby certify that on the 7TH day of **NOVEMBER**, 2013, I placed a copy of the above listed documents in the United States Mail, postage prepaid, addressed to

ROSS INVESTMENT HOLDINGS LLC

at its last known place of business as follows:

415 W. SOUTHERN AVE. #101 TEMPE, AZ 85282

OR

I hereby certify that I was unable to mail the above listed documents to

because that entity is not a registered corporation or limited liability company in the State of Arizona, and the Arizona Corporation Commission has no record of its known place of business.

I declare and certify under penalty of perjury that the foregoing is true and correct.

Executed on this date:

November 7, 2013

(Signaturé)

#### ARIZONA SUPERIOR COURT, PIMA COUNTY

SAN JOSE COMMERCIAL CENTER LOT 4, INC., an Arizona corporation, SAN JOSE COMMERCIAL CENTER LOT 4 CONDOMINIUM ASSOCIATION, an Arizona condominium association,

Plaintiff,

VS.

ROBERT R. MCCARVER and JANE DOE MCCARVER, husband and wife; ORO VALLEY WEIGHT LOSS CLINIC, LLC, an Arizona limited liability company; CHRISTOPHER ROSS and JANE DOE ROSS, husband and wife; HYRULE INVESTMENT PROPERTIES, LLC, an Arizona limited liability company; ROSS INVESTMENT HOLDINGS, LLC, An Arizona limited liability company, Defendants.

CASE NO. C 20135143

SUMMONS

Assigned to:

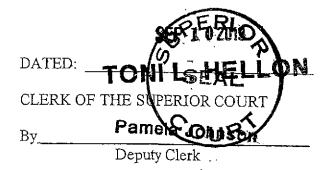
Christopher B. Staring

THE STATE OF ARIZONA to the above-named Defendants:

#### ROSS INVESTMENT HOLDINGS, LLC

- I. A lawsuit has been filed against you.
- II. If you do not want a Judgment taken against you for the relief demanded in the accompanying Complaint, you must file a Response in writing in the Office of the Clerk of the Superior Court, 110 West Congress, Tucson, Arizona, accompanied by the necessary filing fee. A copy of the Response must also be mailed to the Plaintiff/attorney whose name appears above.
- III. The Response must be filed within TWENTY DAYS, exclusive of the date of service, if served within the State of Arizona, or within THIRTY DAYS, exclusive of the date of service, if served outside the State of Arizona.
- IV. This is a legal document. If you do not understand its consequences, you should seek the advice of an attorney.

WITNESS My Hand and the Seal of the Superior Court.



Sesaly O. Stamps
James A. Jutry
DeConcini McDonald Yetwin & Lacy, P.C.
2525 East Broadway, Suite 200
Tucson, AZ 85716
(520) 322-5000

REQUESTS FOR REASONABLE ACCOMMODATION FOR PERSONS WITH DISABILITIES MUST BE MADE TO THE COURT BY PARTIES AT LEAST 3 WORKING DAYS IN ADVANCE OF A SCHEDULED COURT PROCEEDING.



In the Superior Court of the State of Arizona In and For the County of Pima	•
Case Number <u>@ 201 35 0 43</u>	3EP 1 0.2013
CIVIL COVER SHEET- NEW FILING ONLY (Please Type or Print)	
Plaintiff's Attorney: Sesaly O. Stamps	Christopher P. Staring
Attorney Bar Number: AZ 25773	
Plaintiff's Name(s): San Jose Commercial Center Lot 4, San Jose Commercial Center Lot 4 Condominium Association	Inc. Plaintiff's Address:
Condominan Association	c/o Sesaly O. Stamps James A. Jutry DeConcini McDonald Yetwin & Lacy, P.C. 2525 East Broadway Boulevard, Suite 200 Tucson, Arizona 85716-5300
Defendant's Name(s): Robert R. McCarver and Jane Do	e McCarver; Oro Valley Weight Loss Clinic, LLC; Christopher
Ross and Jane Doe Ross; Hyrule Investment Properties, I	LC; and Ross Investment Holdings, LLC
	Lestraining Order Provisional Remedy OSC
☐ RULE 8(i) COMPLEX LITIGATION DOES NOT A	(Specify) PPLY. (Mark appropriate box under Nature of Action)
RULE 8(i) COMPLEX LITIGATION APPLIES. Rule as civil actions that require continuous judicial management substantial amount of documentary evidence, and a large (Mark appropriate box on page two as to complexity, in a	number of separately represented parties.
	E OF ACTION that most accurately describes your primary case.)
TORT MOTOR VEHICLE:  Non-Death/Personal Injury  Property Damage  Wrongful Death  TORT NON-MOTOR VEHICLE:  Negligence  Product Liability — Asbestos  Product Liability — Tobacco  Product Liability — Toxic/Other  Intentional Tort  Property Damage  Legal Malpractice  Malpractice — Other professional  Premises Liability  Slander/Libel/Defamation  Other (Specify)	MEDICAL MALPRACTICE:  □ Physician M.D. □ Hospital □ Physician D.O □ Other  CONTRACTS: □ Account □ Promissory Note □ Foreclosure □ Buyer-Plaintiff □ Fraud □ Other Contract (i.e. Breach of Contract) □ Excess Proceeds-Sale □ Construction Defects (Residential/Commercial) □ Six to Nineteen Structures □ Twenty or More Structures OTHER CIVIL CASE TYPES: □ Eminent Domain/Condemnation

