

Entity Information

Entity Name: WATSON AND BROADWAY FIRST MORTGAGE, L.L.C.

Entity ID: L12471897

Entity Email Address: Tammykaine@gmail.com

Entity Type: Domestic LLC

Management Structure: Member-Managed

Formation Date: 12/06/2005

Status: Active

Effective Date: 12/04/2020

Effective Time: 06:37PM

Character of Business: Other

Character of Business Sub Code:

 Perpetual (forever)

Update Entity Information

New Entity Name

Statutory Agent Information

Name	Attention	Address	Email
DONNA ROBERTS		35219 N 10TH ST , DESERT HILLS, AZ, 85086, USA	
Attention	Mailing Address	35219 N 10TH ST DESERT HILLS, AZ, 85086, USA	

Principal Address

Attention	Address
	35219 N 10TH ST , DESERT HILLS, AZ, 85086, USA

Principal Information

Management Structure: Member-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Member	M'N E TRUST DATED APRIL 5 1996		EDWARD AND MARIE BAUMGART TRUS C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA		7/7/2006
Member	DON FAMILY TRUST #2 SURVIVORS		BETTY B DON TRUSTEE C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA		7/7/2006
Member	MISHA RUSSEL AND JODY BARTON		C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA		7/7/2006

Member	ANGELO J AND LINDA J PILATO	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	LUKE E AND SARAH V VORDERER	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	DEAN J OELATJENBRUNS	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	RONALD AND KIYOKO Y HEALTH	C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	THE LAMISON FAMILY TRUST	JOHN W AND BETTY G LAMISON TRU C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	7/7/2006
Member	MARIE D BAUMGART	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	ELMER C AND FRANCE K FRITZ	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	THOMAS A AND BEVERLY A OTTMAN	C/O HILTON FINANCIAL CORP 11024 N 28TH #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	APRIL A BUSH	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DRIVE # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	SHIRLEY A FISCH	C/O HILTON FINANCIAL CORP 11024 N 28TH #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	JACK W HILTON FAMILY TRUST	JACK W AND MARCI HILTON TRUSTE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	GEORGE M STUDDERT	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	FREEMAN AND COYOTE FREITAG	MAURIAH ANN PEPPER C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	THE AF TRUST DATED 7-799	ALVIN FISCH TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	ENTRUST CHICAGO LLC	FBO PAULINE NAPOLEON C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	7/7/2006
Member	BERNARD ANDERSON REVOC LIV TRU	BERNARD ANDERSON TRUSTEE C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	7/7/2006

Member	THOMAS AND JOYCE CLOUSER	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	ANNE L POH	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	JAMES HOWARD TAFT	FISERV ISS & CO TRUSTEE FBO C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	7/7/2006
Member	RICHARD E AND WILMA M SHELTON	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	TIMOTHY R AND SHARON A ICE	C/O HILTON FINANCIAL CORP 11024 N 28TH #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	RICKEY E WENDT	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	EDWARD V AND JUNE J JONES	C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	THOMAS G AND SHIRLEY A TIEMAN	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	WH PROPERTY HOLDINGS LLC	C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	12/6/2005
Member	GEORGE AND EDITH M DAWSON REV	GEORGE AND EDITH DAWSON TRUSTE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	INTER VIVOS TRUST	DAROL DEAN RAY TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	CHAPIN LIVING TRUST	MADELINE J CHAPIN TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	JAMES E ARNOLD	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	RITA STAICH	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	FIRST SAVING BANK CUSTODIAN	FOR STEFAN R CAVIN C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	STEVEN E TAYLOR	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006

Member	MARY ELLEN THOMAS	FISERV ISS & CO TRUSTEE C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	7/7/2006
Member	BALL FAMILY DECEDENT'S TRUST	ELAINE BALL-SABIN TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	TEXAS PROPERTY TRUST	RONALD A WATERS TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	MELVIN AND PAULINE ANDERSON TR	MELVIN AND PAULINE ANDERSON TR C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	PHOENIX MGP INC	C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	12/6/2005
Member	HUDSON FAMILY TRUST	NAOMI HUDSON C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	STEFAN R CAVIN REVOC LIV TRUST	STEFAN R CAVIN TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	ROBIN E CHAPMAN	C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	PAUL DRUMMOND	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	RUBIN AND ELAINE SABIN	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	ROBERT G AND BETTY L KNIGHT	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	IRA GAINES	C/O HILTON FINANCIAL CORP 11024 N 28TH #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	ROBERT A SASSO	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	RICHARD J LITMAN	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	EMM LIVING TRUST	EVELYN MAE MILLER TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	DOERRER FAMILY TRUST	DAVID AND MARJORIE TRUSTEES C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX,	7/7/2006

