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ARIZONA CORP COMMISSION
CORPORATIONS DIVISIONARIZONA 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 L020I

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:
The Sport's Enthusiasts, L.L.C.

2. **A.C.C. FILE NUMBER:** L07180953

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):

Attention (optional)

11811 North Tatum Blvd., Suite 1051

Address 1

Address 2 (optional)

AZ

85028

City Phoenix

State

Zip

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

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:

J. Phillip Glasscock, P.C.

Statutory Agent Name

Attention (optional)

11333 North Scottsdale Road, Suite 200

Address 1

Address 2 (optional)

AZ

85254

City Scottsdale

State

Zip

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

Attention (optional)

11333 North Scottsdale Road, Suite 200

Address 1

Address 2 (optional)

AZ

85254

City Scottsdale

State

Zip

- 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**:

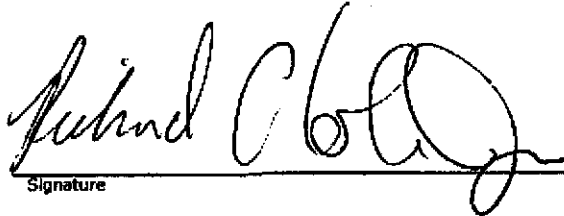
5.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			5.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Richard C. Cole, Jr.					
Statutory Agent Name					
Attention (optional)			Attention (optional)		
11811 North Tatum Blvd., Suite 1051					
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Phoenix	AZ	85028			

5.3 REQUIRED – if you are appointing a new statutory agent, the Statutory Agent Acceptance form M002 must be submitted along with this Statement of Change form.

SIGNATURE - see Instructions L0201 for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the LLC named in number 1 above written notice of the address change.

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

Richard C. Cole, Jr.

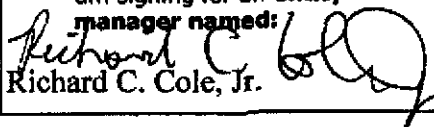
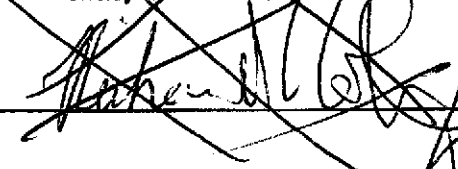
01/09/2016

Signature

Printed Name

Date

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

☒ I am the Individual Manager of this manager-managed LLC or I am signing for an entity manager named:  Richard C. Cole, Jr.	☒ I am a Member of this member-managed LLC or I am signing for an entity member named: 	☐ I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: \$5.00 (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
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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 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):

The Sport's Enthusiasts, L.L.C.

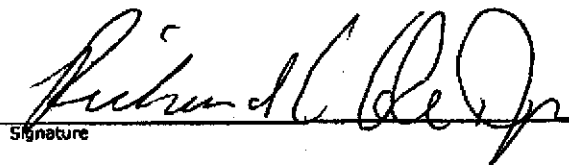
2. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity). **NOTE** - the name must match **exactly** the statutory agent name as listed in the document that appoints the statutory agent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

Richard C. Cole, Jr.

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.



Richard C. Cole, Jr.

01/09/2016

Signature

Printed Name

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.
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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
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EXPEDITED
2 CORP COMMISSION
FILED

2001 JUL -2 A 11:27

APPR Maur/Baines

DATE APR 7-2-01

TERM
DAY

L-0718095-3

**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
THE SPORT'S ENTHUSIASTS, L.L.C.**

Pursuant to A.R.S. §29-633, the following amendment has been made:

1. The name of the limited liability company is:

THE SPORT'S ENTHUSIASTS, L.L.C.
2. The date the initial Articles of Organization were filed was May 17, 1994.
3. Attached hereto as Exhibit "A" is the text of the amendment.

THE SPORT'S ENTHUSIASTS, L.L.C.

By:

Richard C. Cole, Jr.

Its: Manager

STATE OF ARIZONA)
) ss.
County of Maricopa)

SUBSCRIBED AND SWORN TO before me by RICHARD C. COLE, Jr. this 2
day of July, 2001.

