

NOV 05 2015

OCT 15 2015



05280985

FILE NO.

L-1957590-4

FILE NO.

L-1957590-4

AZ CORPORATION COMMISSION
FILED

OCT 27 2015

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

ARTICLES OF AMENDMENT

Read the Instructions L015i

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

REFERRAL ADVISORY GROUP LLC

2. **A.C.C. FILE NUMBER:** L19575904

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>

FILE NO. L-1957590-4

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☐ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:

4. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – *see Instructions L015i* – Use one block per person - FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS - list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to indicate the change being made for that member. FOR NEW MEMBERS – in a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Members form L044.

REFERRAL ADVISORY GROUP LLC

Name currently shown in ACC records

Name currently shown in ACC records

AVG MARKETING LLC

NEW Name

NEW Name

Address 1

Address 1

2030 W. BASELINE

Address 2 (optional)

Address 2 (optional)

PHOENIX

AZ

85041

City

City

UNITED STATES

State or
Province

Zip

City

State or
Province

Zip

Country

Country

- ☐ Address change ☒ Add as 20% or more member
☐ Name change ☐ Add as less than 20% member
☐ Remove member

- ☐ Address change ☐ Add as 20% or more member
☐ Name change ☐ Add as less than 20% member
☐ Remove member

DAVID ANTESTENIS

Name currently shown in ACC records

Name currently shown in ACC records

NEW Name

NEW Name

Address 1

Address 1

Address 2 (optional)

Address 2 (optional)

City

City

State or
Province

Zip

State or
Province

Zip

Country

Country

- ☐ Address change ☐ Add as 20% or more member
☐ Name change ☐ Add as less than 20% member
☒ Remove member

- ☐ Address change ☐ Add as 20% or more member
☐ Name change ☐ Add as less than 20% member
☐ Remove member

5. ☒ **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one block per person – FOR MANAGERS CURRENTLY SHOWN IN A.C.C. RECORDS** - list the name of each manager being changed, and below that provide any new information for that manager (new name and/or address), then check all boxes that apply to indicate the change being made for that manager. **FOR NEW MANAGERS – in a separate block**, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the Amendment Attachment for Managers form L043.

DAVID ANTESTENIS

Name currently shown in ACC records

Name currently shown in ACC records

AVG MARKETING LLC

NEW Name

NEW Name

2030 W. BASELINE

Address 1

Address 1

Address 2 (optional)

Address 2 (optional)

PHOENIX

AZ

85041

City

State or
Province

Zip

City

UNITED STATES

State or
Province

Zip

Country

Country

- ☐ Address change ☐ Add as manager
☐ Name change ☒ Remove manager

- ☐ Address change ☒ Add as manager
☐ Name change ☐ Remove manager

6. ☐ **MANAGEMENT STRUCTURE CHANGE – see Instructions L015i** – check only one box below and follow instructions:
- ☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
 - ☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

7. ☒ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see Instructions L015i:**

7.1 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:

7.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):

AVG MARKETING LLC

Statutory Agent Name (required)

Attention (optional)

2030 W. BASELINE RD.

Address 1

Attention (optional)

Address 1

Address 2 (optional)

City **PHOENIX**

AZ

State

85041

Zip

Address 2 (optional)

City

State

Zip

7.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment.

8. ☒ **STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT** – complete 8.1 and/or 8.2:

8.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:

8.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):

Attention (optional)

2030 W. BASELINE RD

Address 1

Attention (optional)

Address 1

Address 2 (optional)

City **PHOENIX**

AZ

State

85041

Zip

Address 2 (optional)

City

State

Zip

9. ☐ **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

9.1 Is the NEW Arizona known place of business address the same as the street address of the statutory agent?

- ☒ Yes - go to number 10 and continue
☐ No - go to number 9.2 and continue

9.2 If you answered "No" to number 9.1, give the NEW 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		

10. ☒ **DURATION CHANGE** - check one to indicate the NEW duration or life period of the LLC:

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

11. ☐ **ENTITY TYPE CHANGE** - if changing entity type, check one and follow instructions:

- ☐ Changing to a PROFESSIONAL LLC - number 12 must also be completed.
☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

12. ☐ **PROFESSIONAL SERVICES CHANGE** - describe the NEW type of professional services the professional LLC will render:

13. ☐ **OTHER AMENDMENT** - if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

SIGNATURE: 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

DAVID ANTESTENIS

10/26/15

Signature

Printed Name

Date (mm/dd/yy)

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

☒ This is a **manager-managed LLC** and I am signing individually as a **manager** or I am signing for an **entity manager** named:

☐ This is a **member-managed LLC** and I am signing individually as a **member** or I am signing for an **entity member** named:

Filing Fee: \$25.00 (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 602-542-3025 or (within Arizona only) 800-345-5819.

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

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 (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation):

REFERRAL ADVISORY GROUP LLC

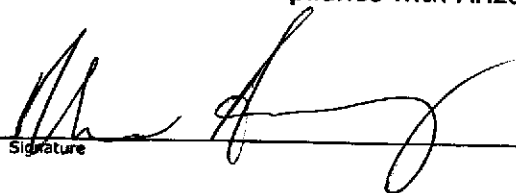
2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix:

AVG MARKETING LLC

3. STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

The person signing below declares and certifies *under penalty of perjury* that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.



MIKE ASHBERRY

Printed Name

10/26/15

Date

REQUIRED – check only one:

☐ **Individual as statutory agent:** I am signing on behalf of myself as the individual (natural person) named as statutory agent.

☒ **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 – not applicable.
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.