OTHER CIVIL CASE TYPES: (Continued)	Declaratory Judgment
Forcible Detainer	Habeas Corpus
Change of Name	Landlord Tenant Dispute- Other
Transcript of Judgment	Restoration of Civil Rights (Federal)
Foreign Judgment	Clearance of Records (A.R.S. §13-4051)
Quiet Title	Declaration of Factual Innocence (A.R.S. §12-771)
Forfeiture	Declaration of Factual Improper Party Status
Election Challenge	Vulnerable Adult (A.R.S. §46-451)
NCC- Employer Sanction Action (A.R.S. §23-212)	Tribal Judgment
Injunction against Workplace Harassment	Structured Settlement (A.R.S. §12-2901)
Injunction against Harassment	Attorney Conservatorships (State Bar)
Civil Penalty	Unauthorized Practice of Law (State Bar)
Water Rights (Not General Stream Adjudication)	Out-of-State Deposition for Foreign Jurisdiction
Real Property	Secure Attendance of Prisoner
Sexually Violent Person (A.R.S. §36-3704)	Assurance of Discontinuance
(Except Maricopa County)	In-State Deposition for Foreign Jurisdiction
Minor Abortion (See Juvenile in Maricopa County)	Eminent Domain-Light Rail Only
Special Action Against Lower Courts	Interpleader— Automobile Only
(See lower court appeal cover sheet in Maricopa)	Delayed Birth Certificate (A.R.S. §36-333.03)
UNCLASSIFIED CIVIL:	Employment Dispute- Discrimination
Administrative Review	Employment Dispute-Other
(See lower court appeal cover sheet in Maricopa)	Other:
Tax Appeal	(Specify)
(All other tax matters must be filed in the AZ Tax Court)	(Specity)
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COMPLEXITY OF	ETIE CACE
COMMILEATTO	F THE CASE
If	The I correct at a
If you marked the box on page one indicating that Complex	Litigation applies, place an "X" in the box of no
less than one of the following:	
Antitrust/Trade Regulation	
☐ Antitrust/Trade Regulation ☐ Construction Defect with many parties or structures ☐ Mass Tort	
Construction Defect with many parties or structures  Mass Tort	
Construction Defect with many parties or structures  Mass Tort  Securities Litigation with many parties	
Construction Defect with many parties or structures  Mass Tort Securities Litigation with many parties Environmental Toxic Tort with many parties	
Construction Defect with many parties or structures  Mass Tort Securities Litigation with many parties Environmental Toxic Tort with many parties Class Action Claims	
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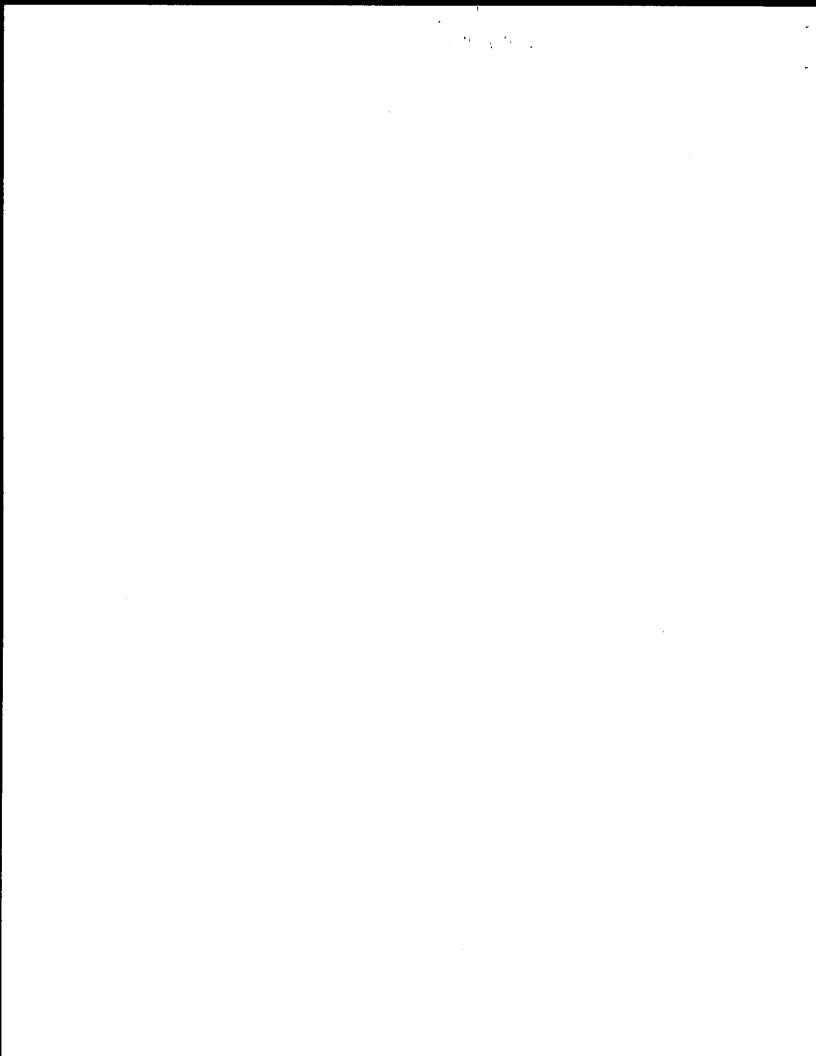
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DECONCINI MCDONALD YETWIN & LACY, P.C. 2525 East Broadway Blvd., Suite 200 Tucson, AZ 85716-5300 2 (520) 322-5000 3 4 Sesaly O. Stamps (AZ # 25773) sstamps@dmyl.com 5 James A. Jutry (AZ # 006632) jjutry@dmyl.com 6 Attorneys for Plaintiff 7 8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 9 IN AND FOR THE COUNTY OF PIMA 10 SAN JOSE COMMERCIAL CENTER 11 LOT 4, INC., an Arizona corporation, CASE NO. C 201 35 N 43 SAN JOSE COMMERCIAL CENTER 12 LOT 4 CONDOMINIUM ASSOCIATION, an Arizona CERTIFICATE ON COMPULSORY 13 condominium association. ARBITRATION 14 Plaintiff. 15 (Assigned to 16 ROBERT R. MCCARVER and JANE DOE MCCARVER, husband and wife: 17 ORO VALLEY WEIGHT LOSS CLINIC, LLC, an Arizona limited 18 Christopher B. Staring liability company; CHRISTOPHER ROSS and JANE DOE ROSS, husband 19 and wife; HYRULE INVESTMENT PROPERTIES, LLC, an Arizona limited 20 liability company; ROSS INVESTMENT HOLDINGS, LLC, An 21 Arizona limited liability company, 22 Defendants. 23

