

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

## ARTICLES OF ORGANIZATION

Read the Instructions L010i

**1. ENTITY TYPE - check only one** to indicate the type of entity being formed:

☒ **LIMITED LIABILITY COMPANY**  
(entity name must contain the words "Limited Liability Company", "LLC" or "L.C.")

☐ **PROFESSIONAL LIMITED LIABILITY COMPANY**  
(entity name must contain the words "Professional Limited Liability Company", "PLLC" or "PLC")

**2. ENTITY NAME - see Instructions L010i** for full naming requirements - give the exact name of the LLC:

Laguna Pools Plaster LLC

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

**4. STATUTORY AGENT for service of process - see Instructions L010i**

**4.1 REQUIRED** - give the **name** (can be an Arizona resident or an Arizona-registered entity) **and physical or street address** (not a P.O. Box) in Arizona of the statutory agent:

**4.2 REQUIRED** - mailing address in Arizona of Statutory Agent (can be a P.O. Box):  
☒ Check box if same as physical/street address.

Ivan Ibarra

Statutory Agent Name

Attention (optional)

2832 W. Aurora Dr.

Address 1

Attention (optional)

Address 1

Address 2 (optional)

City

Tucson

AZ

State

Zip

85746

Address 2 (optional)

City

AZ

State

Zip

**4.3 REQUIRED** - the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Organization.

**5. PRINCIPAL ADDRESS:**

**5.1** Is the Arizona principal address the same as the **street address** of the statutory agent?

- ☒ Yes - go to number 6 and continue  
☐ No - go to number 5.2 and continue

**5.2** If you answered "**No**" to number 5.1, provide the principal address below:

|                      |                      |     |
|----------------------|----------------------|-----|
| Attention (optional) |                      |     |
| Address 1            |                      |     |
| Address 2 (optional) |                      |     |
| City<br>Country      | State or<br>Province | Zip |

**COMPLETE NUMBER 6 OR NUMBER 7 – NOT BOTH.**

6. **MANAGER-MANAGED LLC** – *see Instructions L010i* – **check this box** ☐ if management of the LLC will be vested in a manager or managers (meaning one or more managers will run the company) and complete and attach **ONLY** the Manager Structure Attachment form L040. (Both members and managers will be listed on the Manager Structure Attachment.) *The filing will be rejected if it is submitted without the attachment.*
7. **MEMBER-MANAGED LLC** – *see Instructions L010i* – **check this box** ☐ if management of the LLC will be reserved to the members (meaning all members will run the company together if there is no operating agreement stating otherwise), and complete and attach **ONLY** the Member Structure Attachment form L041. (All members will be listed on the Member Structure Attachment.) *The filing will be rejected if it is submitted without the attachment.*

**The person signing below declares and certifies under penalty of law that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.**

Ivan Ibarra

Signature

9-25-2019

Date

Ivan Ibarra

Printed Name

Filing Fee: \$50.00 (regular processing)  
Expedited processing – add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Examination 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.



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**MANAGER STRUCTURE ATTACHMENT**

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

Laguna Pool Plaster LLC

2. **MANAGERS / MEMBERS** – give the name and address of each and every **manager** and list all **members who own 20% or more** of the profits or capital of the LLC. **Use one block per person.** Check the appropriate box or boxes below each person listed. If more space is needed, use another Manager Structure Attachment form.

|  |   |
|--|---|
| 1.   | 2.  |
| Name<br><u>Ivan F Ibarra</u>   | Name<br><u>Raely Ibarra</u>   |
| Address 1<br><u>2832 W. Aurora Dr.</u>   | Address 1<br><u>2832 W. Aurora Dr.</u>  |
| Address 2 (optional)<br><u>Tucson</u>  | Address 2 (optional)<br><u>Tucson</u>   |
| City<br><u>U.S.</u>  | City<br><u>U.S.</u>   |
| State or Province<br><u>AZ</u>   | State or Province<br><u>AZ</u>  |
| Zip<br><u>85746</u>  | Zip<br><u>85746</u>   |
| Country<br><input checked="" type="checkbox"/> Manager <input checked="" type="checkbox"/> Member owning 20% or more | Country<br><input type="checkbox"/> Manager <input checked="" type="checkbox"/> Member owning 20% or more |
| 3.   | 4.  |
| Name   | Name  |
| Address 1  | Address 1   |
| Address 2 (optional)   | Address 2 (optional)  |
| City   | City  |
| State or Province  | State or Province   |
| Zip  | Zip   |
| Country<br><input type="checkbox"/> Manager <input type="checkbox"/> Member owning 20% or more                       | Country<br><input type="checkbox"/> Manager <input type="checkbox"/> Member owning 20% or more            |
| 5.   | 6.  |
| Name   | Name  |
| Address 1  | Address 1   |
| Address 2 (optional)   | Address 2 (optional)  |
| City   | City  |
| State or Province  | State or Province   |
| Zip  | Zip   |
| Country<br><input type="checkbox"/> Manager <input type="checkbox"/> Member owning 20% or more                       | Country<br><input type="checkbox"/> Manager <input type="checkbox"/> Member owning 20% or more            |

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**MEMBER STRUCTURE ATTACHMENT**

