

APR 27 2010

FILE NO. L-20077709

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

ARTICLES OF ORGANIZATION

Read the Instructions L010i

1. ENTITY TYPE - check only one to indicate the type of entity being formed:

☒ LIMITED LIABILITY COMPANY

☐ PROFESSIONAL LIMITED LIABILITY COMPANY

2. ENTITY NAME - see Instructions L010i for naming requirements - give the exact name of the LLC:

TORRES ONLINE RETAIL STORE, LLC

3. PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES - If professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

4. STATUTORY AGENT - see Instructions L010i:			
4.1 REQUIRED - give the name (can be an individual or an entity) and <i>physical or street address</i> (not a P.O. Box) in Arizona of the statutory agent:		4.2 OPTIONAL - mailing address in Arizona of Statutory Agent (can be a P.O. Box):	
Luis Alberto Almeida Torres			
Statutory Agent Name			
Attention (optional) 4805 South Priest Dr., Lot 221		Attention (optional)	
Address 1		Address 1	
Address 2 (optional) City <u>TEMPE</u>	AZ State	85282 Zip	Address 2 (optional) City State Zip
4.3 REQUIRED - the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Organization.			

5. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

5.1 Is the Arizona known place of business address the same as the **street address** of the statutory agent? ☒ Yes - go to number 6 and continue

☐ No - go to number 5.2 and continue

5.2 If you answered "No" to number 5.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

6. DURATION - the duration or life period of the LLC is presumed to be perpetual *unless* one of the boxes is checked below *and* the corresponding blank is filled in:

- ☐ The LLC's life period will end on this date: _____ (enter a date)
☐ The LLC's life period will end upon the occurrence of this event _____ (describe an event)

COMPLETE NUMBER 7 OR NUMBER 8 - NOT BOTH.

- 7. MANAGER-MANAGED LLC** - *see Instructions L0101* - check this box ☐ if management of the LLC will be vested in a manager or managers, and complete and attach the **Manager Structure Attachment** form L040. *The filing will be rejected if it is submitted without the attachment.*
- 8. MEMBER-MANAGED LLC** - *see Instructions L0101* - check this box ☒ if management of the LLC will be reserved to the members, and complete and attach the **Member Structure Attachment** form L041. *The filing will be rejected if it is submitted without the attachment.*
- 9. ORGANIZERS** - list the name and address, and provide the signature, of each and every organizer - minimum of one is required. If more space is needed, check this box ☐ and complete and attach the **Organizer Attachment** form L042.

LegalZoom.com, Inc., A Delaware Corporation

Name

101 N. Brand Blvd., 10th Floor

Address 1

Address 2 (optional)

Glendale

CA

91203

City

State

Zip

United States

Country

SIGNATURE - *see Instructions L0101*:

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

Signature

Cheyenne Moseley, Assistant Secretary

Printed Name

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

- ☒ **Corporation as Organizer** - I am signing as an officer or authorized agent of a corporation and its name is:

LegalZoom.com, Inc., A Delaware Corporation

- ☐ **LLC as Organizer** - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

Name

Address 1

Address 2 (optional)

City

State

Zip

Country

SIGNATURE - *see Instructions L0101*:

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

Signature

Printed Name

Date

IF SIGNING FOR AN ENTITY, CHECK ONE, FILL IN BLANK:

- ☐ **Corporation as Organizer** - I am signing as an officer or authorized agent of a corporation and its name is:

- ☐ **LLC as Organizer** - I am signing as a member, manager, or authorized agent of a limited liability company, and its name is:

Filing Fee: \$50.00 (regular processing)
Expedited processing - 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.

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:

TORRES ONLINE RETAIL STORE, LLC

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

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):


Luis Alberto Almeida Torres

- 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

Luis Alberto Almeida Torres

Printed Name

4/14/2015
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 – 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.
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MEMBER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):
TORRES ONLINE RETAIL STORE, LLC
2. **A.C.C. FILE NUMBER** (if known):
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. **Check one box only to indicate what document the Attachment goes with:**
☒ Articles of Organization ☐ Articles of Amendment
☐ Application for Registration ☐ Articles of Amendment to Application for Registration
4. **MEMBERS** – give the name and address of all Members. If more space is needed, use another Member Structure Attachment form.

Luis Alberto Almeida Torres			Jesus Edgardo Torres Valenzuela		
Name			Name		
4805 S Priest Dr. Lot 221			862 S Jasper Circle		
Address 1			Address 1		
Address 2 (optional)		State or Province	Zip	Address 2 (optional)	
TEMPE		Arizona	85282	ANAHEIM	
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Name			Name		
Address 1			Address 1		
Address 2 (optional)		State or Province	Zip	Address 2 (optional)	
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
Name			Name		
Address 1			Address 1		
Address 2 (optional)		State or Province	Zip	Address 2 (optional)	
City	State or Province	Zip	City	State or Province	Zip
Country			Country		