



# 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, 12/30/2005**

consisting of 1 pages, is a true and complete copy of the original of said document on file with this office for:

STATESERV HOMECARE, LLC. ACC file number: L12529330



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of October, 2021 A.D.

Matthew Neubert, Executive Director

Ву:







## AZ CORPORATION COMMISSIONATE of Arizona Articles of Organization

DEC 3 0 2005

### StateServ HomeCare;LLC

HENO. L-1252933. C

- 1. Name: The name of the LLC is StateServ HomeCare, LLC
- 2. Registered Office: The address of the registered office of the company is: 3651 East Baseline Road #222, Gilbert, Arizona 85234.
- 3. Agent for Service of Process: Anthony R Perre at 17833 East Caroline Lane, Higley, Arizona 85236, is appointed, and by his signature below accepts appointment, to Act as the agent for service of process.
- 4. <u>Members at Time of Formation:</u> There will be one or more member(s) at the time the limited liability company is formed.
- 5. <u>Date of Dissolution:</u> The limited liability company's existence will be perpetual.
- 6. <u>Management</u>: Management of the corporation is at the time of formation of the corporation and reserved for the member(s) whose name and address are as follows:

Managing of the limited liability company is reserved to the members. The names and addresses of each person who is a member are:

Signature of Member(s):

Anthony Ralph Perre 17833 East Caroline Lane

Higley, AZ 85236









## 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, 04/22/2008

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

STATESERV HOMECARE, LLC ACC file number: L12529330



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of October, 2021 A.D.

Matthew Neubert, Executive Director

Ву:



### AZ CORPORATION COMMISSION FILED



APR 2 2 2008

ARTICLES OF AMENDMENT TO THE

FILE NO. L-1252933.0 ARTICLES OF ORGANIZATION OF

STATESERV HOMECARE, L.L.C.

1. The name of the limited liability company is STATESERV HOMECARE, L.L.C.

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

DATED this 22 day of Woul

STATESERV HOMECARE, L.L.C.

Charles M. Paxson, Manager

- 1. Article 6a shall be deleted in its entirety and the following shall be substituted therefor:
  - 6.a. Management.

Management of the limited liability company is vested in a manager or managers whose names and addresses are as follows:

Charles M. Paxson 17904 E. Caroline Lane Higley, AZ 85234



## 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, 06/04/2010

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

STATESERV HOMECARE, LLC ACC file number: L12529330



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of October, 2021 A.D.

Matthew Neubert, Executive Director

ву: 1







AZ Corp. Commission
03150997

JUN 0 4 2010 FILE NO. *L. 18539830* 

### ARTICLES OF AMENDMENT TO THE

#### **ARTICLES OF ORGANIZATION OF**

#### STATESERV HOMECARE, L.L.C.

	1.	The name of the limited liability company is STATESERV HOMECARE,			
L.L.C					
	2.	Attached hereto as Exhibit A is the text of each amendment adopted.			
	DATE	D this 1st day of June, 2008.			
		STATESERV HOMECARE, L.C.			
		$00 \circ 10$			

- 1. Article 6a shall be deleted in its entirety and the following shall be substituted therefor:
  - 6.a. Management.

Management of the limited liability company is vested in a manager or managers whose names and addresses are as follows:

Charles M. Paxson 2130 E. University Dr. Tempe, AZ 85281

Anthony Perre 2130 E. University Dr. Tempe, AZ 85281





# 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, 02/16/2012

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

STATESERV HOMECARE, LLC ACC file number: L12529330



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of October, 2021 A.D.

Matthew Neubert, Executive Director

Ву:



FEB 16 2012 FLE NO. 2-1252933-0

ARTICLES OF AMENDMENT TO THE

#### **ARTICLES OF ORGANIZATION OF**

#### STATESERV HOMECARE, L.L.C.

- 1. The name of the limited liability company is STATESERV HOMECARE, L.L.C.
  - 2. Attached hereto as Exhibit A is the text of each amendment adopted.

DATED this 157 day of JANUARY 2011

STATESERV HOMECARE, L.L.C.

By

Anthony R. Perre, Manager

- 1. Article 6b shall be deleted in its entirety and the following shall be substituted therefor:
  - 6.b. Management.

The names and addresses of the members who own a 20% or greater interest in the company are as follows:

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









## 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, 01/14/2013

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

STATESERV HOMECARE, LLC ACC file number: L12529330



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of October, 2021 A.D.

Matthew Neubert, Executive Director

Ву:





AZ CORPORATION COMMISSION ARTICLES OF AMENDMENT TO THE FILED

JAN 1 4 2013

ARTICLES OF ORGANIZATION OF

FILE NO. L 12529330

STATESERV HOMECARE, L.L.C.

1. The name of the limited liability company is STATESERV HOMECARE,

L.L.C.

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

DATED this 12 day of December, 2012.

STATESERV HOME (ARE) L.L.C.

By

inthony Perre, Manager

- 1. Article 6a shall be deleted in its entirety and the following shall be substituted therefor:
  - 6.a. Management.

Management of the limited liability company is vested in a manager or managers whose names and addresses are as follows:

Anthony Perre 2130 E. University Dr. Tempe, AZ 85281

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









## 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 TERMINATION, 02/11/2019**

consisting of 1 pages, is a true and complete copy of the original of said document on file with this office for:

STATESERV HOMECARE, LLC ACC file number: L12529330



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 22 Day of October, 2021 A.D.

Matthew Neubert, Executive Director

Ву: \_\_\_





Arizona Corporation Commission - RECEIVED: 2/11/2019 Arizona Corporation Commission - FILED: 2/11/2019



. 3



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

#### **ARTICLES OF TERMINATION** LIMITED LIABILITY COMPANY

Read the Instructions L031i

StateSer	v HomeCare, LLC		
limited liab all of its kn	oility company named in numb	ber 1 above affirms or certif	signature appearing below, the ies under penalty of perjury tha uted pursuant to chapter 4, title
SIGNATURE:	By checking the box marked law that this document toge compliance with Arizona law	ether with any attachments	
		☑ I ACCEPT	·
Al		Christopher Roode	1/31/2019
Signature		Printed Name	Date (mm/dd/yyyy)
	check only one and fill in the correspo		<u> </u>
	nager-managed LLC and I am signi as a manager or I am signing for an amed:		managed LLC and I am signing ember or I am signing for an entity
manager ne			
managel III	,		
managet He	,		
manager ne	,		
manager ne	,	ı	
anagei iie	,	ı	

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.

L031.002 Rev: 7/2017

Arizona Corporation Commission – Corporations Division Page 1 of 1