

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

Document Fee: **\$0.00**

Entity Name: **CPG Investments LLC**

Additional Fee: **\$0.00**

Entity Information

Entity Name: CPG Investments LLC

Entity Type: Domestic LLC

Entity ID: 23171981

Management Structure: Member-Managed

Entity Email Address: rosasmma@gmail.com

Formation Date: 01/16/2021

Status: Active

Effective Date: 07/08/2021

Effective Time: 12:47 PM

Character of Business: Real Estate and Rental and Leasing

Character of Business Sub Code: Other Activities Related to Real Estate

☒ Perpetual (forever)

Update Entity Information

New Entity Name

Entity Name: CPG Investments LLC

Statutory Agent Information

Name	Attention	Address	Email
Pedro Rodriguez		9947 w. wier ave, TOLLESON, AZ, 85353, USA	rosasmma@gmail.com
Attention	Mailing Address		
	9947 w. wier ave TOLLESON, AZ, 85353, USA		

Principal Address

Attention	Address
Pedro Rodriguez	9947 w. wier ave, TOLLESON, AZ, 85353, USA

Principal Information

Management Structure: Member-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Member	Pedro Rodriguez		9947 W Wier Ave, TOLLESON, AZ 85353, USA	lascasitas.pedror@gmail.com	

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

DOC080521-08052021184310.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: PEDRO RODRIGUEZ

Title: Authorized Agent

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

ARTICLES OF AMENDMENT

Read the Instructions [L015](#)

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

CPG INVESTMENTS LLC

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

2. ☐ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space below:

3. ☒ **MEMBERS CHANGE (CHANGE IN MEMBERS)** – see Instructions [L015](#) – Use one block per person -
To REMOVE a member - list the name only of the member being removed and check "Remove member."
To ADD a member - list the name and address of the member being added and check "Add member."
To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
To CHANGE NAME of existing member - list the current name, then the NEW name, and check "Name change."
If more space is needed, complete and attach the [Amendment Attachment for Member form L044](#).

1.	2.
Name currently shown in ACC records PEDRO RODRIGUEZ	Name currently shown in ACC records
NEW Name	NEW Name
Address 1 9947 W WIER AVE	Address 1
Address 2 (optional) TOLLESON	Address 2 (optional)
AZ	
85353	
City UNITED STATES	City
State or Province UNITED STATES	State or Province
Zip 85353	Zip
Country ☐ Address change ☒ Add member ☐ Name change ☐ Remove member	Country ☐ Address change ☐ Add member ☐ Name change ☐ Remove member
3.	4.
Name currently shown in ACC records	Name currently shown in ACC records
NEW Name	NEW Name
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City	City
State or Province	State or Province
Zip	Zip
Country ☐ Address change ☐ Add member ☐ Name change ☐ Remove member	Country ☐ Address change ☐ Add member ☐ Name change ☐ Remove member

4. ☒ **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one block per person –**
 To REMOVE a manager - list the name only of the manager being removed and check "Remove manager."
 To ADD a manager - list the name and address of the manager being added and check "Add manager."
 To CHANGE ADDRESS only - list the name and NEW address and check "Address change."
 To CHANGE NAME of existing manager - list the current name, then the NEW name, and check "Name change."
 If more space is needed, complete and attach the Amendment Attachment for Managers form L043.

1. PEDRO RODRIGUEZ			2.		
Name currently shown in ACC records			Name currently shown in ACC records		
NEW Name 9947 W WIER AVE			NEW Name		
Address 1			Address 1		
Address 2 (optional) TOLLESON		AZ	Address 2 (optional)		
City UNITED STATES	State or Province	Zip 85353	City	State or Province	Zip
Country ☐ Address change ☐ Add manager ☐ Name change ☒ Remove manager			Country ☐ Address change ☐ Add manager ☐ Name change ☐ Remove manager		

5. ☒ **MANAGEMENT STRUCTURE CHANGE – see Instructions L015i – check only one box below and follow instructions. All persons will be listed on the appropriate Attachment form.**
- ☐ CHANGING TO MANAGER-MANAGED LLC – complete and attach the Manager Structure Attachment form L040. The filing will be rejected if it is submitted without the attachment.
- ☒ CHANGING TO MEMBER-MANAGED LLC – complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.

6. ☐ STATUTORY AGENT CHANGE – NEW AGENT APPOINTED – see Instructions L015i:					
6.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			6.2 REQUIRED – mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box): ☐ Check box if same as street address.		
Statutory Agent Name (required)					
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
6.3 REQUIRED – the <u>Statutory Agent Acceptance form M002</u> must be submitted along with these Articles of Amendment.					

7. ☐ STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT – complete 7.1 and 7.2:					
7.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:			7.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

8. ☐ **PRINCIPAL ADDRESS CHANGE:**

8.1 Is the NEW principal address the same as the street address of the statutory agent?

- ☐ Yes – go to number 9 and continue
- ☐ No – go to number 8.2 and continue

8.2 If you answered "No" to number 8.1, give the **NEW principal address** (can be outside of Arizona and can be a P.O. Box.)

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

9. ☐ **ENTITY TYPE CHANGE** – if changing entity type, check one and follow instructions:

- ☐ Changing to a PROFESSIONAL LLC – number 10 must also be completed.
- ☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

10. ☐ **PROFESSIONAL SERVICES CHANGE** – describe the **NEW** type of professional services the professional LLC will render:11. ☐ **OTHER AMENDMENT** – if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of law* that this document together with any attachments is submitted in compliance with Arizona law.☒ I ACCEPT

Pedro Rodriguez

Signature

PEDRO RODRIGUEZ

Printed Name

08/05/2021

Date (mm/dd/yy)

REQUIRED – check only one and fill in the corresponding blank if signing for an entity:

☒ I am an individual authorized to sign this document. PEDRO RODRIGUEZ	☐ I am signing on behalf of an entity that is authorized to sign this document.
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Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$25.00 (regular processing)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek **private** legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection. If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

Clear Form

Print Form

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

MEMBER STRUCTURE ATTACHMENT

1. **ENTITY NAME** – give the exact name of the LLC (foreign LLCs – give name in domicile state or country):

CPG INVESTMENTS LLC

2. **MEMBERS** – give the name and address of **all Members**. If more space is needed, use another **Member Structure Attachment** form.

1. PEDRO RODRIGUEZ Name Address 1 9947 W WIER AVE Address 2 (optional) TOLLESON AZ 85353 City UNITED STATES State or Province Zip Country	2. Name Address 1 Address 2 (optional) City State or Province Zip Country
3. Name Address 1 Address 2 (optional) City State or Province Zip Country	4. Name Address 1 Address 2 (optional) City State or Province Zip Country
5. Name Address 1 Address 2 (optional) City State or Province Zip Country	6. Name Address 1 Address 2 (optional) City State or Province Zip Country
7. Name Address 1 Address 2 (optional) City State or Province Zip Country	8. Name Address 1 Address 2 (optional) City State or Province Zip Country