

06/06/2010

Arizona Corporation Commission
 State of Arizona Public Access System

3:20 AM

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Corporate Inquiry	
File Number: L-1349396-4	Check Corporate Status
Corp. Name: MILLENNIUM LOCKSMITH LLC	

Domestic Address	
1706 N VENTURA LN	
TEMPE, AZ 85281	

Statutory Agent Information	
Agent Name: SARA CORWIN	
Agent Mailing/Physical Address:	
1706 N VENTURA LN	
TEMPE, AZ 85281	
Agent Status: APPOINTED 03/06/2007	
Agent Last Updated: 12/30/2009	

Additional Corporate Information	
Corporation Type: DOMESTIC L.L.C.	Business Type:
Incorporation Date: 03/06/2007	Corporate Life Period: PERPETUAL
Domicile: ARIZONA	County: MARICOPA
Approval Date: 03/12/2007	Original Publish Date: 05/11/2007

Manager/Member Information

AURITAI COHEN MEMBER 1706 N VENTURA LN TEMPE,AZ 85281 Date of Taking Office: 12/17/2009 Last Updated: 12/30/2009	ROTEM NAHMARA MEMBER 1706 N VENTURA LN TEMPE,AZ 85281 Date of Taking Office: 12/17/2009 Last Updated: 12/30/2009
NIR AVITAN MEMBER 1706 N VENTURA LN TEMPE,AZ 85281 Date of Taking Office: 03/06/2007 Last Updated: 12/30/2009	

Scanned Documents

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Document Number	Description	Date Received
01881691	ARTICLES OF ORGANIZATION	03/06/2007
02026879	PUB OF ARTICLES OF ORGANIZATION	05/11/2007
02530736	AMENDMENT	08/25/2008
02621284	AMENDMENT	12/16/2008
02955576	AMENDMENT	12/17/2009

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Amendments

Amendment Date	Amendment Type	Publish Date	Publish Exception
12/17/2009	AMENDMENT		WAIVE
12/16/2008	AMENDMENT		WAIVE
08/25/2008	AMENDMENT		

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Location	Date Received	Description
32030000565	03/06/2007	ARTICLES OF ORGANIZATION
32040005163	05/11/2007	PUB OF ARTICLES OF ORGANIZATION
32154002720	08/25/2008	AMENDMENT

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AZ CORPORATION COMMISSION
FILED

MAR 08 2007

FILE NO. L-1349396-4

DO NOT WRITE ABOVE THIS LINE, FOR ACC USE ONLY

ARTICLES OF ORGANIZATION

DO NOT FURNISH THIS SECTION
NOTE: A professional limited liability company is an LLC organized for the purpose of rendering one or more categories of professional services. Professional service is defined as a service that may be lawfully rendered only by a person licensed in this state to render the service.

Select one. This form may be used for:
 ARIZONA LIMITED LIABILITY COMPANY (A.R.S. §29-332)
 ARIZONA PROFESSIONAL LIMITED LIABILITY COMPANY (A.R.S. §29-341.01)

1. The name of the organization:

A. _____
LLC Name Reservation File Number (if one has been obtained). If not, leave this line blank.
B. Millennium Locksmith LLC
Limited Liability Company Name

2. Known place of business in Arizona (if address is the same as the street address of the statutory agent, write "same as statutory agent". DO NOT LEAVE THIS SECTION BLANK)

Address 8055 E Thomas Rd # C301
City Scottsdale State AZ Zip 85251

3. The name and street address of the statutory agent in Arizona

Name Sara Corwin
Address 8055 E Thomas Rd # C301
City Scottsdale State AZ Zip 85251

Acceptance of Appointment by Statutory Agent:
I, SARA CORWIN, having been designated to act as
(Print Name of the Statutory Agent)
Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statute.
Agent Signature: [Signature]
Millennium Locksmith
If signing on behalf of a company, please print the company name here.

1. The LLC name must contain the words "limited liability company" or the abbreviations "LLC," "L.L.C.," "LLC," "L.L.C.," or "LLC." The Professional LLC name must contain the words "professional limited liability company" or the abbreviations "P.L.L.C.," "P.L.C.," "P.L.L.C.," or "P.L.C."