The undersigned certifies that she knows the dollar limits and any other limitations set forth by the Local Rules of this Superior Court, and further certifies that this case is not

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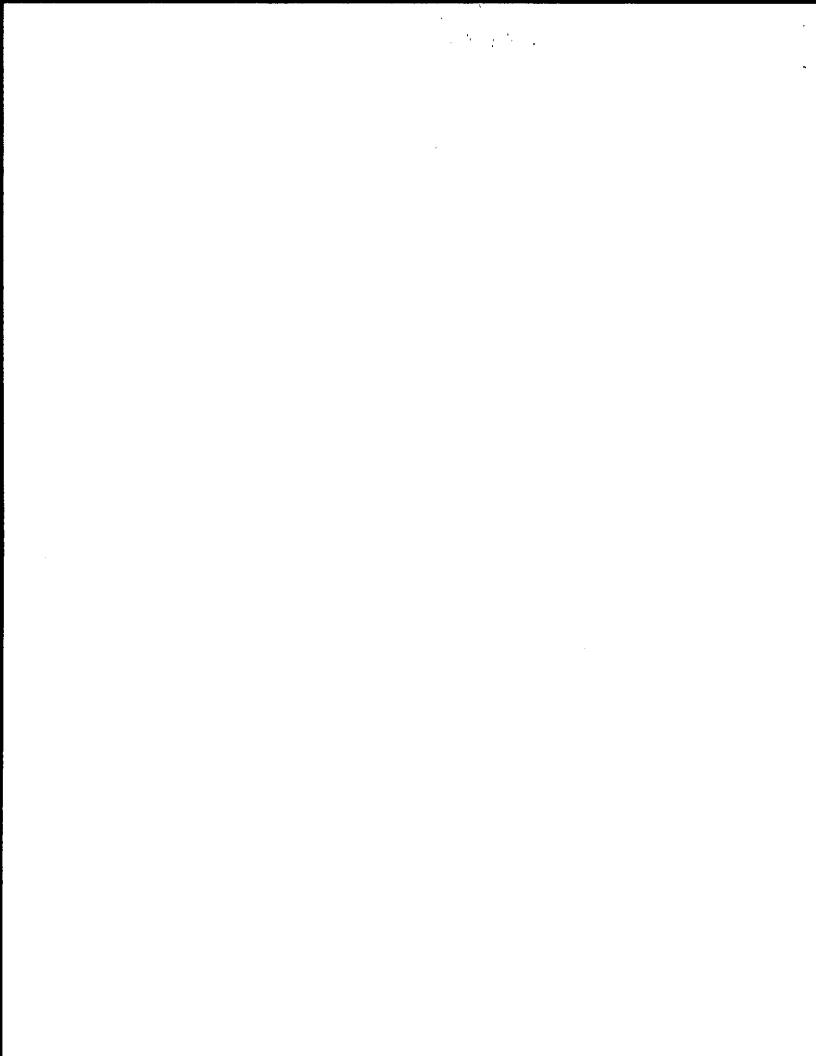


