# ARTICLES OF ORGANIZATION

## OF LIMITED LIABILITY COMPANY

#### **ENTITY INFORMATION**

ENTITY NAME: 11448 ST. JOHN, LLC

ENTITY ID: 23102254
ENTITY TYPE: Domestic LLC
EFFECTIVE DATE: 08/28/2020
CHARACTER OF BUSINESS: Any legal purpose

MANAGEMENT STRUCTURE: Manager-Managed

PERIOD OF DURATION: Perpetual PROFESSIONAL SERVICES: N/A

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Timothy W. Holt

PHYSICAL ADDRESS: 20345 N. 51st Ave., Ste. 134, GLENDALE, AZ 85308

MAILING ADDRESS: P. O. Box 12036, GLENDALE, AZ 85318

#### KNOWN PLACE OF BUSINESS

Att: Juan Haro, 9127 W. Harmony Lane, PEORIA, AZ 85382

#### **PRINCIPALS**

Manager: Hye Yong Yim - 9127 W. Harmony Lane, PEORIA, AZ, 85382, USA - - Date of Taking Office: 07/01/2020

Manager: Juan Roberto Haro Galvan - 9127 W. Harmony Lane, PEORIA, AZ, 85382, USA - - Date of Taking Office: 07/01/2020

Member: Haro Galvan Revocable Living Trust u/a/d April 19, 2020 - Juan Haro, 9127 W. Harmony Lane, PEORIA, AZ, 85382, USA - - Date of Taking Office: 08/28/2020

#### **ORGANIZERS**

Timothy W. Holt: 20345 N. 51st Ave., Ste. 134, GLENDALE, AZ, 85308, USA, tim@holttrust.com

#### **SIGNATURES**

Organizer: Timothy W. Holt - 08/28/2020

# Articles of Organization of the 11448 St. John, , LLC

# An Arizona Limited Liability Company

## Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company (LLC) under the Laws of the State of Arizona by delivering these Articles of Organization to the Corporation Commission of the State of Arizona, in accordance with A.R.S. 29-601 et seq. (the *Act*).

#### Section 1.02 Name

The name of the limited liability company, referred to as the *Company*, is:

11448 St. John, , LLC, An Arizona Limited Liability Company

#### Section 1.03 Duration

The Company will perpetually exist from the filing date of these Articles of Organization with the Corporation Commission of the State of Arizona, unless dissolved according to law.

#### Section 1.04 Purpose

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

## Section 1.05 Principal Place of Business

The Company's principal place of business is:

Physical Address: 9127 W. Harmony Lane Peoria, Az 85382 Mailing Address: 9127 W. Harmony Lane Peoria, Az 85382

# Section 1.06 Registered Agent and Registered Office

The initial Registered Agent's name is Timothy W. Holt and the original registered addresses are as follows:

Physical Address: 20345 N. 51<sup>st</sup> Ave. Suite 134 Glendale, Arizona 85308 Mailing Address: P. O. Box 12036 Glendale, Arizona 85318-

2036

Timothy W. Holt, Registered Agent

# Section 1.07 Registered Agent Consent

I, Timothy W. Holt, a natural person and resident of Arizona, accept the appointment as Registered Agent of 11448 St. John, , LLC, an Arizona Limited Liability Company. I understand that my responsibilities as Registered Agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Corporation Commission immediately if I resign or if the registered office address changes from the addresses stated above.

Dated:

Section 1.08

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June

2020

Organizer's Name and Address

Timothy W. Holt 20345 N. 51<sup>st</sup> Ave. Ste. 134 Glendale, Arizona 85308

#### Section 1.09 Additional Contributions

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

#### Section 1.10 Members

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement. The names and addresses of all Members owning 20% or more of the Company are:

Haro Galvan Revocable Living Trust u/a/d April 19, 2020 9127 W. Harmony Lane Peoria, Az 85382

#### Section 1.11 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Manager of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Manager fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

## Section 1.12 Operating Agreement and Authority

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

# Section 1.13 Management

The Company's Management is vested in the Manager. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement. The name and address of the initial Managers are:

Juan Roberto Haro Galvan and Hye Yong Yim

9127 W. Harmony Lane Peoria, Az 85382

# Section 1.14 Indemnification and Liability

As determined by the Manager of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act, and the Company's Operating Agreement.

# Section 1.15 Transferability of Interest

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed

on

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June

2020

Timothy W. Holt, Organizer