

JAN 05 2018

FILE NO.

R-22447152

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**APPLICATION FOR REGISTRATION
OF FOREIGN LIMITED LIABILITY COMPANY**

Please read Instructions LQ25

1. **ENTITY TYPE** – check only one to indicate the type of entity applying for registration:

☒ LIMITED LIABILITY COMPANY

☐ PROFESSIONAL LIMITED LIABILITY COMPANY

2. **NAME IN STATE OR COUNTRY OF FORMATION (FOREIGN NAME)** – enter the exact, true name of the foreign LLC:

Horizon Delivery LLC

3. **NAME TO BE USED IN ARIZONA (ENTITY NAME)** – identify the name the foreign LLC will use in Arizona by checking 3.1 or 3.2 (check only one), and follow instructions:

3.1 ☒ **Name in state or country of formation**, with no changes or additions – go to number 4 and continue.

3.2 ☐ **Fictitious name** – check this if the foreign LLC's name in its state or country of formation is not available for use in Arizona or if that name does not contain an LLC identifier, and enter the name in number 3.3 below. **NOTE** – a resolution of the company adopting the fictitious name must be attached to and submitted with this form.

3.3 **If you checked 3.2**, enter or print the name to be used in Arizona:

4. **PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES** – if professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

5. **FOREIGN DOMICILE** – list the state or country in which the foreign LLC was formed:

☒ Nevada

6. **DATE OF FORMATION IN FOREIGN DOMICILE:** Oct 29 2017

7. **PURPOSE OR GENERAL CHARACTER OF BUSINESS** – describe or state the purpose of the foreign LLC or the general character of the business it proposes to transact in Arizona:

Deliver newspapers

| | | | | | | | | | | | | | |
|--|--|--|------------------------------|----------------------|--|----------------------------------|--|-----------|--|------------------------------------|----------|-----------|------------------------------|
| 8. STATUTORY AGENT IN ARIZONA: | | | | | | | | | | | | | |
| 8.1 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 statutory agent: | 8.2 OPTIONAL – mailing address in Arizona of statutory agent, if different from street address (can be a P.O. Box): | | | | | | | | | | | | |
| <table border="1"> <tr> <td colspan="2">Statutory Agent Name (required) Mark Henschen</td> <td colspan="2">Attention (optional)</td> </tr> <tr> <td colspan="2">Address 1 463 N. East Park Rd</td> <td colspan="2">Address 1</td> </tr> <tr> <td>Address 2 (optional) City Parks</td> <td>State AZ</td> <td>Zip 86018</td> <td>Address 2 (optional) City</td> </tr> </table> | | Statutory Agent Name (required) Mark Henschen | | Attention (optional) | | Address 1 463 N. East Park Rd | | Address 1 | | Address 2 (optional) City Parks | State AZ | Zip 86018 | Address 2 (optional) City |
| Statutory Agent Name (required) Mark Henschen | | Attention (optional) | | | | | | | | | | | |
| Address 1 463 N. East Park Rd | | Address 1 | | | | | | | | | | | |
| Address 2 (optional) City Parks | State AZ | Zip 86018 | Address 2 (optional) City | | | | | | | | | | |
| 8.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with this Application For Registration. | | | | | | | | | | | | | |

- 9. PRINCIPAL OFFICE ADDRESS - FOREIGN DOMICILE STREET ADDRESS** – see *Instructions L025i* – give the **physical or street address** (not a P. O. Box) of the foreign LLC required to be maintained in its state of organization, or, if not so required, of the foreign LLC's statutory agent in its state or country of organization:

| | | | |
|----------------------|-------------------|-----|-------|
| Attention (optional) | | | |
| 1810 E. Sahara # 479 | | | |
| Address 1 | | | |
| Address 2 (optional) | | | |
| City | State or Province | Zip | |
| Country | Park Las Vegas | NV | 89104 |

10. OPTIONAL – ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

- 10.1** Is the Arizona known place of business street address the same as the **street address** of the statutory agent? ☒ Yes – go to the next page and continue.
☐ No – complete number 10.2 and continue.
- 10.2** If you answered "no" to number 10.1, give the 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 | | | |

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

MEMBER STRUCTURE ATTACHMENT

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

Horizon Delivery LLC

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

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

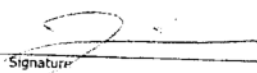
4. **MEMBERS** – give the name and address of all **Members**. If more space is needed, use another Member Structure Attachment form.

| | |
|--|---|
| Name <u>Mark Henschen</u> | Name <u>Peter Friedrich</u> |
| Address 1 <u>463 N. East Park Rd</u> | Address 1 <u>19141 Heather Way</u> |
| Address 2 (optional) | Address 2 (optional) |
| City <u>Park</u> State or Province <u>AZ</u> Zip <u>86018</u> | City <u>Yorba Linda</u> State or Province <u>CA</u> Zip <u>92886</u> |
| Name <u>Kennedy Higdon</u> | Name |
| Address 1 <u>1295 Daveric</u> | Address 1 |
| Address 2 (optional) | Address 2 (optional) |
| City <u>Pasadena</u> State or Province <u>CA</u> Zip <u>91107</u> | City State or Province Zip |
| Name | Name |
| Address 1 | Address 1 |
| Address 2 (optional) | Address 2 (optional) |
| City State or Province Zip | City State or Province Zip |

COMPLETE NUMBER 11 OR NUMBER 12 – NOT BOTH.

11. **MANAGER-MANAGED LLC** – see *Instructions L025i* – check this box ☐ if management of the LLC is vested in a manager or managers, and complete and attach the Manager Structure Attachment form L040. The filing will be rejected if it is submitted without the attachment.
12. **MEMBER-MANAGED LLC** – see *Instructions L025i* – check this box ☒ if management of the LLC is reserved to the members, and complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.
13. **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

Peter Friedrich
Printed Name

12-7-17
Date

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

| | | |
|---|--|--|
| <input type="checkbox"/> I am the individual Manager of this manager-managed LLC or I am signing for an entity manager named: | <input checked="" type="checkbox"/> I am a Member of this member-managed LLC or I am signing for an entity member named: | <input type="checkbox"/> I am a duly authorized agent for this LLC. |
|---|--|--|

Filing Fee: \$150.00 (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.

L025.001
Rev. 2010

Arizona Corporation Commission - Corporations Division
Page 3 of 3

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HORIZON DELIVERY, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 29, 2017, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 11, 2017.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20171207-1606
You may verify this certificate
online at <http://www.nvsos.gov/>

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

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):

Horizon Delivery LLC

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:

Mark Henschen

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.


Signature

Mark Henschen
Printed Name

1/5/18
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.

Filing Fee: none (regular processing)
Expedited processing – not applicable.
All fees are nonrefundable – see Instructions.

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1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.



Main office: **8565 S Eastern Ave Suite 150, Las Vegas Nevada, 89123**

West Coast Office: **18141 Heather Way Yorba Linda CA 92886**

East Coast Office: **5457 Greenwich Virginia Beach, Virginia 23462**

Jan 5, 2018

A.C.C. Corporations Division Records Section

Re: file R2244715-2

I have made corrections and added documents as outlined in your rejection letter as attached.

1. The Articles of Organization Member Structure is attached and completed
2. Item 12 has been checked in the Application L025 001
3. Statutory Agent form M002 has been completed and signed
4. The original rejection letter is attached

Sincerely

Peter Friedrich

714 401 2897