DECONCINI MCDONALD YETWIN & LACY, P.C. 2525 East Broadway Blvd., Suite 200 Tucson, AZ 85716-5300
--

1	subject to compulsory arbitration as provided by Rules 72 through 76 of the Arizona Rules
2	of Civil Procedure.
3	DATED this 10 <sup>th</sup> day of September, 2013.
4	Divided this to day of September, 2013.
5	DeConcini McDonald Yetwin & Lacy, P.C.
6	DECONCENTIVEDONALD TETWIN & LACY, P.C.
7	By: Sef O. Sta
8	Sesaly O. Stamps
9	Sesaly O. Stamps  James A. Jutry  2525 E. Broadway Blvd., Suite 200  Tucson, AZ 85716-5300
10	Attorneys for Plaintiff
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DECONCINI McDonald YETWIN & LACY, P.C. 2525 East Broadway Blvd., Suite 200 TUCSON, AZ 85716-5300 2 (520) 322-5000 3 Sesaly O. Stamps (AZ # 25773) 4 sstamps@dmyl.com 5 James A. Jutry (AZ # 006632) jjutry@dmyl.com 6 Attorneys for Plaintiff 7 8 IN THE SUPERIOR COURT OF THE STATE OF ARIZONA 9 IN AND FOR THE COUNTY OF PIMA 10 SAN JOSE COMMERCIAL CENTER CASE NO. C 201 350 43 11 LOT 4, INC., an Arizona corporation, SAN JOSE COMMERCIAL CENTER 12 LOT 4 CONDOMINIUM ASSOCIATION, an Arizona VERIFIED COMPLAINT 13 condominium association. (Fraud) 14 Plaintiff, 15 (Assigned to 16 ROBERT R. MCCARVER and JANE DOE MCCARVER, husband and wife; Christopher P. Staring 17 ORO VALLEY WEIGHT LOSS CLINIC, LLC, an Arizona limited 18 liability company; CHRISTOPHER ROSS and JANE DOE ROSS, husband 19 and wife; HYRULE INVESTMENT PROPERTIES, LLC, an Arizona limited 20 liability company; ROSS INVESTMENT HOLDINGS, LLC, An 21 Arizona limited liability company, 22 Defendants. 23 24 Plaintiff, by and through counsel undersigned and for their Complaint, hereby 25 alleges as follows:



### I. PARTIES, JURISDICTION AND VENUE

- 1. Plaintiff San Jose Commercial Center Lot 4, Inc., is an Arizona Corporation doing business in Pima County, Arizona.
- Plaintiff San Jose Commercial Center Lot 4 Condominium Association is an Arizona condominium association for a property located in Pima County, Arizona.
- 3. Defendant Robert R. McCarver is an individual who committed acts and omissions giving rise to this Complaint in Pima County, Arizona.
- 4. Defendant Jane Doe McCarver is the wife of Robert R. McCarver. All acts alleged herein and committed by Robert R. McCarver were done for the benefit of the McCarver marital community.
- 5. Defendant Oro Valley Weight Loss Clinic, LLC, is an Arizona limited liability company doing business in Pima County, Arizona.
- 6. Defendant Christopher Ross is an individual who committed acts and omissions giving rise to this Complaint in Pima County, Arizona.
- 7. Defendant Jane Doe Ross is the wife of Christopher Ross. All acts alleged herein and committed by Christopher Ross were done for the benefit of the Ross marital community.
- 8. Defendant Hyrule Investment Properties, LLC, is an Arizona limited liability company doing business in Pima County, Arizona.
- 9. Defendant Ross Investment Holdings, LLC, is an Arizona limited liability company doing business in Pima County, Arizona.
- 10. This Court has jurisdiction over the subject matter of this action pursuant to A.R.S. § 12-123.
  - 11. Damages sought are within this Court's jurisdiction.
  - 12. Venue is proper.