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

Laguna Pool Plaster LLC

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

|   |   |
|---|---|
| 1.  | 2.  |
| Name <u>Ivan F Ibarra</u>                                       | Name <u>Katy Ibarra</u>   |
| Address 1 <u>2832 W. Aurora Dr.</u>                             | Address 1 <u>2832 W. Aurora Dr.</u>                             |
| Address 2 (optional)  | Address 2 (optional)  |
| City <u>Tucson</u> State or Province <u>AZ</u> Zip <u>85746</u> | City <u>Tucson</u> State or Province <u>AZ</u> Zip <u>85746</u> |
| Country <u>U.S.</u>   | Country <u>U.S.</u>   |
| 3.  | 4.  |
| Name  | Name  |
| Address 1   | Address 1   |
| Address 2 (optional)  | Address 2 (optional)  |
| City State or Province Zip                                      | City State or Province Zip                                      |
| Country   | Country   |
| 5.  | 6.  |
| Name  | Name  |
| Address 1   | Address 1   |
| Address 2 (optional)  | Address 2 (optional)  |
| City State or Province Zip                                      | City State or Province Zip                                      |
| Country   | Country   |
| 7.  | 8.  |
| Name  | Name  |
| Address 1   | Address 1   |
| Address 2 (optional)  | Address 2 (optional)  |
| City State or Province Zip                                      | City State or Province Zip                                      |
| Country   | Country   |



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**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 Articles of Incorporation):

Laguna Pool Plaster 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:

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.

Ivan F. Ibarra  
Signature

Ivan F. Ibarra  
Printed Name

9-25-2014  
Date

**REQUIRED** – check only one:

|   |   |
|---|---|
| <input checked="" type="checkbox"/> <b>Individual as statutory agent:</b> I am signing on behalf of myself as the individual (natural person) named as statutory agent. | <input type="checkbox"/> <b>Entity as statutory agent:</b> 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)<br>Expedited processing – not applicable.<br>All fees are nonrefundable – see Instructions. | Mail: Arizona Corporation Commission – Examination Section<br>1300 W. Washington St., Phoenix, Arizona 85007<br>Fax: 602-542-4100 |
|---|---|

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## ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

**COVER SHEET**

**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT**  
**\*\* ORDER COPIES USING A RECORDS REQUEST FORM \*\***

**WHAT ARE YOU FILING?**

☒ New Entity    ☐ Change to existing entity    ☐ Re-submission of rejected filing

**ENTITY NAME** - give the exact name of the corporation as currently shown in A.C.C. records:

Laguna Pool Plaster LLC

**EXPEDITED PROCESSING?**

☐ YES - add \$35 to the filing fee    ☒ NO - pay only the filing fee

Document filing fees are listed on the bottom of each form or on the fee schedule on our website, <http://ecorp.azcc.gov>, under the FAQs.

**PAYMENT:**

☐ MOD Account #: \_\_\_\_\_ Total amount to deduct: \_\_\_\_\_

**Cash** - do not mail cash. Cash may be used only for in-person submittals.

**Checks or money orders** - must be made payable to "Arizona Corporation Commission," with all words spelled out and no abbreviations. Checks must be completely and properly filled out, including the amount sections. UNACCEPTABLE CHECKS include: no imprinted or preprinted name and address of the account holder; no imprinted or preprinted check number; handwritten or stamped names, addresses, or check numbers; temporary checks (new accounts).

**Credit cards** - may be used for in-person submittals, and for online corporation annual reports, online name reservations, or online certificates of good standing. We accept only Visa and MasterCard.

**\* \* PHONE NUMBER REQUIRED FOR ALL RETURN DELIVERY OPTIONS \* \***

**REQUIRED - RETURN DELIVERY OPTION (PLEASE PRINT CLEARLY and select only ONE):**

|  |                                     |                  |                   |
|--|-------------------------------------|------------------|-------------------|
| <input type="checkbox"/> Email           | Email address: _____                |                  |                   |
|  | Phone number: _____                 |                  |                   |
| <input type="checkbox"/> Pick up         | Name: _____                         |                  |                   |
|  | Phone number: _____                 |                  |                   |
| <input checked="" type="checkbox"/> Mail | Name: <u>Ivan Ibarra</u>            |                  |                   |
|  | Address: <u>2832 W. Aurora Dr.</u>  |                  |                   |
|  | City: <u>Tucson</u>                 | State: <u>AZ</u> | Zip: <u>85746</u> |
|  | Phone number: <u>(520) 912-9015</u> |                  |                   |

**DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)**

**FOR ARIZONA CORPORATION COMMISSION USE ONLY**

**PICK-UP BY:** \_\_\_\_\_ **DATE:** \_\_\_\_\_

View current processing times at: [www.azcc.gov/Divisions/Corporations/document-processing-times.pdf](http://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf)



Chairman, Tom Fox  
Bob Burdick  
Boyd Dunbar  
Andy Tobin  
Justin OlsonLAGUNA POOLS LLC  
IVAN F IBARRA  
2832 W AURORA DR

TUCSON, AZ 85746

Effective Date: 03/14/2018  
File No: L-2266453-6

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is **REJECTED** and is being returned for the following reasons:

One or more descriptive words must be added to the name of the entity to make it distinguishable from existing names. To check the availability of or reserve an entity name, you can visit our website: <http://ecorp.azcc.gov>.

**IMPORTANT INFORMATION:**

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then you can pay the \$35.00 expedite fee when you resubmit the document.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

Return the following information to the Corporations Division (all pages must be legible):

1. A copy of this letter;
2. A complete, signed, corrected document
3. A NEW cover sheet indicating resubmission; and
4. Any additional paperwork or filing fees that are requested in this letter.

If you do not owe any additional fees or are paying by MOD account