



00423506



ARIZONA CORPORATION COMMISSION

L-0867106-5 #

L.L.C. CHANGE OF STATUTORY AGENT/ADDRESS

Change of address

Filing Fee: \$5.00 (Please make check payable to the Arizona Corporation Commission)

1. The name of the limited liability company is: Roma Holdings LLC

2. The known place of business currently on file with the Arizona Corporation Commission is: _____

3245 W. Thomas Road Phoenix AZ 85009

3. The new known place of business (if applicable) is: N/A

4. The name and address of the current Statutory Agent is: Black + Portney PLC

1850 N. Central Ave #620
Phoenix AZ 85004

5. The name and address of the new Statutory Agent (if applicable) is: N/A

Signed: _____

Manager Member (Must check one) Date

I, _____, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes. If I am solely executing this document as statutory agent for the limited liability company, to change my address, I attest that a copy of this document has been mailed to the limited liability company as required by A.R.S. §29-605.D.

Pandra E. Portney
(Signature of Statutory Agent)

Member Black + Portney, PLC

LL:0006
Revised 7/2001



PAID 1204007 - Inv #

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FEB 25 2002
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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

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