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#### **FACTUAL ALLEGATIONS**

- 13. Plaintiffs incorporate by reference all foregoing paragraphs of the Complaint as if fully stated below.
- 14. Plaintiff San Jose Commercial Center Lot 4, Inc., ("San Jose") is the owner of condominium units located at 10134 N. Oracle Rd, Tucson, AZ 85737.
  - 15. Gary Heinfeld ("Heinfeld") is the president of San Jose.
- 16. Plaintiff San Jose Commercial Center Lot 4 Condominium Association ("Association") is the condominium association established pursuant to the Condominium Declaration for San Jose Commercial Center Condominium recorded on September 23, 2011, by the Pima County Recorder ("Declaration").
- 17. Heinfeld is the sole member of the Board of Directors of the Association and serves as President of San Jose.
- 18. In or around December 2012, Defendant Christopher Ross ("Ross") approached Heinfeld expressing interest in leasing and/or purchasing one or more of the condominium units owned by San Jose.
- 19. Ross stated to Heinfeld that Ross intended to open a medical marijuana dispensary in the unit he wished to purchase.
- 20. Heinfeld declined to lease or sell a condominium unit to Ross and communicated to Ross that San Jose did not want a medical marijuana dispensary to operate in any of the units at the property owned by San Jose.
- 21. In June 2013, Heinfeld executed a First Amendment to Condominium Declaration for San Jose Commercial Center Condominium ("First Amendment"), which was recorded on June 19, 2013, by the Pima County Recorder and which is attached hereto as Exhibit A.
  - 22. The properly executed First Amendment added the following provision to the

#### Declaration:

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No owner shall permit the use of any Unit as a medical marijuana dispensary or permit any Unit to be used for the acquisition. possession, cultivation, manufacture, delivery, transfer, supply, sale or dispensing of medical marijuana or related supplies or educational materials.

- In or around June 2013, Defendant Robert R. McCarver ("McCarver") 23. approached Heinfeld expressing interest in purchasing one of the condominium units owned by San Jose.
- McCarver indicated he wanted to operate a weight loss clinic in the unit he 24. wished to purchase.
- McCarver and Heinfeld came to terms on a purchase contract ("Contract") 25. whereby San Jose agreed to convey Condominium Unit 11 ("Unit 11") to Oro Valley Weight Loss Clinic, LLC ("Oro Valley Weight Loss").
  - McCarver is the Manager and sole Member of Oro Valley Weight Loss. 26.
- At closing of the sale of Unit 11, in his capacity as Manager of the Oro Valley . 27. Weight Loss, McCarver signed an acknowledgment of receipt of the First Amendment that prohibits use of the property as a medical marijuana dispensary.
- Upon information and belief, after the conveyance of Unit 11, McCarver 28. leased Unit 11 to Ross for the purpose of operating a medical marijuana dispensary.
- Upon information and belief, Ross has been operating a medical marijuana 29. dispensary in Unit 11 for several weeks.
- Heinfeld, through undersigned counsel, issued a "cease and desist" letter to 30. McCarver demanding that he stop using Unit 11, or stop allowing Unit 11 to be used, to operate a medical marijuana dispensary.
  - McCarver did not respond to the cease and desist letter. 31.
  - Upon information and belief, Oro Valley Weight Loss subsequently entered 32.

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into a purchase contract to convey Unit 11 to Defendant Hyrule Investment Properties, LLC ("Hyrule").

- 33. Upon information and belief, the Manager and sole Member of Hyrule is Defendant Ross Investment Holdings, LLC ("Ross Investment").
- 34. Upon information and belief, the Manager of Ross Investment is Defendant Christopher Ross.
- 35. Upon information and belief, Ross, under the name Hyrule, intends to continue to use Unit 11 to operate a medical marijuana dispensary in violation of the First Amendment.
- 36. Upon information and belief, the sale of Unit 11 from Oro Valley Weight Loss to Hyrule has not yet closed.

#### COUNT ONE - FRAUD IN THE INDUCEMENT

- 37. Plaintiffs incorporate by reference all foregoing paragraphs of the Complaint as if fully stated below.
- 38. Upon information and belief, McCarver and Ross collectively intended to, and conspired to, purchase Unit 11 for the purposes of operating a medical marijuana dispensary.
- 39. Upon information and belief, Defendants gave Plaintiffs intentionally false information regarding their intended use of Unit 11.
- 40. The false information regarding the intended use of Unit 11 was material in that it induced Plaintiff San Jose to agree to the sale of Unit 11 to Oro Valley Weight Loss.
- 41. Defendants knew that the representations regarding the intended use of Unit 11 were false and were in violation of the Declaration and First Amendment.
- 42. Defendants intended San Jose to act upon the false representations with respect to its decision to consent to the sale of Unit 11.

- 43. San Jose relied on the representations by Defendants and was entitled to so rely.
- 44. San Jose has been consequently and proximately damaged by Defendants' false representations in an amount to be proven at trial.

