

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: TWELVE12 CAPITAL, LLC
ENTITY ID: 23128744
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES:
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Manager-Managed

FORMER ENTITY NAME No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Rizwan Fidai
PHYSICAL ADDRESS: 942 W. Bluebird Dr., CHANDLER, AZ 85286
MAILING ADDRESS: 942 W. Bluebird Dr., CHANDLER, AZ 85286

KNOWN PLACE OF BUSINESS

942 W. Bluebird Dr., CHANDLER, AZ 85286

PRINCIPALS

Member and Manager: Rana S. Rai - 540 N. Benson Lane, CHANDLER, AZ, 85224, USA - - Date of Taking Office:

Member and Manager: Rizwan R. Fidai - 942 W. Bluebird Dr., CHANDLER, AZ, 85286, USA - - Date of Taking Office:

Member and Manager: Samit A. Bhalala - 4729 E. Sunrise Dr., #174, TUCSON, AZ, 85718, USA - - Date of Taking Office:

Member and Manager: Shaheed S. Rai - 753 N. Cholla St., CHANDLER, AZ, 85224, USA - - Date of Taking Office:

SIGNATURE

Manager: Samit A. Bhalala - 03/18/2024

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

ARTICLES OF AMENDMENT*Read the Instructions L015i*

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

Twelve12 Capital, 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 L015i* – 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. Name currently shown in ACC records Rana S. Rai NEW Name 540 S. Benson Lane Address 1 Address 2 (optional) Chandler AZ 85224 City UNITED STATES State or Province Zip Country <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member	2. Name currently shown in ACC records Shaheed S. Rai NEW Name 753 N. Cholla St. Address 1 Address 2 (optional) Chandler AZ 85224 City UNITED STATES State or Province Zip Country <input type="checkbox"/> Address change <input checked="" type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member
3. Name currently shown in ACC records Rizwan R. Fidai NEW Name 942 W. Bluebird Dr. Address 1 Address 2 (optional) Chandler AZ 85286 City UNITED STATES State or Province Zip Country <input checked="" type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member	4. Name currently shown in ACC records NEW Name Address 1 Address 2 (optional) City State or Province Zip Country <input type="checkbox"/> Address change <input type="checkbox"/> Add member <input type="checkbox"/> Name change <input type="checkbox"/> Remove member

4. ☒ **MANAGERS CHANGE (CHANGE IN MANAGERS) – Use one**
 To REMOVE a manager - list the name only of the manager be
 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.			2.		
Name currently shown in ACC records Rana S. Rai NEW Name			Name currently shown in ACC records Shaheed S. Rai NEW Name		
540 N. Benson Lane Address 1			753 N. Cholla St. Address 1		
Address 2 (optional) Chandler		AZ	Address 2 (optional) Chandler		AZ
City		85224	City		85224
Country UNITED STATES		State or Province AZ	Country UNITED STATES		State or Province AZ
<input type="checkbox"/> Address change <input type="checkbox"/> Name change		<input checked="" type="checkbox"/> Add manager <input type="checkbox"/> Remove manager	<input type="checkbox"/> Address change <input type="checkbox"/> Name change		
			<input checked="" type="checkbox"/> Add manager <input type="checkbox"/> 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. <input checked="" type="checkbox"/> 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): <input checked="" type="checkbox"/> Check box if same as street address.
Rizwan R. Fidai Statutory Agent Name (required)		
Attention (optional) 942 W. Bluebird Dr.		Attention (optional)
Address 1		Address 1
Address 2 (optional) City Chandler		Address 2 (optional) City
AZ		State
85286		Zip
6.3 REQUIRED – the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with these Articles of Amendment.		

7. <input type="checkbox"/> 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) City		Address 2 (optional) City
AZ		State
85286		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


Signature

Samit A. Bhalala
Printed Name

03/18/2024
Date (mm/dd/yy)

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

<input checked="" type="checkbox"/> I am an individual authorized to sign this document. 	<input type="checkbox"/> 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.