JUL 21 2016

AZ Corp. Commission

ARIZONA CORP. COMMISSI**ON** 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: 2 RAVEN RANCH LLC
- 2. A.C.C. FILE NUMBER:
  Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/bivisions/Corporations

| 3.   | ARIZONA KNOWN PLACE OF BUSINESS ADDRESS: |       |  |          |              |       |     |
|--|--|-------|--|----------|--------------|-------|-----|
| 3.1 REQUIRED – list the known place of<br>business address currently shown in A.C.C.<br>records (before any changes):                            |  |       | 3.2 Optional - List the NEW known place of business address in Arizona (must be a street or physical address): |          |              |       |     |
|  |  |       |  |          |              |       |     |
| Attenti  | on (optional)                            |       |  | Attentio | n (optional) |       |     |
| 38B CAMINO COCINERO  |  |       |  |          |              |       |     |
| Address 1  |  |       | Address  | :1       |              |       |     |
| PO ?   | BOX 8009                                 |       |  |          |              |       |     |
| Addres   | s 2 (optional)                           | AZ    | 85646  | Address  | 2 (optional) |       |     |
| City   | TUBAC                                    | State | Zip  | 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: |           |        | 4.2 REQUIRED - list<br>(if one exists in a<br>of the existing S | A.C.C. records | s) in Arizona |
|--|-----------|--------|---|----------------|---------------|
| LEGALINC CORPORATI Statutory Agent Name  | E SERVICE | S INC. |   |                |               |
| Attention (optional)   |           |        | Attention (optional)  |                |               |
| 11811 N TATUM BLVD STE 3031  |           |        | 11811 N TATUM BLVD STE 3031                                     |                |               |
| Address 1  |           |        | Address 1   |                |               |
| Address 2 (optional)   | AZ        | 85028  | Address 2 (optional)  | AZ             | 85028         |
| City PHOENIX   | State     | Zip    | City PHOENIX  | State          | Zip           |

|   | agent has  |                                    | ppointed, c                     | d in number 4.1 above heck the box and give t                   |               |              |
|---|--|------------------------------------|---------------------------------|---|---------------|--------------|
|   | and follow inst  ✓ STRE  | ructions:<br>ET ADDRES<br>ING ADDR | SS CHANG<br>ESS CHAN            | EY AGENT ADDRESS - ED - complete number GED - complete numb     | 4.5.          | t apply      |
| 4.5   | NEW STREET ADDR<br>physical or street add<br>in Arizona of the exist | ress (not a                        | P.O. Box)                       | 4.6 NEW MAILING mailing address statutory agent                 | in Arizona of | the existing |
| 2 E   | lon (optional) AST CONGRESS STRE as 1 TE 900-126                     | ЕТ                                 |                                 | Attention (optional)  2 EAST CONGRESS  Address 1  SUITE 900-126 | STREET        |              |
|   | ss 2 (optional) TUCSON   | AZ<br>State                        | 85701                           | Address 2 (optional)  TUCSON City                               | AZ<br>State   | 85701        |
| 5.  <br>5.1   | new statutory and complete the for                                   | oliowing for                       | the <b>NEW</b> s                | tatutory agent is being a statutory agent:  5.2 OPTIONAL - mail |               |              |
| individual or an entity) and physical or<br>street address (not a P.O. Box) in Arizona<br>of the NEW statutory agent: |  |                                    | NEW Statutory A                 |   |               |              |
|   | ry Agent Name  |                                    |                                 |   |               |              |
| Attention (optional)  Address 1   |  |                                    | Attention (optional)  Address 1 |   |               |              |
| Address   | 2 (optional)   |                                    |                                 | Address 2 (optional)  |               |              |
| City <b>5.3</b>   | REQUIRED - if you ar   | State State                        | Zip                             | city<br>atutory agent, the <u>Statu</u>                         | State         | zip          |
|   | form M002 must be si   | ubmitted al                        | ong with th                     | is Statement of Change  | form.         | <u> </u>     |
|   |  |                                    |                                 |   |               |              |

☐ CHANGE IN EXISTING STATUTORY AGENT NAME ONLY - if the name only of

4.3

## SIGNATURE - see Instructions L020i 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   |           |
|-----------|--------------|-----------|
| Mich sixe | NICOLAS SIHA | 7/17/2016 |
| Signature | Printed Name | Date      |

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

| I am the individual <b>Manager</b> of this manager-managed LLC <b>or</b> I am signing for an <b>entity manager named</b> : | I am a <b>Member</b> of this member-<br>managed LLC or I am signing for an<br>entity member named: | I am a <b>Statutory Agent</b> changing only my own address and/or my own name. |
|--|--|--|
|  |  |  |

| Filing Fee: \$5.00 (regular processing) Expedited processing – add \$35.00 to filing fee. | Mail: | Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 |
|---|-------|---|
| All fees are nonrefundable - see Instructions.  | 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.