#### COUNT TWO - RESCISSION OF CONTRACT

- 45. Plaintiffs incorporate by reference all foregoing paragraphs of the Complaint as if fully stated below.
- 46. Based on the allegations set forth above in this Complaint, Plaintiff San Jose lacks an adequate remedy at law and is entitled to rescission of the Contract to convey Unit 11 and to be restored to the position San Jose was in prior to entering that Contract.
- 47. Restoration to the position San Jose was in prior to entering the Contract would include recovery of closing costs and other fees incurred by San Jose in conveying the property and re-conveyance of the property back to San Jose.

### COUNT THREE - BREACH OF CONTRACT

- 48. Plaintiffs incorporate by reference all foregoing paragraphs of the Complaint as if fully stated below.
- 49. Defendants' actions described in the allegations above constitute a violation of the contractual obligations and restrictions contained within the Declaration and the First Amendment.
- 50. Plaintiffs have been damaged by this breach in an amount to be proven at trial.
- 51. Pursuant to A.R.S. 12-341.01 and Section 9.05 of the Declaration, Plaintiffs are entitled to attorneys' fees and costs incurred in litigating this matter.

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# COUNT FOUR – INJUNCTIVE RELIEF TO PROHIBIT OPERATION OF MEDICAL MARIJUANA DISPENSARY

- 52. Plaintiffs incorporate by reference all foregoing paragraphs of the Complaint as if fully stated below.
- 53. Based on the allegations set forth above in this Complaint, Plaintiffs lack an adequate remedy at law and seek an order enjoining the Defendants from operating a medical marijuana dispensary in Unit 11 or otherwise violating the prohibition set forth in the First Amendment.

## COUNT FIVE – INJUNCTIVE RELIEF TO PROHIBIT SALE OF PROPERTY

- 54. Plaintiffs incorporate by reference all foregoing paragraphs of the Complaint as if fully stated below.
- 55. Based on the allegations set forth above in this Complaint, Plaintiffs lack an adequate remedy at law and seek an order enjoining the proposed conveyance of Unit 11 from Oro Valley Weight Loss to Hyrule, on the grounds that the proposed conveyance is an act in furtherance of the fraud being perpetrated on Plaintiffs.

WHEREFORE, Plaintiff respectfully requests that this Court enter the following orders:

- A) For Judgment in favor of Plaintiffs and against Defendants;
- B) For rescission of the Contract to convey Unit 11 from San Jose to Oro Valley Weight Loss;
- C) For reconveyance of Unit 11 back to San Jose and damages in an amount to be determined at trial including all closing costs and other fees incurred by San Jose in the sale of Unit 11 to Oro Valley Weight Loss;
- D) For an order enjoining Defendants from operating a medical marijuana

I		dispensary in Unit 11;
2	E)	For an order enjoining the sale of Unit 11 from Oro Valley Weight Loss to
3		Hyrule;
4	F)	For an award of reasonable attorneys' fees and costs;
5	E)	For such other and further relief as this Court deems just and proper.
6		
7	DAT	ED this <u>/O</u> day of September, 2013.
8		DECONCINI McDonald Yetwin & Lacy, P.C.
9		
10		By: Sesal O. Stamps
11		James A. Jutry 2525 E. Broadway Blvd., Suite 200
12		Tucson, AZ 85716-5300 Attorneys for Plaintiff
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1	VERIFICATION
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4	STATE OF ARIZONA ) ) ss:
5	County of Pima )
6	GARY HEINFELD, being first duly sworn, upon his oath deposes and says that:
7	1. He is the sole member of the Board of Directors of the San Jose Commercia.
8	Center Condominium Association and President of San Jose Commercial Center Lot 4, Inc.
10	Plaintiffs in the above-entitled action;
11	2. He has read the foregoing Complaint; and
12	3. The information and statements contained herein are true to the best of his
13	knowledge, except for those matters alleged on information and belief, and as to those
14	matters, he believes them to be true.
15	1 - 1 -
16	Tak Vemfels
17	GARY HELYFELD
18	SUBSCRIBED AND SWORN TO before me this 4th day of September, 2013, by
19	/i
20	GARY HEINFELD.
21	Mulhalt
22	NOTARY PUBLIC
23	My Commission Expires:  OFFICIAL SEAL
24	1-27-2016 LINDA W. KEILHOLTZ NOTARY PUBLIC-ARIZONA
25	My Comm. Exp. Jan. 27, 2016
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DECONCINI McDonald Yetwin & Lacy, P.C. 2525 East Broadway Blvd., Suite 200 Tucson, AZ 85716-5300 (520) 322-5000

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SEP 1 3 2013

TONIL HELLON
CLERK, SUPERIOR COUPT

Sesaly O. Stamps (AZ # 25773)
sstamps@dmyl.com
James A. Jutry (AZ # 006632)
jjutry@dmyl.com
Attorneys for Plaintiffs

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## IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

