



# STATE OF ARIZONA



# Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

# ARTICLES OF ORGANIZATION, 06/13/2017

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:

# STATESERV MEDICAL OF PHOENIX, LLC ACC file number: L21947182



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 1 Day of May, 2025 A.D.

Douglas R. Clark, Executive Director

Worghs B. Clark

By: Lie Carther

IRIS CARTHER





# AZ CORPORATION COMMISSION FILED

AZ Corp. Commission

JUN 1 3 2017

L. 21947182

# ARTICLES OF ORGANIZATION

OF

# STATESERV MEDICAL OF PHOENIX, LLC

Pursuant to Arizona Revised Statutes Section 29-632, the undersigned states as follows:

## **ARTICLE I - NAME**

The name of the limited liability company shall be STATESERV MEDICAL OF PHOENIX, LLC (the "Company").

#### **ARTICLE II - KNOWN PLACE OF BUSINESS**

The Company's known place of business shall initially be 2130 East University Drive, Tempe, Arizona 85281. The Company may hereafter change the address of its known place of business in accordance with applicable law and without amending these Articles of Organization.

### **ARTICLE III - DURATION OF EXISTENCE**

Unless sooner terminated pursuant to applicable law or the terms and conditions of the Operating Agreement of the Company, the Company shall have perpetual existence.

## ARTICLE IV - MANAGEMENT AND MEMBERS

The management of the Company is vested in a manager or managers. The following are the names and addresses of the manager and each member who owns a twenty percent (20%) or greater interest in the Company:

Manager:

Paul DiCosmo 2130 E. University Dr. Tempe, AZ 85281

## Members Owning 20% or Greater Interest:

The StateServ Companies, LLC 2130 E. University Dr. Tempe, AZ 85281

### **ARTICLE V - LIABILITY**

Except as provided in Arizona Revised Statutes Title 29, Chapter 4, a member, manager, employee, officer or agent of this Company is not liable, solely by reason of being a member, manager, employee, officer or agent, for the debts, obligations and liabilities of the Company, whether arising in contract or tort, under a judgment, decree or order of a court or otherwise.

### **ARTICLE VI - STATUTORY AGENT**

Austin D. Potenza II, with offices at 201 North Central Avenue, 22<sup>nd</sup> Floor, Phoenix, Arizona 85004-0608, is hereby appointed the initial Statutory Agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of this \3\% day of June, 2017.

Austin D. Potenza II

## **ACCEPTANCE OF APPOINTMENT AS STATUTORY AGENT**

The undersigned, Austin D. Potenza II, having been designated to act as statutory agent for STATESERV MEDICAL OF PHOENIX, LLC, an Arizona limited liability company, hereby consents to act in that capacity until removed or resignation is submitted in accordance with Arizona Revised Statutes.

Austin D. Potenza II





# STATE OF ARIZONA



# Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

# ARTICLES OF AMENDMENT,07/14/2022

consisting of 4 pages, is a true and complete copy of the original of said document on file with this office for:

# STATESERV MEDICAL OF PHOENIX, LLC ACC file number: L21947182



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 1 Day of May, 2025 A.D.

Douglas R. Clark, Executive Director

Norgha B. Clark

By: Sig Casher

IRIS CARTHER





# ARTICLES OF AMENDMENT TO ARTICLES OF **ORGANIZATION**

#### LIMITED LIABILITY COMPANY

### **ENTITY INFORMATION**

**ENTITY NAME:** 

STATESERV MEDICAL OF PHOENIX, LLC

**ENTITY ID: ENTITY TYPE:**  L21947182 Domestic LLC

PERIOD OF DURATION:

Perpetual

**PROFESSIONAL SERVICES:** 

Any legal purpose

**CHARACTER OF BUSINESS:** MANAGEMENT STRUCTURE:

Manager-Managed

FORMER ENTITY NAME

No name change

#### STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME:

MPBG Service, LLC

PHYSICAL ADDRESS:

