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OCT 30 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

LLC STATEMENT OF CHANGE OF KNOWN PLACE OF BUSINESS ADDRESS OR STATUTORY AGENT

Read the Instructions L0201

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 4.1, and 4.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

GENOA L.L.C

2. **A.C.C. FILE NUMBER:**

L 0794303-5

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):

JACK L. THEIN

Attention (optional)

4819 E. WHITE GATES DR.

Address 1

Address 2 (optional)

City PHOENIX

State AZ

Zip 85018

3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):

— NONE —

Attention (optional)

Address 1

Address 2 (optional)

City

State

Zip

3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☐ Yes ☒ No

4. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

4.1 REQUIRED – list the **name and physical or street address** (not a P.O. Box) in Arizona of the existing statutory agent:

ALFRED J. OLSEN

301 E. VIRGINIA AVE.

Attention (optional)

Address 1

Address 2 (optional)

City PHOENIX

State AZ

Zip 85004

4.2 REQUIRED – list the **mailing address** (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:

ALFRED J. OLSEN

Attention (optional)

301 E. VIRGINIA AVE

Address 1

Address 2 (optional)

City PHOENIX

State AZ

Zip 85004

- 4.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 4.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

- 4.4 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 4.5.
☐ **MAILING ADDRESS CHANGED** – complete number 4.6.

4.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			4.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

5. ☒ **NEW STATUTORY AGENT** – if a new statutory agent is being appointed, check the box and complete the following for the **NEW statutory agent**:

5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
PAUL WENZ					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
2409 S. RURAL RD					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
TEMPE	AZ	85282			
5.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance form M002</u> must be submitted along with this Statement of Change form.					

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AUG 22 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



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STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

GENOA L.L.C.

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): L-0794303-5

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity):

PAUL WENZ ESQ.

- 3.1 Check one box: ☒ The statutory agent is an Individual (natural person).

☐ ~~The statutory agent is an Entity.~~

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

PAUL WENZ ESQ.

08/09/2013

Signature

Printed Name

Date

REQUIRED – check only one:

☒ **Individual as statutory agent:** I am signing on behalf of myself as the individual

☐ **Entity as statutory agent:** I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.
All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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MAY 23 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION



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DO NOT WRITE ABOVE THIS LINE; RESERVED FOR A.C.C. USE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M0021

1. **ENTITY NAME** - give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

GENOA L.L.C

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): L-0794303-5
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** - give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity):

PAUL WENZ ESQ.

- 3.1 Check one box: ☒ The statutory agent is an Individual (natural person).
☐ The statutory agent is an Entity.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Paul Wenz
Signature Printed Name

PAUL WENZ 5-15-13
Date

REQUIRED - check only one:

☒ Individual as statutory agent: I am signing on behalf of myself as the individual

☐ Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Filing Fee: none (regular processing)
Expedited processing - (available only if this form is submitted by itself) add \$35.00 to filing fee.
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ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-2929

GENOA, L.L.C.
4820 E WHITE GATES DR

PHOENIX, AZ 85018

Effective Date: 08/29/2013
File No: L-0794303-5

Received Date: 08/22/13

IN ORDER TO PROCESS YOUR REQUEST THE FOLLOWING REQUIREMENT(S)
MUST BE MET:

Please remit a \$5.00 fee for each LLC. (pursuant to A.R.S. 29-851).

>> Please complete attached form,

FORMS ARE AVAILABLE AT THE CORPORATIONS DIVISION WEB SITE

<http://www.azcc.gov/divisions/corporations>

To successfully process your document and avoid further delays,
it is imperative that you return the following information to
the Corporations Division.

- 1) A copy of this letter and the rejected document.
- 2) The corrected document accompanied by any additional
paperwork or filing fees, as required within this letter.

AC
REC:001
REV. 01/2011