

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

Document Fee: **\$0.00**

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

Additional Fee: **\$0.00**

Entity Information

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

Entity Type: Domestic LLC

Entity ID: L12471897

Management Structure: Member-Managed

Entity Email Address: Tammykaine@gmail.com

Formation Date: 12/06/2005


Status: Active

Effective Date: 12/04/2020

Effective Time: 6:37 PM

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		BETTY B DON TRUSTEE C/O		7/7/2006

	SURVIVORS	HILTON FINANCIAL CORPORATI 11024 N 28TH DR #170, PHOENIX, AZ 85029, USA	
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,	7/7/2006

		USA	
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 SHELDON	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	7/7/2006

Member	INTER VIVOS TRUST	HILTON FINANCIAL CORP 11024 N 28TH DR # 170, PHOENIX, AZ 85029, USA 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	7/7/2006

		28TH DR # 170, PHOENIX, AZ 85029, USA	
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, AZ 85029, USA	7/7/2006
Member	DONALD H AND PATRICIA A FRITZ	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,	7/7/2006

Member	DOUGLAS L AND ROSA WEHRENBURG	USA 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 1st Amendment to Watson & Broadway First Mortgage, LLC Articles of Organization.pdf

Rejected - ACC Packet for filing Amendment for W&B to extend term of 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

**FIRST AMENDMENT TO WATSON AND BROADWAY FIRST MORTGAGE, LLC
ARTICLES OF ORGANIZATION**

This FIRST AMENDMENT to the **ARTICLES OF ORGANIZATION** (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 Articles of Organization:

Article 3. The address of the registered office of the Company is:
11024 North 28th Drive, Suite #170
Phoenix, Arizona 85029

Article 4. The name and business address of the agent for service of process are:
JACK HILTON
11024 North 28th Drive, Suite #170
Phoenix, Arizona 85029

Article 5. The latest date this limited liability company is to dissolve is December 5, 2020.

Article 7. The name and mailing address of each of the Members of the LLC are:
Phoenix M.G.P., Inc., an Arizona corporation
c/o Hilton Financial Corporation
11024 North 28th Drive, Suite #170
Phoenix, Arizona 85029

WH Property Holdings, LLC an Arizona Limited Liability Company
c/o Hilton Financial Corporation
11024 North 28th Drive, Suite #170
Phoenix, Arizona 85029

NOW, THEREFORE, the Members hereby amend the LLC's Articles of Organization as follows:

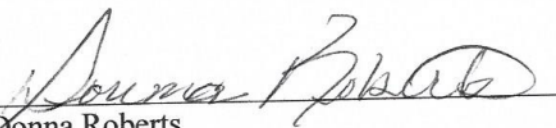
Article 3. The address of the registered office of the Company is:
35219 N. 10th St.
Desert Hills, Arizona 85086

Article 4. The name and business address of the agent for service of process are:
Ron & Donna Roberts
35219 N. 10th St.
Desert Hills, Arizona 85086

Article 5. The latest date this limited liability company is to dissolve is December 5, 2030.

Article 7. The name and mailing address of each of the Members of the LLC are:
On file with the Managing Member Donna Roberts: 35219 N. 10th St., Desert Hills, Arizona
85086

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.*



Corporations Division

COMMISSIONERS

Chairman, Robert "Bob" Burns
 Boyd Dunn
 Sandra D. Kennedy
 Justin Olson
 Lea Márquez Peterson

Date: 11/9/2020

Delivered via: Email

Donna Roberts
 AZ 85086

RE: Entity Name: WATSON AND BROADWAY FIRST MORTGAGE, L.L.C.
ACC Order Number: 202010260994587
Document Received Date: 10/26/2020
Rejected Document ID: 9693837

If you submitted a payment, it has been deposited and is nonrefundable pursuant to A.R.S. § 29-851, unless otherwise noted below.

The document Articles of Amendment - LLC you submitted is REJECTED for the following reasons:

Rejection Comments: Cannot file Operating Agreement, attachment must include all changes that reflect e-file changes that include new members name and addresses.

YOUR NEXT STEPS:

Return the corrected document to us per the above instructions **with this rejection letter**. Please return the **entire** corrected document **no later than 30 days after the date of this letter** in order to keep your original filing date. If we receive the corrected document more than 30 days after the date of this letter, the original filing date will not apply; the corrected document's filing date would be the new received date if the document is approved for filing.

YOU CAN RESUBMIT ONE OF THE FOLLOWING WAYS:**ONLINE - Only if:**

- You originally submitted online, and
- There are no payment issues noted above, and
- No new document type is required.

BY PAPER - Only if:

- You originally submitted by mail or over the counter, or
- There is a payment issue, or
- A different or new document type is required.

For **online** resubmission, log into your account and select the document under "My Rejected Filings."

For **paper** resubmission, return to the ACC the following:

1. All pages of the corrected or revised document, including any original attachments;
2. Any additional documents or forms required as noted in the above reasons for rejection;
3. Payment of any amounts owed as noted in the above reasons for rejection; and
4. A copy of this letter (we must have the Rejected Document ID).

If you have questions, review the Instructions to the document you submitted for more detailed information. You may also contact Customer Service at 602-542-3026 or, within Arizona only, 800-345-5819.

Division Director Tanya Gibson
1300 W.Washington Street, Phoenix, AZ 85007 | 602-542-3026 | azcc.gov