#### IN AND FOR THE COUNTY OF PIMA

SAN JOSE COMMERCIAL CENTER LOT 4, INC., an Arizona corporation, SAN JOSE COMMERCIAL CENTER LOT 4 CONDOMINIUM ASSOCIATION, an Arizona condominium association, Plaintiffs, VS. ROBERT R. MCCARVER and JANE DOE MCCARVER, husband and wife; ORO VALLEY WÉIGHT LOSS CLINIC, LLC, an Arizona limited liability company; CHRISTOPHER ROSS and JANE DOE ROSS, husband and wife; HYRULE INVESTMENT PROPERTIES, LLC, an Arizona limited liability company; ROSS INVEŠTMENT HOLDINGS, LLC, An Arizona limited liability company,

CASE NO. C-2013-5043

NOTICE OF FILING EXHIBIT "A"

Hon. Christopher Staring

Please take notice that Exhibit "A" of the Complaint in this matter, referenced in paragraph 21 of said document, was inadvertently not attached and is therefore being filed

Defendants.

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DECONCINI MCDONALD YETWIN & LACY, P.C. 2525 East Broadway Blvd., Suite 200	Theson A7.85716-5300
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on this date.	A copy of Exhibit	"A" to the	Complaint,	filed with t	this Court on	September
10, 2013, is a	attached to this Notic	ce.				

DATED this 13th day of September, 2013.

DECONCINI MCDONALD YETWIN & LACY, P.C.

By:

Sesaly O. Stamps
James A. Jutry
2525 E. Broadway Blvd., Suite 200
Tucson, AZ 85716-5300
Attorneys for Plaintiffs

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2:51 PM

F. ANN RODRIGUEZ, RECORDER Recorded By: SO (e-recording

Title Security Agency

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

James A. Jutry, Esq. DeConcini McDonald Yetwin & Lacy, P.C. 2525 E. Broadway Blvd., Suite 200 Tucson, Arizona 85716

## FIRST AMENDMENT TO CONDOMINIUM DECLARATION FOR SAN JOSE COMMERCIAL CENTER CONDOMINIUM

This First Amendment to Condominium Declaration for San Jose Commercial Center Condominium (the "First Amendment") is made this 18 day of June, 2013, by SAN JOSE COMMERCIAL CENTER LOT 4, INC., an Arizona corporation (the "Declarant").

#### RECITALS

- Declarant is the owner of certain real property situated in Pima County, Arizona which is more particularly described on Exhibit A, hereto.
- On or about the 23rd day of September, 2011, Declarant caused to be recorded the Condominium Declaration for San Jose Commercial Center Condominium (the "Declaration") at Sequence No. 20112660347, Records of Pima County, Arizona.
- The Declarant desires to amend the Declaration pursuant to the exercise of its C. Developmental Rights and Section 13.05 of the Declaration.
- All capitalized terms used in this First Amendment which are not defined herein shall have the meanings set forth in the Declaration.

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NOW, THEREFORE, Declarant does hereby amend the Declaration by adding the following new Section 6.09(p.):

## 6.09 Miscellaneous Restrictions.

p. No Owner shall permit the use of any Unit as a medical marijuana dispensary or permit any Unit to be used for the acquisition, possession, cultivation, manufacture, delivery, transfer, supply, sale or dispensing of medical marijuana or related supplies or educational materials.

#### DECLARANT:

SAN JOSE COMMERCIAL CENTER LOT 4, INC., an Arizona corporation

Ву:

Name: Gary Heinfeld

Its:

President

State of Arizona )
) ss
County of Pima )

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Gary Heinfeld, known to me to be the President of San Jose Commercial Center Lot 4, Inc., an Arizona corporation, that executed the foregoing instrument, acknowledged to me that the same was the act of the said corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed and in the capacity therein stated.

BOBBI RAYMOND
NOTARY PUBLIC ARIZONA
PIMA COUNTY
My GOMIN, EXP. Feb. 10, 2014

Notary Public



## EXHIBIT A

# Legal Description

Lot 4 of SAN JOSE PLAZA, a subdivision of Pima County, Arizona according to the map or plat thereof of record in the office of the County Recorder of Pima County, Arizona, in Book 55 of Maps and Plats at page 67 thereof, as amended by Declaration of Scrivener's Error recorded in Docket 11774 at page 1138.

E-Z MESSENGER 2502 N. Black Canyon Hwy. Phoenix, AZ 85009-1818 (602) 258-8081 FAX: (602) 258-8864

CLIENT FILE NO.

