

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

Document Fee: **\$0.00**

Entity Name: **SON PROPERTY MANAGEMENT LLC**

Additional Fee: **\$0.00**

**Entity Information**

Entity Name: SON PROPERTY MANAGEMENT LLC

Entity Type: Domestic LLC

Entity ID: L20148412

Management Structure: Manager-Managed

Entity Email Address: gs@sonpm.com

Formation Date: 06/24/2015

Status: Active

Effective Date: 08/10/2021

Effective Time: 2:05 PM

Character of Business: Real Estate and Rental and Leasing

Character of Business Sub Code: Residential Property Managers

 Perpetual (forever)

Update Entity Information

**New Entity Name**

**Statutory Agent Information**

Name	Attention	Address	Email
JEFFREY GRAHAM SWANSON		6418 E TANQUE VERDE ROAD SUITE 204 , TUCSON, AZ, 85715, USA	
Attention	Mailing Address	6418 E TANQUE VERDE ROAD SUITE 204 TUCSON, AZ, 85715, USA	

**Principal Address**

Attention	Address
	C/O JEFFREY GRAHAM SWANSON 6418 E TANQUE VERDE ROAD SUITE 204, TUCSON, AZ, 85715, USA

**Principal Information**

Management Structure: Manager-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Manager	SWANSON VENTURES LLC		6418 E TANQUE VERDE ROAD STE #204 , TUCSON, AZ 85715, USA	gs@sonpm.com	6/24/2015
Manager	JOHNSON COMPANIES LLC		2124 E 2ND ST , TUCSON, AZ 85719, USA	rj@sonpm.com	6/24/2015

Member	SWANSON VENTURES LLC	6418 E TANQUE VERDE ROAD STE #204 , TUCSON, AZ 85715, USA	gs@sonpm.com	6/24/2015
Member	JOHNSON COMPANIES LLC	2124 E 2ND ST , TUCSON, AZ 85719, USA	rj@sonpm.com	6/24/2015
Member and Manager	Ryan Mills Johnson	6418 E. Tanque Verde Road Suite 204, TUCSON, AZ 85715, USA	rj@sonpm.com	8/9/2021

**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**

2021\_08\_27\_Articles of Amendment Son Property.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: Jeffrey Graham Swanson

Title: Authorized Agent



Articles of Amendment  
FOR  
SON PROPERTY MANAGEMENT, LLC

Member/Manager Change

We, the undersigned, the members/managers of this limited liability company, consent and agree that the following company articles of amendment was made on the 26<sup>th</sup> day of August 2021, at the following location:

6418 E. Tanque Verde Road #204  
Tucson, AZ 85715

We do hereby consent to the adoption of the following as if it was adopted at a specially called meeting of the members/managers for this Company. In accordance with State laws and the Operating Agreement of this Company, the members decided unanimously that:

Jeffrey Graham Swanson shall no longer be the appointed Arizona Real Estate Designated Broker for Son Property Management, LLC.


Jeffrey Graham Swanson shall be removed as a member/manager of Son Property Management, LLC.


Ryan Mills Johnson shall be appointed Arizona Real Estate Designated Broker for Son Property Management, LLC.

Ryan Mills Johnson shall be a member/manager of Son Property Management, LLC located at 6418 E. Tanque Verde Road #204, Tucson, AZ 85715.

Now, therefore, it is resolved, that the Company shall implement the above changes.

The members/managers of this Company are authorized to perform the acts to carry out this Article of Amendment.

  
Jeffrey Graham Swanson on Behalf of \_\_\_\_\_ Date 8-26-2021  
Swanson Ventures, LLC

  
Ryan Mills Johnson on Behalf of \_\_\_\_\_ Date 8/26/2021  
Johnson Companies, LLC

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520.428.6000  
**SONPM.COM**