My Commission Expires:

February 10, 2005

c:\wpdocs\RCC\Sports Enthusiasts Amendment

Tonya Brownell
Notary Public

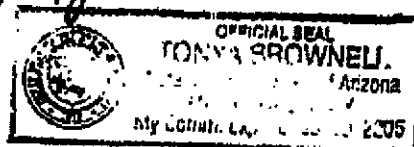


EXHIBIT "A"

Article 3 is amended as follows:

The address of the registered office and the name and business address of the agent for service of process are:

**J. Phillip Glasscock
4300 N. Miller Road, Suite 218
Scottsdale, AZ 85281**

Article 4 is amended as follows:

Management of this limited liability company is vested in the following person, whose name and business address is:

**RICHARD C. COLE, JR.
7321 North 16th Street
Phoenix, Arizona 85020**

Article 5 is amended as follows:

The latest date this limited liability company can dissolve is perpetual.

Article 6 is amended as follows:

There are two (2) members of the limited liability company and the member holding more than twenty percent (20%) interest is:

**BETH A. COLE
2234 E. Palmdale Avenue
Phoenix, AZ 85020**

*The other member is:
Richard C. Cole, Jr.
7321 North 16th Street
Phoenix, Arizona 85020*

STARPAS Product

03/21/2016State of Arizona Public Access System4:08 PM

Corporate Inquiry

File Number: L-0718095-3

Corp. Name: THE SPORT'S ENTHUSIASTS, L.L.C.

Domestic Address | Second Address

11Corporate Microfilm

	Location	Date	Description
PH	1-0838-009-045	05/17/1994	ARTICLES OF ORGANIZATION
	2-0158-054-012	07/15/1994	PUBLICATION OF ARTICLES OF ORGANIZATION
Ag	2-0213-085-043	10/20/1997	AGENT ADDRESS CHANGE
St	1-1471-013-012	07/02/2001	AMENDMENT
Ma	2-0284-020-030	07/30/2001	PUB OF AMENDED ARTICLES OF ORGANIZATION
13	3-1766-002-886	11/28/2003	AGENT ADDR CHG/CORP ADDR CHG
SU	3-2338-062-040	08/24/2012	CHANGE(S)
	3-2338-062-041	08/24/2012	CHANGE(S)
SC			
Ag			
Bu			

F6 = PREVIOUS SCREEN; USE CURSOR MOVEMENT KEYS TO SCROLL. SCN:F10-STATUS1

03/21/2016

State of Arizona Public Access System

4:22 PM

File Number: L-0718095-3

Corp. Name: THE SPORT'S ENTHUSIASTS, L.L.C.

Domestic Address

11811 N TATUM BLVD STE 1051

PHOENIX, AZ 85028

Second Address

Agent: J PHILLIP GLASSCOCK

Status: APPOINTED 05/17/1994

Mailing Address:

13430 N SCOTTSDALE RD #106

SUITE 218

SCOTTSDALE, AZ 85254

Agent Last Updated: 12/03/2003

Business Type:

Domicile: ARIZONA

County: MARICOPA

Corporation Type: DOMESTIC L.L.C.

Life Period: PERPETUAL

Incorporation Date: 05/17/1994

Approval Date: 05/17/1994

Last A/R Received: /

Date A/R Entered:

Next Report Due:

Corporate Microfilm
Description

Location

Date

1-0838-009-045

05/17/1994

ARTICLES OF ORGANIZATION

2-0158-054-012

07/15/1994

PUBLICATION OF ARTICLES OF ORGANIZATION

2-0213-085-043

10/20/1997

AGENT ADDRESS CHANGE

1-1471-013-012

07/02/2001

AMENDMENT

2-0284-020-030

07/30/2001

PUB OF AMENDED ARTICLES OF ORGANIZATION

3-1766-002-886

11/28/2003

AGENT ADDR CHG/CORP ADDR CHG

3-2338-062-040

08/24/2012

CHANGE(S)

3-2338-062-041

08/24/2012

CHANGE(S)

COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH
Executive Director

PATRICIA L. BARFIELD
Director
Corporations Division

ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
1300 West Washington
Phoenix, Arizona 85007-2929

THE SPORT'S ENTHUSIASTS, L.L.C.
11811 N TATUM BLVD STE 1051

PHOENIX, AZ 85028

Effective Date: 02/29/2016
File No: L-0718095-3

Received Date: 01/28/16

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is **REJECTED** and is being returned for the following reasons:

> Please check the box that is pertaining to the member.

IMPORTANT INFORMATION:

FORMS ARE AVAILABLE AT THE CORPORATIONS DIVISION WEB SITE
<http://ecorp.azcc.gov>

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 all pages of the rejected document.
2. The corrected document, a NEW Cover Sheet, plus any additional paperwork or filing fees, as required within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO <http://ecorp.azcc.gov>. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at www.azcc.gov/divisions/Corporations.

