

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

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:
State 48 Realty LLC

2. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**

Give the **NEW physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

| | | |
|--|-------------------|-------|
| Ted Harden | | |
| Attention (optional) | | |
| 1411 E Redmon Dr | | |
| Address 1 | | |
| Address 2 (optional) | | |
| Tempe | AZ | 85283 |
| City | State or Province | Zip |
| Country | UNITED STATES | |
| 2.1 If you completed 2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | | |

3. ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in ACC records has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

3.1 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS** – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 3.2.
☒ **MAILING ADDRESS CHANGED** – complete number 3.3.


| 3.2 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent: | | | 3.3 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box): | | |
|---|-------|-------|--|-------|-----|
| Ted Harden | | | | | |
| Attention (optional) | | | Attention (optional) | | |
| 1411 E Redmon Dr | | | | | |
| Address 1 | | | Address 1 | | |
| Address 2 (optional) | | | Address 2 (optional) | | |
| Tempe | AZ | 85283 | | | |
| City | State | Zip | City | State | Zip |

| | | | | | |
|---|--|-------|--|----------------------|-----------|
| 4. <input type="checkbox"/> NEW STATUTORY AGENT – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent : | | | | | |
| 4.1 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: | | | 4.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box): | | |
| Statutory Agent Name | | | | | |
| Attention (optional) | | | Attention (optional) | | |
| Address 1 | | | Address 1 | | |
| Address 2 (optional) | | State | Zip | Address 2 (optional) | |
| City | | | | City | State Zip |
| 4.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance form M002</u> must be submitted along with this Statement of Change form. | | | | | |

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.

| | | |
|--|---|--------------------|
|  Signature | <input checked="" type="checkbox"/> I ACCEPT Theodore (Ted) Harden Printed Name | 08/31/2018 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: State 48 Realty LLC | <input type="checkbox"/> I am a Statutory Agent changing only my own address and/or my own name. |
|---|---|---|

| | |
|--|---|
| 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 |
|--|---|

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.

State 48 Realty, LLC
4500 S Lakeshore Dr, ste 510
Tempe, AZ 85282

Bank of America
91-170/1221

18101113577428

8/28/2018

PAY TO THE ORDER OF Arizona Corporation Commission

\$ **5.00

Five and 00/100

DOLLARS

Arizona Corporation Commission
Corporate Filings Section
1300 W. Washington
Phoenix, Arizona 85007

MEMO

L020i

AUTHORIZED SIGNATURE

⑈002072⑈ ⑆122101706⑆ 457030101522⑈

THIS DOCUMENT MUST HAVE A COLORED BACKGROUND, ULTRAVIOLET FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK - VERIFY FOR AUTHENTICITY.

State 48 Realty, LLC

2072

Arizona Corporation Commission

8/28/2018

5.00

Operating

L020i

5.00

ACC CORPS DIV
RECEIVED

2018 OCT -1 AM 9: 54