

**AZ CORPORATION COMMISSION  
FILED**

**FEB 04 2016**



**FILE NO.** L-2047669-2

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:

G Burger & Greens on Oracle LLC

2. **A.C.C. FILE NUMBER:** L20476692

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>

**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.

Jeffrey S. Katz Name currently shown in ACC records			Paolo R. DeFilippis Name currently shown in ACC records		
NEW Name 2823 E. Speedway, Suite 201			NEW Name 2823 E. Speedway, Suite 201		
Address 1			Address 1		
Address 2 (optional) Tucson		AZ	Address 2 (optional) Tucson		AZ
City	State or Province	Zip	City	State or Province	Zip
UNITED STATES		85716	UNITED STATES		85716
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input type="checkbox"/> Name change <input checked="" type="checkbox"/> Remove member		
<input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Add as less than 20% member			<input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Add as less than 20% member		
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	State or Province	Zip	City	State or Province	Zip
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Remove member		
<input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Add as less than 20% member			<input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Add as less than 20% 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.

Name currently shown in ACC records <b>J &amp; P Restaurant Management LLC</b>			Name currently shown in ACC records		
NEW Name <b>2823 E. Speedway, Suite 201</b>			NEW Name		
Address 1			Address 1		
Address 2 (optional) <b>Tucson</b>		<b>AZ</b>	<b>85716</b>		
City	<b>UNITED STATES</b> <input type="checkbox"/>	State or Province	City	<input type="checkbox"/>	State or Province
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Name change			<input checked="" type="checkbox"/> Add as manager <input type="checkbox"/> Remove manager		
<input type="checkbox"/> Address change <input type="checkbox"/> Name change			<input type="checkbox"/> Add as manager <input type="checkbox"/> 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:**

<b>7.1 REQUIRED</b> – give the <b>name</b> (can be an individual or an entity) <b>and physical or street address</b> (not a P.O. Box) in Arizona of the NEW statutory agent:			<b>7.2 OPTIONAL</b> – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Statutory Agent Name (required)					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Address 2 (optional)		State
City		Zip	City		Zip
<b>7.3 REQUIRED</b> – the <u>Statutory Agent Acceptance</u> 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:

<b>8.1 NEW physical or street address</b> (not a P. O. Box) in Arizona of the existing statutory agent:			<b>8.2 NEW mailing address</b> in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)		State	Address 2 (optional)		State
City		Zip	City		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  
Signature Printed Name Date (mm/dd/yy)  
Jeffrey S. Katz Paolo R. DeFilippis 2/1/2016

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

<input checked="" type="checkbox"/> This is a <b>manager-managed LLC</b> and I am signing individually as a <b>manager</b> or I am signing for an <b>entity manager</b> named: _____	<input type="checkbox"/> This is a <b>member-managed LLC</b> and I am signing individually as a <b>member</b> or I am signing for an <b>entity member</b> named: _____
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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 602-542-3026 or (within Arizona only) 800-345-5819.

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## MANAGER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):

G Burger & Greens on Oracle LLC

2. **A.C.C. FILE NUMBER** (if known): L20476692

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. **MANAGERS / MEMBERS** – give the name and address of each and every **manager** and list all **members who own 20% or more** of the profits or capital of the LLC. Members who own less than 20% may also be listed, but it is not required. Check the appropriate box or boxes below each person listed – *do not check both member boxes*. If more space is needed, use another Manager Structure Attachment form.

<b>J &amp; P Restaurant Management LLC</b>							
Name 2823 E. Speedway, Suite 201				Name			
Address 1				Address 1			
Address 2 (optional)		AZ		85716			
Tucson		AZ		85716			
City		UNITED STATES		State or Province		Zip	
Country		<input type="checkbox"/> 20% or more member		<input checked="" type="checkbox"/> 20% or more member		<input type="checkbox"/> Less than 20% member	
<input checked="" type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member		<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member	
Name				Name			
Address 1				Address 1			
Address 2 (optional)							
City		UNITED STATES		State or Province		Zip	
Country		<input checked="" type="checkbox"/> 20% or more member		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> Less than 20% member	
<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member		<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member	
Name				Name			
Address 1				Address 1			
Address 2 (optional)							
City				State or Province		Zip	
Country		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> Less than 20% member	
<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member		<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member	
Name				Name			
Address 1				Address 1			
Address 2 (optional)							
City				State or Province		Zip	
Country		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> 20% or more member		<input type="checkbox"/> Less than 20% member	
<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member		<input type="checkbox"/> Manager		<input type="checkbox"/> Less than 20% member	