

AMENDED AND RESTATED ARTICLES OF ORGANIZATION VINTAGE VENTANA, LLC

Pursuant to A.R.S. § 29-633(D), the Articles of Organization for Vintage Ventana, LLC, which were originally filed with the Arizona Corporation Commission on February 11, 2000, are hereby amended and restated as follows:

- The name of the limited liability company is: Vintage Ventana, LLC, an Arizona 1. limited liability company.
- 2. The address of the registered office in Arizona of the limited liability company is: 2401 E. Speedway Blvd., Tucson, Arizona 85719.
- The name and address of the limited liability company's statutory agent for 3. service of process are: Hinderaker Rauh & Weisman PLC, 2401 E. Speedway Blvd., Tucson, Arizona 85719.
- The names and addresses of the members of the Company are: (i) John O. Allen, as trustee of the John Heric GST Exempt Trust for the benefit of John Allen u/t/a dated July 24, 2012, Post Office Box 1496, Pebble Beach, CA 93953, and (ii) John O. Allen, as trustee of the John Heric GST Non-Exempt Trust for the benefit of John Allen u/t/a dated July 24, 2012, Post Office Box 1496, Pebble Beach, CA 93953.
- Management of the limited liability company is vested in a Manager. The name and address of the Manager of the Company are: John O. Allen, Post Office Box 1496, Pebble Beach, CA 93953 (physical address: 1155 Sombria Lane, Pebble Beach, CA 93953).

DATED this /Z day of January, 2017.

gh O. Cllin

John Ol Allen

AZ CORPORATION COMMISSION FILED

JAN 1 8 2017

ACCEPTANCE OF APPOINTMENT AS AGENT FOR SERVICE OF PROCESS

Hinderaker Rauh & Weisman, P.L.C., an Arizona professional limited liability company, having been designated to act as Statutory Agent for service of process of the limited liability company, hereby consents to act in that capacity until removed or its resignation is submitted in accordance with Arizona Revised Statutes.

Hinderaker Rauh & Weisman, P.L.C., an Arizona professional limited liability company

By:

Ted H. Hinderaker, Member

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JAN 1 8 2017

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

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COVER SHEET

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WHAT ARE Y	OU FILING?		
☐ New Entity	✓ Change to existing entity	y Re-submission of	rejected filing
ENTITY NAM	E - give the exact name of the	corporation as currently s	hown in A.C.C. records:
Vintage Venta	na, LLC		
EXPEDITED F	PROCESSING?		
✓ YES - add \$35 to the filing fee			filing fee
	ng fees are listed on the bottom szcc.gov, under the FAQs.	of each form or on the for	ee schedule on our website,
PAYMENT:			
✓ MOD Account #: 001873 Total amount to deduct: \$60.00			
	nail cash. Cash may be used only for in-		- T with all words souled out and a
Checks or money orders - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS			
include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).			
Credit cards -	may be used for in-person submittals, a	and for online corporation annua	al reports, online name reservations, or
online certificate	es of good standing. We accept only Vis	a, MasterCard, and American E	xpress.
REQUIRED -	RETURN DELIVERY OPTION	(PLEASE PRINT CLEARLY	and select only ONE):
	Email address: sara@hrtucson.com		
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	Address;		
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