2. Must be an Arizona address. DO NOT LEAVE THIS SECTION BLANK

3. If the statutory agent has a PO BOX, this box must also provide a physical address or description of the location.

The agent must sign this article or provide written consent to acceptance of the appointment.

LL 0904
Rev 1/99/06

\$ PAID
95.00 Cash

L10493964

DO NOT PUBLISH THIS SECTION

4. Only required for professional limited liability company. The purpose must state the professional service or services that the company is organized to perform. If professional service is defined as a service that may be lawfully rendered only by a person licensed in it is able to render the service.

5. The latest date, if any, on which the Company must dissolve. If a dissolution date should include the month, day and year. Perpetual means continuing forever or indefinitely.

6. Check which management structure will be applicable to your company. Provide name, title and address for each person.

6A. If reserved in the member(s), check the member's box and provide the name(s) and address(es) of each member. NOTE: If reserved in the member(s) you cannot be a manager.

6B. If reserved in manager(s) check the manager's box and provide the name(s) and address(es) of each manager and each manager who owns a minority (20%) percent or greater interest in the capital or profits of the LLC/ PLLC.

The person(s) executing this document must act as a manager or member of the company.

Your phone and fax are optional.

LL3004 Rev. 10/2008

4. Purpose of this (Professional) Limited Liability Company is to provide the following (professional) service(s): (Only required for a Professional LLC Company)

5. Dissolution: The latest date of Dissolution

The latest date to dissolve: / / (Please enter month, day and four digit year)
 The Limited Liability Company is Perpetual

6. Management Structure: (Check one box only) A.R.S. §29-632(5)

A. RESERVED TO THE MEMBER(S)
IF RESERVED TO THE MEMBERS, YOU MAY SELECT ONLY THE MEMBER BOX FOR EACH MEMBER LISTED.

B. VESTED IN MANAGER(S)
IF VESTED IN THE MANAGERS, AT LEAST ONE ENTRY BELOW MUST HAVE THE MANAGER BOX CHECKED.

Name: <u>SARA COUSIN</u>	Name: <u>NIR ANJAN</u>
<input checked="" type="checkbox"/> Member <input type="checkbox"/> Manager (only if "B" is selected above)	<input type="checkbox"/> Member <input type="checkbox"/> Manager (only if "B" is selected above)
Address: <u>BOSS E Thomas Rd #130A</u>	Address: <u>BOSS E Thomas Rd #130A</u>
City: <u>Scottsdale State, AZ</u> Zip: <u>85251</u>	City: <u>Scottsdale State, AZ</u> Zip: <u>85251</u>
Name: _____	Name: _____
<input type="checkbox"/> Member <input type="checkbox"/> Manager (only if "B" is selected above)	<input type="checkbox"/> Member <input type="checkbox"/> Manager (only if "B" is selected above)
Address: _____	Address: _____
City: _____ State: _____ Zip: _____	City: _____ State: _____ Zip: _____

IF YOU NEED MORE SPACE FOR LISTING MEMBERS / MANAGERS PLEASE ATTACH THIS DOCUMENTAL PAGE TO THE REVERSE OF THIS DOCUMENT.

Executed this 10th day of March
Executed by: [Signature] Print Name SARA COUSIN
Millennium LockSmith
If signing on behalf of a company, please print the company name here.

Phone Number: [Redacted] Fax Number: _____

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



02530736

AUG 8 5 2008

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-633 (F)

FILE NO. L13493964

1. The name of the limited liability company is:

Milkenway Locksmith LLC

2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 8/25/08 day of Monday

Signature: _____

[Handwritten Signature]

Print Name: _____

Nic Avitana

Check One: Member Manager

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

LL-0022
Rev. 04/2007

AZ Corp. Commission
Corporation Division

EXHIBIT A

(Insert the text of the amendment)

Add A Member

Shimon Himmovitch
2510 N 30th Pl
Scottsdale AZ 85257

please Remove A Member

Sara Beth Corwin
2510 N 30th Pl
Scottsdale AZ 85257

LL-0028
Rev: 04/2007

Arizona Corporation Commission
Corporation Division

AZ CORPORATION COMMISSION
FILED



DEC 18 2008

FILE NO. L-1349396-4

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-835 (F)