Member	DONALD H AND PATRICIA A FRITZ	AZ 85029, USA C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	THE GOODRUM TRUST	KENNETH D AND JANET R GOODRUM C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	DALE E AND PAMELA A MONTGOMERY	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DRIVE # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	KENNETH A HEEMEYER	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	MORTON KRAMER	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	RONALD R AND DONNA K ROBERTS	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	DORLEEN M AND DONALD C GILBERT	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	WILLIAM H AND LORRAINE L LAFFO	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	LLOYD A AND CAROL R WHETTEN TR	LLOYD A AND CAROL R WHETTEN TR C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	DONALD C AND EMMA L GILBERT SR	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	GEORGE E AND MICHELINEANDERSON	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	STANLEY C AND AUDREY E HIRSCH	DANIEL L BOWERS TRUSTEE C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	DEAN S AND ANN J WINSLOW	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	EVANS LIVING TRUST	GEORGE G AND EDETHA A EVANS TR C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA	7/7/2006
Member	DANIEL R STRAASS	C/O HILTON FINANCIAL CORP 11024 N 28TH DR # 170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	REINHOLD W AND JUDY VON GUNTEN	C/O HILTON FINANCIAL CORP 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006

Member	RUSSELL L AND JODY L BARTON	C/O HILTON FINANCIAL CORP 11024 N 28TH #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	KENNETH HAROLD HARDISON	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	DOUGLAS L AND ROSA WEHRENBURG	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	JUDITH ANN JEFFY	C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170 , PHOENIX, AZ 85029, USA	7/7/2006
Member	D ANTHONY AND ESTELLE LEADER T	D ANTHONY LEADER TRUSTEE C/O HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	7/7/2006

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.

File Name

EXCUTED 2nd Amendment to Watson & Braodway Operating Agreement.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: Donna Roberts

Title: Authorized Agent

SECOND AMENDMENT TO WATSON AND BROADWAY FIRST MORTGAGE, LLC**OPERATING AGREEMENT**

This SECOND AMENDMENT to the **OPERATING AGREEMENT** (the "Amendment") is made and entered into as of this 26th of October 2020 by the members of Watson and Broadway First Mortgage, LLC, (the "LLC") an Arizona limited liability company, effective December 4, 2020.

WITNESSES:

WHEREAS, Watson and Broadway First Mortgage, LLC desires to change the Operating Agreement, 5.2.(a). "Actions Requiring Unanimous Approval of the Members" within the Operating Agreement:

a) Amend the Articles, except that any amendments required under the Act to correct an inaccuracy in the Articles may be filed at any time by the Administrative Member.

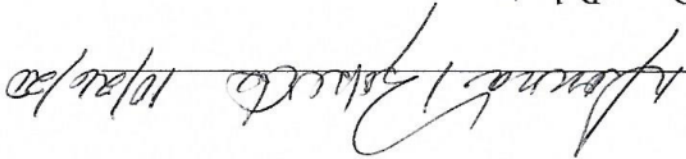
NOW, THEREFORE, the Members hereby amend the LLC's Operating Agreement as follows:

Removed Section 5.2.(a) within "Actions Requiring Unanimous Approval of the Members," of the Operating Agreement and reinstate it in 5.3 "Actions Requiring Approval of a Majority-In-Interest of the Members" to read as follows:

5.3. Unless otherwise provided in Section 5.1 and 5.2, all other actions by the Company shall require the approval of the Majority-In-Interest of the Members.

(a) Amend the Articles, except that any amendments required under the Act to correct an inaccuracy in the Articles may be filed at any time by the Administrative Member.

IN WITNESSED WHEREOF, the Managing Member duly authorized on behalf of Watson and Broadway First Mortgage, LLC, by an affirmative majority vote of all the members have executed this Amendment as of the effective date above written.

Signed:  10/26/20

Name: Donna Roberts

Title: Managing Member of Watson and Broadway First Mortgage, LLC

Note: Members Ballots are on record with the LLC's Managing Member and Registered Agent; and kept with the LLC's documents.

WBFM, LLC 1st Amendment to the Operating Agreement

Filed w/ REC on 10/26/20