Attn: Austin Potenza, 1850 N. Central Avenue, Suite 1600,

PHOENIX, AZ 85004

**MAILING ADDRESS:** 

1850 N. Central Avenue, Suite 1600, PHOENIX, AZ 85004

#### KNOWN PLACE OF BUSINESS

1201 S ALMA SCHOOL ROAD SUITE 4000, MESA, AZ 85210

## **PRINCIPALS**

Manager: PAUL DICOSMO - 1201 S ALMA SCHOOL ROAD SUITE 4000, MESA, AZ, 85210, USA - - Date of Taking Office:

Member: THE STATESERV COMPANIES LLC - 1201 S ALMA SCHOOL ROAD SUITE 4000, MESA, AZ, 85210, USA - - Date of Taking Office:

#### **SIGNATURE**

Manager: PAUL DICOSMO - 07/14/2022

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

|                                                                                                      | ARTICLES OF AMENDMENT  Read the Instructions <u>L015i</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                      |                      |       |                                     |         |                      |     |  |  |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------|-------|-------------------------------------|---------|----------------------|-----|--|--|
| 1.                                                                                                   | ENTITY NAME – give the exact name of the LLC as currently shown in A.C.C. records:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                      |                      |       |                                     |         |                      |     |  |  |
| STATESERV MEDICAL OF PHOENIX, 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) – <u>see Instructions L015i</u> – 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 <u>Amendment Attachment for Member form L044</u> . |                                                                                      |                      |       |                                     |         |                      |     |  |  |
| 1.<br>THE                                                                                            | STA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ATESERV COMPANIE                                                                     |                      |       | 2.                                  |         |                      |     |  |  |
|                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | tly shown in ACC records                                                             | JO ELC               |       | Name currently shown in ACC         | records |                      |     |  |  |
|                                                                                                      | Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      |                      |       | NEW Name                            |         |                      |     |  |  |
| 1201                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | LMA SCHOOL RD SU                                                                     | JITE 4000            |       | Address 1                           |         |                      |     |  |  |
| Addie                                                                                                | .55 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                      |                      |       | Address 1                           |         |                      |     |  |  |
|                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ptional)                                                                             | AZ                   | 85210 | Address 2 (optional)                |         |                      |     |  |  |
| MES                                                                                                  | SA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                      | State or             | Zip   | City                                |         | -State or            | Zip |  |  |
|                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | UNITED STATES                                                                        | Province             |       |                                     |         | Province             |     |  |  |
| Country                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | Country  Address change             |         |                      |     |  |  |
| Address change Add member  Name change Remove member                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | Name change Remove member           |         |                      |     |  |  |
| 3.                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | 4.                                  |         |                      |     |  |  |
| 3.                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | 14.                                 |         |                      |     |  |  |
| Name currently shown in ACC records                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | Name currently shown in ACC records |         |                      |     |  |  |
| NEW Name                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | NEW Name                            |         |                      |     |  |  |
| Address 1                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | Address 1                           |         |                      |     |  |  |
| Address 2 (optional)                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | Address 2 (optional)                |         |                      |     |  |  |
| City                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      | State or<br>Province | Zip   | City                                |         | State or<br>Province | Zip |  |  |
| Count                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                      |                      |       | Country                             |         |                      |     |  |  |
|                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ess change                                                                           |                      |       | Address change Add member           |         |                      |     |  |  |
|                                                                                                      | Name change                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                      |                      |       |                                     |         |                      |     |  |  |