1. The name of the limited liability company is:

Kellenstein Washburn LLC

2. Attached hereto as Exhibit A is the text of the amendment

Dated this 12/16/09 day of _____

Signature: [Handwritten Signature]

Print Name: Vir Anton

Check One: Member Manager

DO NOT PUBLISH THIS SECTION
The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

EXHIBIT A

(Insert the text of the amendment)

Remove a Member from the LLC i
Shiferson Haisanovich

06/06/2010

Arizona Corporation Commission
 State of Arizona Public Access System

3:20 AM

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TEMPE, AZ 85281	

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TEMPE, AZ 85281	
Agent Status: APPOINTED 03/06/2007	
Agent Last Updated: 12/30/2009	

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Domicile: ARIZONA	County: MARICOPA
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Manager/Member Information

AURITAI COHEN MEMBER 1706 N VENTURA LN TEMPE,AZ 85281 Date of Taking Office: 12/17/2009 Last Updated: 12/30/2009	ROTEM NAHMARA MEMBER 1706 N VENTURA LN TEMPE,AZ 85281 Date of Taking Office: 12/17/2009 Last Updated: 12/30/2009
NIR AVITAN MEMBER 1706 N VENTURA LN TEMPE,AZ 85281 Date of Taking Office: 03/06/2007 Last Updated: 12/30/2009	

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AZ Corp. Commission



01881691

AZ CORPORATION COMMISSION
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MAR 08 2007

FILE NO. L-1349396-4

DO NOT WRITE ABOVE THIS LINE, FOR ACC USE ONLY

ARTICLES OF ORGANIZATION

DO NOT FURNISH THIS SECTION
NOTE: A professional limited liability company is an LLC organized for the purpose of rendering one or more categories of professional services. Professional service is defined as a service that may be lawfully rendered only by a person licensed in this state to render the service.

Select one. This form may be used for:
 ARIZONA LIMITED LIABILITY COMPANY (A.R.S. §29-332)
 ARIZONA PROFESSIONAL LIMITED LIABILITY COMPANY (A.R.S. §29-341.01)

1. The name of the organization:

A. _____
LLC Name Reservation File Number (if one has been obtained). If not, leave this line blank.
B. Millennium Locksmith LLC
Limited Liability Company Name

2. Known place of business in Arizona (if address is the same as the street address of the statutory agent, write "same as statutory agent". DO NOT LEAVE THIS SECTION BLANK)

Address 8055 E Thomas Rd # C301
City Scottsdale State AZ Zip 85251

3. The name and street address of the statutory agent in Arizona

Name Sara Corwin
Address 8055 E Thomas Rd # C301
City Scottsdale State AZ Zip 85251

Acceptance of Appointment by Statutory Agent:
I, SARA CORWIN, having been designated to act as
(Print Name of the Statutory Agent)
Statutory Agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statute.
Agent Signature: [Signature]
Millennium Locksmith
If signing on behalf of a company, please print the company name here.

1. The LLC name must contain the words "limited liability company" or the abbreviations "LLC," "L.L.C.," "LLCO," "L.L.CO.," or "LLC." The Professional LLC name must contain the words "professional limited liability company" or the abbreviations "P.L.L.C.," "P.L.L.CO.," "P.L.L.CO.," or "P.L.L.C."

2. Must be an Arizona address. DO NOT LEAVE THIS SECTION BLANK

3. If the statutory agent has a PO BOX, this box must also provide a physical address or description of the location.

The agent must sign this article or provide written consent to acceptance of the appointment.

LL 0904
Rev 1/99/06

\$ PAID 95.00 Cash

L10493964

DO NOT PUBLISH THIS SECTION
A. Only required for professional limited liability company. The purpose must state the professional service or services that the company is organized to perform. If professional service is indicated on a service that may be lawfully rendered only by a person licensed in it is able to render the service.

4. Purpose of this (Professional) Limited Liability Company is to provide the following (professional) service(s): (Only required for a Professional LLC Company)

[Empty box for purpose of company]

5. The latest date, if any, on which the Company must dissolve.
If a dissolution date should include the month, day and year. Perpetual means continuing forever or indefinitely.

