

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

Document Fee: **\$0.00**

Entity Name: **BLYTHE HOLDINGS, LLC**

Additional Fee: **\$0.00**

**Entity Information**

Entity Name: BLYTHE HOLDINGS, LLC

Entity Type: Domestic LLC

Entity ID: L20887008

Management Structure: Manager-Managed

Entity Email Address:

Formation Date: 04/29/2016

Status: Active

Effective Date: 05/20/2021

Effective Time: 12:53 PM

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	Email
HFO STATUTORY AGENT, LLC		2355 E. CAMELBACK ROAD, SUITE 330, PHOENIX, AZ, 85016, USA	sgreengard@heritagefo.com
Attention	Mailing Address		
	2355 E. CAMELBACK ROAD SUITE 330, PHOENIX, AZ, 85016, USA		

**Principal Address**

Attention	Address
	43608 N BLACK CANYON HWY , NEW RIVER, AZ, 85087, USA

**Principal Information**

Management Structure: Manager-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Manager	JOHN P PINGITORE		43608 N BLACK CANYON HWY , NEW RIVER, AZ 85087, USA		
Member	PINGITORE FAMILY TRUST	GEORGE T. PINGITORE, SUCCESSOR CO-TRUSTEE	JOHN P. PINGITORE, SUCCESSOR CO-TRUSTEE, 43608 NORTH BLACK CANYON HWY, NEW RIVER, AZ 85087, USA		

Manager	GEORGE T. PINGITORE	43608 N BLACK CANYON HWY , NEW RIVER, AZ 85087, USA
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**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**

Pingitore- Blythe Holdings-Art of Amend.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: PINGITORE FAMILY TRUST Name: GEORGE T. PINGITORE, Successor Trustee  
Title: Member

**AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BLYTHE HOLDINGS, LLC  
An Arizona limited liability company**

1. Name. The name of limited liability company is “BLYTHE HOLDINGS, LLC.”
2. Date of Filing. The initial Articles of Organization of this limited liability company were filed with the Arizona Corporation Commission on April 29, 2016. (File No. L20887008)
3. Amendment. The following changes to the Articles of Organization were approved by the Members of the Company.
  - a. Change in Managers. John G. Pingitore passed away on January 13, 2021 and as a result, the new Managers of the Company are:

GEORGE T. PINGITORE  
43608 N. Black Canyon Highway  
New River, AZ 85087

JOHN P. PINGITORE  
43608 N. Black Canyon Highway  
New River, AZ 85087

- b. Change in Member. The Pingitore Family Trust shall remain as the Member of the Company but the co-Trustees for the Trust are updated to be:

GEORGE T. PINGITORE  
Successor Co-Trustee, Pingitore Family Trust  
Survivor's Sub-Trust  
43608 N. Black Canyon Highway  
New River, AZ 85087

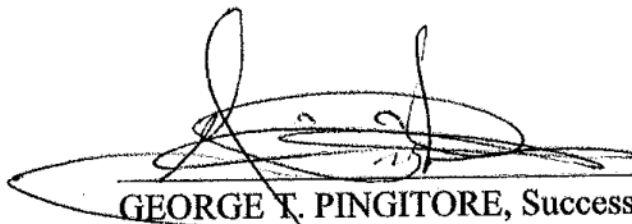
JOHN P. PINGITORE  
Successor Co-Trustee, Pingitore Family Trust  
Survivor's Sub-Trust  
43608 N. Black Canyon Highway  
New River, AZ 85087

- c. Change in Statutory Agent. The mailing and physical address for the Statutory Agent for the corporation shall be amended to be:

HFO STATUTORY AGENT, LLC  
2355 E. Camelback Road, Suite 330  
Phoenix, AZ 85016

The Statutory Agent has filed a Statutory Agent Acceptance form with this Amendment, accepting the role of statutory agent for the Company.

IN WITNESS WHEREOF, the undersigned Co-Trustee, on behalf of the Pingitore Family Trust, Survivor's Sub-Trust, as the Member of the Company has executed this Amendment to the Articles of Organization as of this 13<sup>th</sup> day of May, 2021.

A handwritten signature in black ink, appearing to read "G. T. Pingitore", is written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the left.

GEORGE T. PINGITORE, Successor Trustee  
for the Pingitore Family Trust, Survivor's Sub-  
Trust, dated January 28, 2002  
Member