

FOREIGN REGISTRATION STATEMENT

OF FOREIGN LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME:	ARIZONA WAREHOUSE HOLDINGS LLC
ENTITY ID:	23338047
ENTITY TYPE:	Foreign LLC
EFFECTIVE DATE:	02/23/2022
TRUE NAME IN FOREIGN DOMICILE:	Arizona Warehouse Holdings LLC
FOREIGN DOMICILE STATE:	New York
DATE OF FORMATION IN FOREIGN DOMICILE:	02/04/2022
PURPOSE/CHARACTER OF BUSINESS:	Real Estate and Rental and Leasing
MANAGEMENT STRUCTURE:	Manager-Managed
PROFESSIONAL SERVICES:	N/A
DESIGNATING FOREIGN COMPANY NAME:	N/A
DESIGNATING FOREIGN COMPANY DOMICILE:	N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE:	N/A

DESIGNATING COMPANY MANAGER/MEMBER INFORMATION

N/A

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:	Heather Lennon
PHYSICAL ADDRESS:	1407 West Briles Rd, PHOENIX, AZ 85085
MAILING ADDRESS	1407 West Briles Rd, PHOENIX, AZ 85085

PRINCIPAL ADDRESS

Att: c/o Atkins Lennon LLC, 133 Norfolk Street, NEW YORK, NY 10002

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION?	YES
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PRINCIPAL OFFICE ADDRESS:	Att: c/o Atkins Lennon LLC, 133 Norfolk Street, NEW YORK, NY 10002
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STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME:	N/A
PHYSICAL ADDRESS:	N/A
MAILING ADDRESS	N/A

PRINCIPAL INFORMATION

Manager: Jerry Atkins - 133 Norfolk Street, NEW YORK, NY, 10002, USA - - Date of Taking Office:

SIGNATURE

Manager: Jerry Atkins - 02/23/2022

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Acting Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: ARIZONA WAREHOUSE HOLDINGS LLC
DOS ID Number: 6395758
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 02/04/2022

Statement Status: CURRENT
Statement Due Date: 02/29/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on February 23, 2022 at 09:16 A.M.

ROBERT J. RODRIGUEZ, Acting Secretary of State

By Brendan C. Hughes
Executive Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy for ARIZONA WAREHOUSE HOLDINGS LLC, File Number 220204002412 has been compared with the original document in the custody of the Acting Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on February 23, 2022.



A handwritten signature in black ink that reads "Brendan C. Hughes".

Brendan C. Hughes
Executive Deputy Secretary of State

**ARTICLES OF ORGANIZATION
OF
ARIZONA WAREHOUSE HOLDINGS LLC
Under Section 203 of the Limited Liability Company Law**

- FIRST: The Name of the limited liability company is: **ARIZONA WAREHOUSE HOLDINGS LLC**
- SECOND: The county, within this state, in which the office of the limited liability company is to be located is **NEW YORK**
- THIRD: The Secretary of State is designated as agent of the limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process against the limited liability company served upon him or her is:
**ARIZONA WAREHOUSE HOLDINGS LLC
C/O JERRY ATKINS
133 NORFOLK STREET
NEW YORK, NY 10002**

I certify that I have read the above statements, I am authorized to sign these Articles of Organization, that the above statements are true and correct to the best of my knowledge and belief and that my signature typed below constitutes my signature.

JERRY ATKINS (Signature)

JERRY ATKINS, ORGANIZER

Filed by:

**USACORP INC
325 DIVISION AVE
STE 201
BROOKLYN, NY 11211**