

Document Type: **Articles of Amendment - LLC**

Document Fee: **\$25.00**

Entity Name: **RUIZ & NICHOLSON CONSTRUCTION LLC**

Additional Fee: **\$0.00**

**Entity Information**

Entity Name: RUIZ & NICHOLSON CONSTRUCTION LLC

Entity Type: Domestic LLC

Entity ID: L18111974

Management Structure: Manager-Managed

Entity Email Address:

Formation Date: 12/19/2012

Status: Active

Effective Date: 07/17/2019

Effective Time: 11:18AM

Character of Business: Any legal purpose

Character of Business Sub Code:



Perpetual (forever)



The LLC's life period will end on this date:

Update Entity Information

**New Entity Name**

**Statutory Agent Information**

Name	Attention	Address	Email
DG SERVICE CORP.		40 EAST RIO SALADO PARKWAY #425, TEMPE, AZ, 85281, USA	mabreu@davismiles.com

**Known Place of Business**

Attention	Address
	3416 N. 36th ST., PHOENIX, AZ, 85018, USA

**Principal Information**

Management Structure: Manager-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Manager	ENRIQUETA R NICHOLSON		3416 N. 36th ST., PHOENIX, AZ 85018, USA		12/17/2012
Manager	KENNETH L NICHOLSON		3416 N. 36th ST., PHOENIX, AZ 85018, USA		12/17/2012
Member	K&E Holding Company, LLC		3416 N. 36th ST., PHOENIX, AZ 85018, USA		

**Uploaded Attachments**

The eCorp system will create part of the Articles of Amendment from the information I have entered.

☐ I will upload only the text of the amendment to complete the filing. ☒ I will upload and use my own complete form as the official Articles of Amendment.

You may upload your own complete, official Articles of Amendment **as a .pdf file**. NOTE – if your document is missing any required information or does not match the information you’ve entered, the document will be rejected and you will have the opportunity to correct it at no additional cost.

**File Name**

Amended and Restated Articles of Organization - Ruiz & Nicholson Construction LLC.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: Kenneth L Nicholson  
Title: Manager

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION OF**  
**RUIZ & NICHOLSON CONSTRUCTION LLC**

Pursuant to the provisions of Section 29-633, Arizona Limited Liability Company Act, the Articles of Organization of RUIZ & NICHOLSON CONSTRUCTION LLC, an Arizona Limited Liability Company, originally filed with the Arizona Corporation Commission on December 19, 2012, are hereby amended and restated to read as follows:

**ARTICLE I**

The name of the limited liability company is Ruiz & Nicholson Construction LLC.

**ARTICLE II**

The address of the registered office of the limited liability company in Arizona is 3416 N. 36<sup>th</sup> St., Phoenix, AZ 85018.

**ARTICLE III**

The name and address of the registered agent of the limited liability company is DG SERVICE CORP., 40 East Rio Salado Parkway, Suite 425, Tempe, Arizona 85281.

**ARTICLE IV**

If not sooner dissolved in accordance with the provisions of any operating agreement, the limited liability company shall be perpetual.

**ARTICLE V**

Management of the limited liability company is vested in a manager or managers.

**ARTICLE VI**

The names and mailing addresses of the managers of the limited liability company are:

Enriqueta R. Nicholson  
3416 N. 36<sup>th</sup> St.  
Phoenix, AZ 85018

Kenneth L. Nicholson  
3416 N. 36<sup>th</sup> St.  
Phoenix, AZ 85018

## ARTICLE VII

The names and addresses of the members who own a twenty percent (20%) or greater interest in the capital or profits of the company are:

K&E Holding Company, LLC, an Arizona limited liability company  
3416 N. 36<sup>th</sup> St.  
Phoenix, AZ 85018

## ARTICLE VIII

The limited liability company shall have all rights and powers, of whatsoever kind and nature, permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization of Ruiz & Nicholson Constructions LLC, this 7th day of February, 2019.



Kenneth L. Nicholson, Manager

## **STATUTORY AGENT CONSENT**

DG SERVICE CORP., an Arizona corporation, having been designated to act as registered agent of **Ruiz & Nicholson Construction LLC**, hereby consents to act in that capacity until removed, or resignation is submitted in accordance with the Arizona Revised Statutes.

DG SERVICE CORP.,  
an Arizona corporation

By: \_\_\_\_\_



J. Alan Soelberg, Vice-President