# ARTICLES OF ORGANIZATION

### OF LIMITED LIABILITY COMPANY

### **ENTITY INFORMATION**

ENTITY NAME: 420 MIAMI, LLC

ENTITY ID: 23031505
ENTITY TYPE: Domestic LLC
EFFECTIVE DATE: 10/22/2019
CHARACTER OF BUSINESS: Any legal purpose

MANAGEMENT STRUCTURE: Manager-Managed

PERIOD OF DURATION: Perpetual PROFESSIONAL SERVICES: N/A

## STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: HARTENBOWERLEGAL, PLLC

PHYSICAL ADDRESS: Attn: Jennifer Hartenbower, 18501 N. 40th St., Suite 102,

PHOENIX, AZ 85032

MAILING ADDRESS: Attn: Jennifer Hartenbower, 18501 N. 40th St., Suite 102,

PHOENIX, AZ 85032

#### KNOWN PLACE OF BUSINESS

Att: Jeffrey W. Hillis, 6136 N. Quail Run Rd., Suite 102, SCOTTSDALE, AZ 85253

#### **PRINCIPALS**

Manager: Jeffrey W. Hillis - 6136 N. Quail Run Rd., Suite 102, SCOTTSDALE, AZ, 85253, USA - - Date of Taking Office:

Member: Michael Ristich - 5439 E. Lewis Ave, PHOENIX, AZ, 85008, USA - - Date of Taking Office: 10/22/2019 Member: The Hillis Family Trust - Jeffrey W. Hillis, 6136 N. Quail Run Rd., Suite 102, SCOTTSDALE, AZ, 85253, USA - - Date of Taking Office: 10/22/2019

Member: Thomas John Wheeler - 4037 N. Pinnacle Hills Circle, PHOENIX, AZ, 85027, USA - - Date of Taking

Office: 10/22/2019

#### **ORGANIZERS**

Hartenbowerlegal, PLLC: 18501 N. 40th St., Suite 102, PHOENIX, AZ, 85032, USA, jennifer@hartenbowerlegal.com

#### **SIGNATURES**

Organizer: Jennifer Hartenbower - 10/23/2019

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

## STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

| 1.                         | <b>ENTITY NAME</b> – give the <b>exact</b> 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):  420 Miami, LLC   |      |  |               |
|----------------------------|--|------|--|---------------|
| 2.                         | <b>STATUTORY AGENT NAME</b> – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be <i>either</i> an individual or an entity). <i>NOTE</i> - the name must match <b>exactly</b> 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: |      |  |               |
|                            | Hartenbowerlegal, PLLC   |      |  |               |
| 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 <i>under penalty of perjury</i> that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.  |      |  |               |
| 0                          | Jenn   | ifer | Hartenbower  | 10/22/2019    |
| Sig                        | nature Printed   | Name |  | 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 are behalf of the entity named as stated and I am authorized to act for the | tutory agent, |
|                            |  |      |  |               |
| Ex                         | ing Fee: none (regular processing)  Ma pedited processing – not applicable.  fees are poppefundable – see Instructions.  Fa  | ail: | Arizona Corporation Commission - Corpora<br>1300 W. Washington St., Phoenix, Arizona<br>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.