130967

IN THE ARIZONA SUPERIOR COURT STATE OF ARIZONA COUNTY OF PIMA

SAN JOSE COMMERCIAL CENTER

٧S

ROBERT R. MCCARVER

CASE NO. C20135043 JUDGE STARING

AFFIDAVIT OF ATTEMPTED SERVICE

STATE OF ARIZONA MARICOPA COUNTY

THE AFFIANT, being sworn, states: That I am a private process server registered in MARICOPA COUNTY and an Officer of the Court. On 09/19/13 I received the following documents; CIVIL SUMMONS; VERIFIED COMPLAINT; CERTIFICATE ON COMPULSORY ARBITRATION; NOTICE OF FILING EXHIBIT "A"; EXHIBIT A, from DECONCINI, MCDONALD, YETWIN & LACY, P.C. and by SESALY O. STAMPS in each instance I personally attempted to serve a copy of each document listed above upon ROSS INVESTMENT HOLDINGS, LLC, BY SERVICE UPON ITS STATUTORY AGENT, CHRISTOPHER ROSS on 10/17/13 at 2:24 pm at 415 W. SOUTHERN AVE., #101 TEMPE, AZ 85282 MARICOPA COUNTY in the manner shown below:

Please see attachment of attempts.

ATTEMPTED SERVICE \$ 16.00 SERVICE CHARGE \$ 8.00 AFFIDAVIT PREP/NOTARY \$ 10.00 \$ 34.00



|--|

E-Z MESSENGER 2502 N. Black Canyon Hwy. Phoenix, AZ 85009-1818 (602) 258-8081 FAX: (602) 258-8864

CLIENT FILE NO. 130967

IN THE ARIZONA SUPERIOR COURT STATE OF ARIZONA COUNTY OF PIMA

SAN JOSE COMMERCIAL CENTER

VS

CASE NO. C20135043 JUDGE STARING

ROBERT R. MCCARVER

ATTACHMENT OF ATTEMPTS

STATE OF ARIZONA MARICOPA COUNTY

EUGENE A. HAUGEN, ACPS, states after due search, careful inquiry and diligent attempts at the address(es), service of the following documents has been unable to be effected upon ROSS INVESTMENT HOLDINGS, LLC, BY SERVICE UPON ITS STATUTORY AGENT, CHRISTOPHER ROSS at 415 W. SOUTHERN AVE., #101 TEMPE, AZ 85282: CIVIL SUMMONS; VERIFIED COMPLAINT; CERTIFICATE ON COMPULSORY ARBITRATION; NOTICE OF FILING EXHIBIT "A"; EXHIBIT A

09/20/13 4:19pm by EUGENE A. HAUGEN, ACPS NOT AT EMPLOYMENT ON THIS ATTEMPT. WILL MAKE ANOTHER ATTEMPT.

10/18/13 6:11pm by EUGENE A. HAUGEN, ACPS 9-20-13 @ 4:17PM SUBJECT WAS NOT IN, LEFT MY NUMBER. RECEPTIONIST TOLD ME HE IS NEVER IN THE OFFICE. 9-26-13 @ 3:54PM, NOT IN. 9-30-13 @ 3:53PM I CALLED SUBJECT AND SPOKE WITH HIM ON THE PHONE. AS SOON AS I INFORMED HIM WHAT IT WAS ABOUT, HE HUNG UP THE PHONE, I CALLED CLIENT AND INFORMED THEM. ON 10/17/13 @ 2:24PM - CALLED SUBJECT AGAIN AND HE HUNG UP. PER CLIENT RETURN THE DOCUMENTS.

I certify under penalty of perjury that the foregoing is true and correct and executed on this date, October 24, 2013.

EUGENE A. HANGRN,

2328290 ORIGINAL 2235

# Corporate Maintenance

11/07/2013 State of Arizona File Number: L-1802752-8 Corp. Name: ROSS INVESTMENT HOLDINGS	-	₽M
Domestic Address 415 W SOUTHERN AVE STE #101 TEMPE, AZ 85282	Second Address	_
Agent: CHRISTOPHER ROSS Status: APPOINTED 11/13/2012 Mailing Address: 415 W SOUTHERN AVE STE #101  TEMPE, AZ 85282 Agent Last Updated: 12/03/2012	Domicile: ARIZONA County: MARICOPA Corporation Type: DOMESTIC L.L.C. Life Period: PERPETUAL Incorporation Date: 11/13/2012 Approval Date: 12/03/2012 Last A/R Received: Date A/R Entered: Next Report Due:	

Business Type:



## CORPORATIONS DIVISION SOUTHERN ARIZONA OFFICE 400 West Congress Tucson, Arizona 85701-

User Id: RSAINZ

Invoice No.: 4333645

Check Batch:

Invoice Date: 11/04/2013 Date Received: 11/04/2013

Customer No.:

ATTN:

(CASH CUSTOMER)

Quantity Description					Amount
1 SERVICE OF PROC L-1802752-8 ROSS		HOLDING:	S LLC		 \$25.00
			Total	Documents:	\$ 25.00
PAYMENT	CHECK	51031			 \$25.00

Balance Due: \$

DON ADECMAN 623-8436