

AZ CORPORATION COMMISSION
FILED

JUL 25 2017

ARTICLES OF ORGANIZATION
OF
WARREN FAMILY FARM, LLC

FILE NO. L-2205531-2

ARTICLE I
Name

The name of this limited liability company is WARREN FAMILY FARM, LLC.

ARTICLE II
Purpose

The purpose for which this limited liability company is organized is the transaction of any and all lawful business for which a limited liability company may be organized under the laws of the State of Arizona, as such laws may be amended from time to time.

ARTICLE III
Registered Office and Statutory Agent

The address of the registered office of this limited liability company located in Pinal County, Arizona, and the name and business address of the agent for service of process are:

Registered Office:	9736 W. Battaglia Drive Casa Grande, AZ 85193
Mailing Address:	P.O. Box 111 Arizona City, AZ 85123
Statutory Agent:	Denis M. Fitzgibbons FITZGIBBONS LAW OFFICES, P.L.C. 1115 E. Cottonwood Lane, Suite 150 Casa Grande, AZ 85122

ARTICLE IV
Membership on Formation

This limited liability company will have two (2) members at the time the limited liability company is formed.

ARTICLE V
Term of Company

The term of the Company shall continue perpetually.

ARTICLE VI
Management

Management of this limited liability company is vested in a manager. Jacqueline M. Warren of P.O. Box 111, Arizona City, AZ 85123 shall serve as manager of the limited liability company at the time of its formation.

ARTICLE VII
Members

The name and mailing address of the members of this limited liability company at the time of its formation are:

The Family Trust dated September 27, 2016 Created Under The William and Jacqueline Warren Family Trust dated January 27, 2006
Jacqueline M. Warren, Yvonne April Heaton and Kimberly Sue Smiley, Co-Trustees
P.O. Box 111
Arizona City, AZ 85123

The Survivor's Trust dated September 27, 2016 Created Under The William and Jacqueline Warren Family Trust dated January 27, 2006
Jacqueline M. Warren, Sole Trustee
P.O. Box 111
Arizona City, AZ 85123

ARTICLE VIII
Liability and Indemnification

Except as provided under Chapter 4 of Title 29 of the Arizona Revised Statutes, as amended from time to time, no member, manager or officer of this limited liability company shall be liable, solely by reason of being a member, manager or officer, for the debts, obligations, and liabilities of this limited liability company whether arising in contract or tort, under a judgment, decree or order of a court, or otherwise. This limited liability company shall indemnify, to the maximum extent from time to time permitted by applicable law, any person who incurs liability or expense by reason of such person being a member, manager or officer of this limited liability company. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

IN WITNESS WHEREOF, the undersigned have set their hands this 16th day of July, 2017, for the purpose of forming WARREN FAMILY FARM, LLC.

The Family Trust dated September 27, 2016
Created Under The William and Jacqueline
Warren Family Trust dated January 27, 2006

By Jacqueline M. Warren
Jacqueline M. Warren, Co-Trustee

By Yvonne April Heaton
Yvonne April Heaton, Co-Trustee

By Kimberly Sue Smiley
Kimberly Sue Smiley, Co-Trustee

The Survivor's Trust dated September 27,
2016 Created Under The William and
Jacqueline Warren Family Trust dated
January 27, 2006

By Jacqueline M. Warren
Jacqueline M. Warren, Sole Trustee

CONSENT TO ACT AS STATUTORY AGENT

I, Denis M. Fitzgibbons, having been appointed as statutory agent for WARREN FAMILY FARM, LLC, an Arizona limited liability company, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Dated this 20th day of July, 2017.



Denis M. Fitzgibbons