

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
CHOLLA NORTHERN CONSTRUCTION LLC

Pursuant to the provisions of Section 29-3202, Arizona Limited Liability Company Act, the Articles of Organization of CHOLLA NORTHERN CONSTRUCTION LLC, an Arizona Limited Liability Company, originally filed with the Arizona Corporation Commission on January 4, 2022, are hereby amended and restated to read as follows:

ARTICLE I

The name of the limited liability company is CHOLLA NORTHERN CONSTRUCTION LLC.

ARTICLE II

The address of the registered office of the limited liability company is 22632 S. Ellsworth Rd., Queen Creek, AZ 85142.

ARTICLE III

The name and the street/mailling address of the registered agent of the limited liability company is Colby Shepherd, 22332 E. Nacoma Drive, Queen Creek, AZ 85142.

ARTICLE IV

If not sooner dissolved in accordance with the provisions of any operating agreement, the limited liability company shall be perpetual.

ARTICLE V

Management of the limited liability company is vested in its Members.

ARTICLE VI

The names and addresses of the members who own a twenty percent (20%) or greater interest in the capital or profits of the company are:

Colby Shepherd
22632 S. Ellsworth Rd.
Queen Creek, AZ 85142

Clint Cauthen
42486 N. Schnepf
Queen Creek, AZ 85140

ARTICLE VII

The limited liability company shall have all rights and powers, of whatsoever kind and nature, permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization of CHOLLA NORTHERN CONSTRUCTION LLC this ____ day of February 2024.



Colby Shepherd, Member



Clint Cauthen, Member

STATUTORY AGENT CONSENT

Colby Shepherd, having been designated to act as registered agent of **CHOLLA NORTHERN CONSTRUCTION LLC**, hereby consents to act in that capacity until removed, or resignation is submitted in accordance with the Arizona Revised Statutes.

By: 

Colby Shepherd