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| To REMOVE a manager - To ADD a manager - To CHANGE ADDRESS To CHANGE NAME of of the control of t | er - list th<br>list the ni<br>only - lise<br>existing n | e name only of the i<br>ame and address of<br>at the name and NEV<br>nanager - list the cu | manager<br>the man<br>V addres<br>rrent na  | being removed and<br>ager being added a<br>is and check "Addre<br>me, then the NEW n                                                                                                        | d check "R<br>and check "Add n<br>ess change."<br>name, and check | "Name change."     |  |  |  |  |
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| 1.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                                                            | 2.                                          |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PAUL DICOSMO                                             |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| Name currently shown in ACC records                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                                                            |                                             | Name currently shown in ACC records                                                                                                                                                         |                                                                   |                    |  |  |  |  |
| NEW Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                          |                                                                                            | NÉW Name                                    |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 1201 S ALMA SCHOOL RD SUITE 4000                         |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| Address 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                                                            |                                             | Address 1                                                                                                                                                                                   |                                                                   |                    |  |  |  |  |
| Address 2 (optional)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |                                                                                            |                                             | Address 2 (optional)                                                                                                                                                                        |                                                                   |                    |  |  |  |  |
| MESA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | AZ                                                       | 85210                                                                                      |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| UNITED STATES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | State of Province                                        |                                                                                            | City                                        |                                                                                                                                                                                             | State or<br>Province                                              | Zip                |  |  |  |  |
| Country  Address change Add manager  Name change Remove manager                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                                                            |                                             | Country  Address change Add manager  Name change Remove manager                                                                                                                             |                                                                   |                    |  |  |  |  |
| form L040. <i>The</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ons will I<br>IANAGER-<br>filing will<br>IEMBER-N        |                                                                                            | propria<br>mplete a<br>ubmitted<br>plete an | te Attachment for<br>and attach the <u>Mana</u><br>I without the attach<br>d attach the <u>Membr</u>                                                                                        | r <b>m</b> .<br>iger Structure Al<br>ment.                        | tachment           |  |  |  |  |
| 6. STATUTORY AGENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| 6.1 REQUIRED - give the name (can be an individual<br>or an entity) and physical or street address<br>(not a P.O. Box) in Arizona of the NEW statutory<br>agent:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                          |                                                                                            |                                             | <ul> <li>6.2 REQUIRED - mailing address in Arizona of NEW Statutory Agent, if different from street address (can be a P.O. Box):</li> <li>✓ Check box if same as street address.</li> </ul> |                                                                   |                    |  |  |  |  |
| MPBG SERVICE, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                          |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| Statutory Agent Name (required)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                                                            | -{                                          |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| AUSTIN POTENZA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                          |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| Attention (optional) 1850 N CENTRAL AVE STE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                          | Attention (optional)                                                                       |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| Address 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <del></del>                                              | Address 1                                                                                  |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| Address 2 (optional) City PHOENIX                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | ΑZ                                                       | 85004                                                                                      |                                             | s 2 (optional)                                                                                                                                                                              |                                                                   |                    |  |  |  |  |
| 6.3 REQUIRED - the State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | State                                                    | Zip                                                                                        | City<br>MOO2 m                              | ust be submitted al                                                                                                                                                                         | State                                                             | Zip<br>Articles of |  |  |  |  |
| Amendment.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | aroi y ve                                                |                                                                                            |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |
| 7. STATUTORY AGENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ADDRES                                                   | S CHANGE – ADDR                                                                            | RESS OF                                     | CURRENT STATU                                                                                                                                                                               | TORY 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)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                          |                                                                                            | Attentio                                    | on (optional)                                                                                                                                                                               |                                                                   |                    |  |  |  |  |
| Address 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                          |                                                                                            |                                             | Address 1                                                                                                                                                                                   |                                                                   |                    |  |  |  |  |
| Address 2(optional)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                                                            | Addres                                      | s 2 (optional)                                                                                                                                                                              |                                                                   |                    |  |  |  |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | State                                                    | Zip                                                                                        | City                                        |                                                                                                                                                                                             | State                                                             | Zip                |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | l                                                        | <del> </del>                                                                               |                                             |                                                                                                                                                                                             |                                                                   |                    |  |  |  |  |

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| 8.1               |                                                                    | L ADDRESS CHANGE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             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# STATE OF ARIZONA



# Office of the CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

## **AMENDED AND RESTATED ARTICLES OF ORGANIZATION, 10/10/2023**

consisting of 4 pages, is a true and complete copy of the original of said document on file with this office for:

# STATESERV MEDICAL OF PHOENIX, LLC ACC file number: L21947182



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 1 Day of May, 2025 A.D.

