\$25.00 Document Type: Articles of Amendment - LLC Document Fee:

Entity Name: DOCE20200123, LLC Additional Fee: \$0.00

**Entity Information** 

Entity Name: DOCE20200123, LLC Entity Type: Domestic LLC

Entity ID: 23064250 Management Structure: Manager-Managed

Entity Email Address: seandoctor@gmail.com Formation Date: 02/20/2020

Status: Active

Effective Date: 04/22/2021 Effective Time: 11:32AM

Character of Business: Any legal purpose

Character of Business Sub Code:

Perpetual (forever)

Update Entity Information

**New Entity Name** 

**Statutory Agent Information** 

Name Attention Address

Brandee Berry 1812 E Toledo, GILBERT, AZ, 85295, USA brandee.401kplan@gmail.com

Mailing Address Attention

2473 S Higley Rd Ste 104-117 GILBERT, AZ, 85295, USA

Principal Address

Attention Address

5 Gambel Lane, SEDONA, AZ, 86336, USA Sean Doctor

Principal Information

Management Structure: Manager-Managed

Date Taking Title Name Attention Address Email Office

5 Gambel Lane, SEDONA, AZ Manager Sean Doctor

86336, USA

5 Gambel Lane, SEDONA, AZ Manager Kieran Doctor

86336, USA

1930 Village Center Circle, LAS Manager Nathan Doctor VEGAS, NV 89134, USA

**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.

You may upload your own complete, official Articles of Amendment as a .pdf file. NOTE – if your document is missing any required information or does not match the information you've entered, the document will be rejected and you will have the opportunity to correct it at no additional cost.

#### File Name

Appointment\_of\_LLC\_Manager\_-\_Doctor.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: James OBrien Title: Authorized Agent Arizona Corporation Commission - RECEIVED: 4/22/2021 Arizona Corporation Commission - PENDING: 4/22/2021

### APPOINTMENT OF LLC MANAGERS

This Appointment of LLC Manager is entered into by and among Sean Doctor, Kieran Doctor, and Nathan Doctor, and acknowledged by AltoIRA Empire Trust Custodian FBO Elizabeth Doctor Roth IRA.

### WITNESSETH:

WHEREAS, Elizabeth Doctor established and created the "DOCE20200123 LLC", an Arizona limited liability company (the "Company" or "LLC") on January 23, 2020;

WHEREAS, Elizabeth Doctor served as the Manager of the LLC until her death on November 15, 2020;

WHEREAS, AltoIRA Empire Trust Custodian FBO Elizabeth Doctor Roth IRA ("Doctor IRA") is the sole Member of the LLC with an Interests/Capital Percentage of 100%;

WHEREAS, Section 10.01 of the LLC provides, "In the event of death or incapacity of a Manager, if the Member is a custodian or trustee of a retirement plan, the individual for whose benefit the retirement plan is maintained (the "Owner") shall have the right to appoint a new Manager. If the individual for whose benefit the retirement plan is maintained is either deceased or incapacitated, then the named beneficiary(s) of such plan, or, if none, the personal representative of the Owner, shall have the right to appoint a new Manager. Such beneficiary(s) or personal representative otherwise shall have no direct rights or interests in the LLC under this Agreement."

WHEREAS, Sean Doctor, Kieran Doctor, and Nathan Doctor are the named Beneficiaries of the Doctor IRA and LLC;

WHEREAS, pursuant to Section 10.01 of the LLC, the Beneficiaries wish to appoint the new Managers of the LLC;

NOW, THEREFORE, the parties agree as follows:

#### **AGREEMENT**

- 1. Appointment of LLC Managers. As beneficiaries of the LLC, Sean Doctor, Kieran Doctor, and Nathan Doctor hereby appoint themselves as Managers of the LLC.
- 2. Acknowledgment of Appointment. AltoIRA, custodian of the Doctor IRA, at the direction of the beneficiaries, acknowledges the appointment of the LLC managers and upon the direction of the Managers, subject to payment by the Company or the Managers of all applicable fees and costs, will file such documentation with the State of Arizona as is required to records such appointment.
- 3. The Managers hereby assume full responsibility for the governance, operation, conduct and maintenance of the LLC and its assets.
  - 4. Effective Date. This Appointment is effective as of January 1, 2021.

# SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, the parties or their duly authorized representatives have executed this Appointment of LLC Manager in counterparts, each of which shall be an original and all of which together shall constitute one agreement as of the date signed by all of the parties hereto, and the parties agree that facsimile copies, imaged copies, scanned copies, and/or electronic versions shall have the same legal effect as originals.

LLC MANAGERS:

Name: Kieran Doctor

04 / 14 / 2021

Date:

Name: Nathan Doctor

04 / 21 / 2021

Date:

Name: Sean Doctor

04 / 12 / 2021

Date:

Acknowledged:

ALTOIRA, Custodian, as Member:

By:

Josh Mayo, VP Compliance

Joshua Mayo

AltoIRA

04 / 11 / 2021



TITLE Appointment of LLC Manager - Doctor

FILE NAME Doctor LLC Appoin...LLC Manager .docx

**DOCUMENT ID** 4d84a41b163a32d24eaad0f12d7cb4e6aef9ca20

AUDIT TRAIL DATE FORMAT MM / DD / YYYY

STATUS • Completed

# **Document History**

	(0)	04 / 11 / 2021	Sent for signature to Kieran Doctor
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SENT 15:36:55 UTC (kierandoctor1@gmail.com), Nathan Doctor

(nathan@nathandoctor.com), Sean Doctor

(seandoctor@gmail.com) and Joshua Mayo (josh@altoira.com)

from help@altoira.com

IP: 99.2.3.48

$\bigcirc$	04 / 12 / 2021	Viewed by Joshua Mayo (josh@altoira.com)
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VIEWED 00:44:16 UTC IP: 99.2.3.48

SIGNED 00:44:56 UTC IP: 99.2.3.48

Od / 12 / 2021 Viewed by Sean Doctor (seandoctor@gmail.com)

VIEWED 18:21:16 UTC IP: 31.6.60.187

18:21:46 UTC IP: 31.6.60.187



TITLE Appointment of LLC Manager - Doctor

FILE NAME Doctor LLC Appoin...LLC Manager .docx

**DOCUMENT ID** 4d84a41b163a32d24eaad0f12d7cb4e6aef9ca20

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STATUS • Completed

# **Document History**

O4 / 14 / 2021 Viewed by Kieran Doctor (kierandoctor1@gmail.com)

VIEWED 17:31:50 UTC IP: 91.219.214.174

<u>▶</u> **04 / 14 / 2021** Signed by Kieran Doctor (kierandoctor1@gmail.com)

SIGNED 17:32:30 UTC IP: 91.219.214.174

O Viewed by Nathan Doctor (nathan@nathandoctor.com)

VIEWED 17:32:12 UTC IP: 174.198.21.77

<u>▶</u> 04 / 21 / 2021 Signed by Nathan Doctor (nathan@nathandoctor.com)

SIGNED 17:33:16 UTC IP: 174.198.21.77

7 O4 / 21 / 2021 The document has been completed.

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