5. Dissolution: The latest date of Dissolution

The latest date to dissolve: / / (Please enter month, day and four digit year)
 The Limited Liability Company is Perpetual

6. Check which management structure will be applicable to your company. Provide name, title and address for each person.

6. Management Structure: (Check one box only) A.R.S. §29-632(5)

6A. If reserved in the member(s), check the member's box and provide the name(s) and address(es) of each member. NOTE: If reserved in the member(s) you cannot be a manager.

A. RESERVED TO THE MEMBER(S)
IF RESERVED TO THE MEMBERS, YOU MAY SELECT ONLY THE MEMBER BOX FOR EACH MEMBER LISTED.
B. VESTED IN MANAGER(S)
IF VESTED IN THE MANAGERS, AT LEAST ONE ENTRY BELOW MUST HAVE THE MANAGER BOX CHECKED.

6B. If vested in manager(s) check the manager's box and provide the name(s) and address(es) of each manager and each manager who owns a minority (25%) percent or greater interest in the capital or profits of the LLC/ PLLC.

Name: SARA LOUKSMITH Name: NIR ANJAN
Member Manager (only if "B" is selected above) Member Manager (only if "B" is selected above)
Address: BOSS E Thomas Rd #130A Address: BOSS E Thomas Rd #130A
City: Scottsdale State, AZ Zip: 85251 City: Scottsdale State, AZ Zip: 85251
Name: _____ Name: _____
Member Manager (only if "B" is selected above) Member Manager (only if "B" is selected above)
Address: _____ Address: _____
City, _____ State, _____ Zip: _____ City, _____ State, _____ Zip: _____
IF YOU NEED MORE SPACE FOR LISTING MEMBERS / MANAGERS PLEASE ATTACH THIS ADDITIONAL PAGE TO THE BACK OF THIS DOCUMENT.

The person(s) executing this document shall act as a manager or member of the company.

Executed this 10th day of March
Executed by: [Signature] Print Name: SARA LOUKSMITH
Millennium Louksmith
If signing on behalf of a company, please print the company name here.

Your phone and fax are optional.

Phone Number: [Redacted] Fax Number: _____

LL3004 Rev. 10/2004

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



02530736

AUG 8 5 2008

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-633 (F)

FILE NO. L13493964

1. The name of the limited liability company is:

Milkenway Locksmith LLC

2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 8/25/08 day of Monday

Signature:

Nic Avitana

Print Name:

Nic Avitana

Check One: Member Manager

DO NOT PUBLISH THIS SECTION

The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

LL-0022
Rev. 04/2007

AZ Corp. Commission
Corporation Division

EXHIBIT A

(Insert the text of the amendment)

Add A Member

Shimon Himmovitch
2510 N 30th Pl
Scottsdale AZ 85257

please Remove A Member

Sara Beth Corwin
2510 N 30th Pl
Scottsdale AZ 85257

LL-0028
Rev: 04/2007

Arizona Corporation Commission
Corporation Division

AZ CORPORATION COMMISSION
FILED



DEC 18 2008

FILE NO. L-1349396-4

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-835 (F)

1. The name of the limited liability company is:

Kellerman Washburn LLC

2. Attached hereto as Exhibit A is the text of the amendment

Dated this 12/16/09 day of _____

Signature: [Handwritten Signature]

Print Name: Vir Anton

Check One: Member Manager

DO NOT PUBLISH THIS SECTION
The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

EXHIBIT A

(Insert the text of the amendment)

Remove A Member from the LLC i
Shiferson Haisensich

AZ CORPORATION COMMISSION
FILED



DEC 17 2009

FILE NO. L-13493964

ARTICLES OF AMENDMENT
Pursuant to A.R.S. 29-633 (F)

- 1. The name of the limited liability company is:

Millennium Locksmith LLC

- 2. Attached hereto as Exhibit A is the text of the amendment.

Dated this December day of 17, 2009

Signature: _____

Print Name: _____

Nir Avitan

Check One: Member Manager

DO NOT PUBLISH THIS SECTION
The amendment must be executed by a manager if management of the limited liability company is vested in a manager or by a member if management is reserved to the members.

EXHIBIT A

(Insert the text of the amendment)

Add a Member

Amirai Cohen
1706 N Ventura Ln Tempe AZ 85281

Add a member

Rokim Nahmana
1706 N Ventura Ln Tempe AZ 85281

Change All address: To

1706 N Ventura Ln Tempe AZ 85281