Douglas R. Clark, Executive Director

Norgha B. Clark

By: Luo Cattler

IRIS CARTHER





# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF STATESERV MEDICAL OF PHOENIX, LLC

(Pursuant to § 29-3202 of the Arizona Revised Statutes)

STATESERV MEDICAL OF PHOENIX, LLC, (the "Company") a limited liability company organized and existing under and by virtue of the provisions of the Arizona Revised Statutes (the "Code"), does hereby certify:

- A. The present name of the Company is STATESERV MEDICAL OF PHOENIX, LLC.
- B. The original Articles of Organization of the Company were filed with the Arizona Corporation Commission on June 13, 2017, and amended by filing Articles of Amendment with the Arizona Corporation Commission on June 14, 2022.
- C. These Amended and Restated Articles of Organization of the Company, which amend and restate the Company's Articles of Organization in their entirety, have been duly adopted pursuant to the provisions of § 29-3202 of the Code.
- D. These Amended and Restated Articles of Organization of the Company restate and integrate and further amend the Articles of Organization of the Company as herein set forth in full:
- 1. Name. The name of the Company is STATESERV MEDICAL OF PHOENIX, LLC.
- 2. <u>Registered Office</u>. The street and mailing address of the company's registered agent in the state of Arizona 3800 North Central Avenue, Suite 460, Maricopa County, Phoenix, Arizona 85012. The name of the registered agent at such address is C T Corporation System.
- 3. <u>Management</u>. The Company will be manager-managed. Managers may be appointed from time to time by the Company's members in accordance with the terms of the Company's limited liability company operating agreement then in-effect. The name of the initial sole manager is The StateServ Companies, L.L.C. The address of the initial sole manager is 1201 S Alma School Rd, Suite 4000, Mesa, AZ 85210.
- 4. <u>Member</u>. The name of the member that owns a twenty percent (20%) or greater interest in the capital or profits of the Company is The StateServ Companies, L.L.C. The address of such member is 1201 S Alma School Rd, Suite 4000, Mesa, AZ 85210.
  - 5. <u>Duration</u>. The duration of the Company is perpetual.

6. <u>Principal Office</u>. The address of the Company's principal executive office in the State of Arizona and Maricopa County is 1201 S Alma School Rd, Suite 4000, Mesa, AZ 85210.

\*\*\*\*

IN WITNESS WHEREOF, the undersigned Authorized Person has duly executed these Amended and Restated Articles of Organization as of October 6, 2023.

By: Elliot Amundson

Name: Emilite Amended Name: Authorized Person

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

## STATUTORY AGENT ACCEPTANCE

|    | Please read Instructions MUUZI                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |  |  |  |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|--|--|
| 1. | <b>ENTITY NAME</b> – give the <b>exact</b> name in Arizona of the corporation or LLC that has appointed th Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Articles of Incorporation):                                                                                                                                           |  |  |  |  |  |  |
|    | STATESERV MEDICAL OF PHOENIX, LLC                                                                                                                                                                                                                                                                                                                                                                                              |  |  |  |  |  |  |
| 2. | <b>STATUTORY AGENT NAME</b> – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be <i>either</i> an individual or an entity). <i>NOTE</i> - the name must match <b>exactly</b> the statutory agent name as listed in the document that appoints the statutory agent (e.g. Articles of Incorporation or Articles of Organization), including any middle initial or suffix: |  |  |  |  |  |  |
|    | C T Corporation System                                                                                                                                                                                                                                                                                                                                                                                                         |  |  |  |  |  |  |
| 3. | STATUTORY AGENT SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |  |  |  |  |
|    | By the signature appearing below, the individual or entity named in number 2 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the appointing entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.                                                                                      |  |  |  |  |  |  |
|    | The person signing below declares and certifies <i>under penalty of perjury</i> that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law.                                                                                                                                                                                        |  |  |  |  |  |  |
|    |                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |  |  |

REQUIRED - check only one:

Kathryn A. Widdoes- Assistant Secretary

10/09/2023

Printed Name

☐ Individual as statutory agent: I am signing on behalf of myself as the individual (natural person) named as statutory agent.

Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity.

Expedited services are available for an additional fee - see Instructions or Cover sheet for prices.

Filing Fee: none (regular processing) All fees are nonrefundable - see Instructions.

Arizona Corporation Commission - Examination Section Mail: 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.

M002.006 Rev: 6/2020

Arizona Corporation Commission - Corporations Division

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