Document Type: Articles of Amendment - LLC Document

Fee:

\$25.00

\$0.00

NORTHERN ARIZONA DERMATOLOGY CENTER MEDICAL Entity Name:

BUILDING L.L.C.

Additional Fee:

Entity Information

Entity Name: NORTHERN ARIZONA DERMATOLOGY CENTER MEDICAL

BUILDING L.L.C. Entity ID: L08115061

Entity Email Address:

Entity Type: Domestic LLC

Management Structure: Member-Managed

Formation Date: 06/19/1997

Status: Active

Effective Date: 03/05/2019 Effective Time: 03:58PM

Character of Business: Other UNKNOWN

Character of Business Sub Code:

Perpetual (forever)

The LLC's life period will end on this date: 12/31/2050

Update Entity Information

New Entity Name

Statutory Agent Information

Name Attention Address Email

Sara Risner-Rumohr 1490 N Turquoise, FLAGSTAFF, AZ, 86001, USA risner.rumohr@gmail.com

Known Place of Business

Attention

1490 N TURQUOISE, FLAGSTAFF, AZ, 86001, USA

Principal Information

Management Structure: Member-Managed

Date Taking Title Name Attention Address Email Office

1140 EAST APPALACHIAN STEPHEN J Member ROAD, FLAGSTAFF, AZ 86004,

1/24/2000 THOMAS

USA

THERESE A 1140 EAST APPALACHIAN

HOLGUIN-Member ROAD, FLAGSTAFF, AZ 86004, 1/24/2000

THOMAS USA

Memi	per	Jon Rumohr	1595 N Kittredge Rd, FLAGSTAFF, AZ 86001, USA	
Mem	per	Sara Risner-Rumohr	1595 N Kittredge Rd, FLAGSTAFF, AZ 86001, USA	
Mem	per	Scott Dale	2296 N Fremont Blvd, FLAGSTAFF, AZ 86001, USA	
Memi	per	Andrew Rusk	2296 N Fremont Blvd, FLAGSTAFF, AZ 86001, USA	
Memi	per	Jordan Miller	263 Flat Rock Ridge Road, FLAGSTAFF, AZ 86001, USA	
Mem	per	Elizabeth Miller	263 Flat Rock Ridge Road, FLAGSTAFF, AZ 86001, USA	

Uploaded Attachments

File Name

Articles of Amendment 2 (fully executed).PDF

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

✓ I Agree

Signature: Stephen J Thomas

Title: Member

ARTICLES OF AMENDMENT NO. 2 TO ARTICLES OF ORGANIZATION OF NORTHERN ARIZONA DERMATOLOGY CENTER MEDICAL BUILDING L.L.C.

Pursuant to ARS § 29-633, NORTHERN ARIZONA DERMATOLOGY CENTER MEDICAL BUILDING L.L.C., an Arizona limited liability company (hereafter "Company"), hereby adopts the following Articles of Amendment No. 2 to its Articles of Organization:

- 1. The name of the limited liability company before the adoption of the amendment: NORTHERN ARIZONA DERMATOLOGY CENTER MEDICAL BUILDING L.L.C.
- 2. The initial Articles of Organization were filed on June 16, 1997 (Entity ID L08115061) and Articles of Amendment were filed on January 24, 2000 (collectively "Articles of Organization").
- 3. The Articles of Organization are amended to read as follows:
- **Section 3, STATUTORY AGENT.** The name and street address of the Company's statutory agent is: Sara Risner-Rumohr, MD, 1490 N. Turquoise, Flagstaff Arizona 86001.

Section 6, MANAGEMENT. Management of the Company is reserved to the Members and the names and addresses of each person who is a Member are:

Therese H. Thomas, 1140 East Appalachian Rd., Flagstaff, Arizona 86004; Stephen J. Thomas, 1140 East Appalachian Rd., Flagstaff, Arizona 86004; Jon Rumohr, MD 1595 N. Kittredge Rd., Flagstaff, Arizona 86001; Sara Risner-Rumohr, MD 1595 N. Kittredge Rd., Flagstaff, Arizona 86001; Scott Dale MD, 2296 N. Fremont Blvd., Flagstaff, Arizona 86001; Andrew Rusk, 2296 N. Fremont Blvd., Flagstaff, Arizona 86001; Jordan Miller MD, 263 Flat Rock Ridge Road, Flagstaff, Arizona 86001; and Elizabeth Miller, 263 Flat Rock Ridge Road, Flagstaff, Arizona 86001.

4. Except as amended hereby, the Company's Articles of Organization shall remain in full force and effect.

SIGNATURES ON FOLLOWING PAGE

IN WITNESS WHEREOF, the undersigned, as Members of Company, have executed this instrument for and on behalf of Company as of the 31st day of December 2018.

NORTHERN ARIZONA DERMATOLOGY CENTER MEDICAL BUILDING L.L.C.

By: Thorses H. Thomas Mamber

Stephen J. Thomas, Member

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, Sara Risner-Rumohr, MD, having been designated and appointed to act as Statutory Agent of Northern Arizona Dermatology Center Medical Building L.L.C., hereby accept the appointment as Statutory Agent and acknowledge that the appointment is effective until Northern Arizona Dermatology Center Medical Building L.L.C. replaces the Statutory Agent or the Statutory Agent resigns.

Rv.

Sara-Kisner-Rumonr, MD, Statutory Agent