

## RESTATED ARTICLES OF ORGANIZATION

### LIMITED LIABILITY COMPANY

#### ENTITY INFORMATION

<b>ENTITY NAME:</b>	YAVAPAI EMERGENCY ANIMAL HOSPITAL LLC
<b>ENTITY ID:</b>	23094540
<b>ENTITY TYPE:</b>	Domestic LLC
<b>PROFESSIONAL SERVICES:</b>	N/A

#### SIGNATURE

Manager: Nicole J. Frost - 07/10/2020

**Restated Articles of Organization of  
Yavapai Emergency Animal Hospital LLC  
(A.C.C. File # 23094540)**

Pursuant to A.R.S. § 29-633(D), the Articles of Organization for the above limited liability company formed in Arizona are hereby restated in full, as set forth below. The company does not have any other former names.

1. Name; Dissolution Date. The name of the limited liability company is **Yavapai Emergency Animal Hospital LLC** (“company”) and the company’s term is perpetual.

2. Known Place of Business. The address of the company’s known place of business: **1007 Country Park Drive, Prescott, Arizona 86305**

3. Statutory Agent. The name and address of the company’s agent for service of process is: **Nicole J. Frost, 1007 Country Park Drive, Prescott, AZ 86305.**

1. Management; Managers. The company’s management is vested in the following managers:

<u>Manager</u>	<u>Address</u>
Nicole J. Frost	1007 Country Park Dr, Prescott, AZ 86305
Amie M. Dow	793 Grapevine Ln, Prescott, AZ 86305
Katrina M. Tavasci	1165 S Bates Rd, Cottonwood, AZ 86326
Barbara Batke	7119 North 15th St, Phoenix, AZ 85020

2. Members. The company’s members who own any interest in the company’s capital or profits are:

<u>Member</u>	<u>Address</u>	<u>Interest</u>
Nicole J. Frost, Trustee, NJF YEAH Trust	1007 Country Park Dr, Prescott, AZ 86305	30%
Amie M. Dow, Trustee, AMD YEAH Trust	793 Grapevine Ln, Prescott, AZ 86305	30%
Katrina M. Tavasci, Trustee, KMT YEAH Trust	1165 S Bates Rd, Cottonwood, AZ 86326	30%
Barbara Batke, Trustee, BB YEAH Trust	7119 North 15th St, Phoenix, AZ 85020	10%

3. Definitions. In these Articles of Organization, the following terms are defined as follows: (a) “agreement” means the company’s operating agreement, as amended

## Restated Articles of Organization for Yavapai Emergency Animal Hospital, Inc.

and signed by company and all of its members; (b) "articles" means these restated Articles of Organization for the company.

4. Limitations on Company Action. Except as specifically authorized by the agreement, the company, members, and managers may not take any of the following actions unless the action is ratified or approved in a written document signed by all of the company's members:

- 4.1. Alter any purpose for which the company was formed.
- 4.2. Change the company's life from perpetual to a shorter term.
- 4.3. Withdraw any capital contributions made to the company.
- 4.4. Engage in any action that requires the approval of all of the members.
- 4.5. Engage in any action that is expressly prohibited in the agreement
- 4.6. Voluntarily or involuntarily transfer all or any portion of the member's interest in the company. Any attempt to transfer all or any portion of a member's interest in the company that does not comply with the agreement's applicable provisions shall be null and void. A transferee of all or a portion of a member's interest in the company will not become a member of the company nor have any right to participate in the company's management or affairs except as provided in the agreement.
- 4.7. Allow a member to retire or withdraw voluntarily as a member except as a dissociated member.

Notwithstanding, this section and its subsections will only be effective after all of the company's members sign the agreement.

[The remainder of this page is intentionally blank.]

Restated Articles of Organization for Yavapai Emergency Animal Hospital LLC

Each person signing below acknowledges under **penalty of perjury** that this document and any attachments are submitted in compliance with Arizona law.

Nicole J. Frost 07/09 /2020  
Nicole J. Frost, Manager Date  
1007 Country Park Dr, Prescott, AZ 86305

**Statutory Agent's Acceptance of Appointment**

I, Nicole J. Frost, having been designated to act as Statutory Agent for Yavapai Emergency Animal Hospital LLC, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

Nicole J. Frost 07/09 /2020  
Nicole J. Frost Date

**Acknowledgment by Former Members**

The following former members of the company acknowledge that the above restated articles of organization effectively remove them as members of the company.

Nicole Frost 07/09 /2020  
Nicole Frost Date  
Former Member

Amie Dow 07/09 /2020  
Amie Dow Date  
Former Member

Katrina Tarasci 07/09 /2020  
Katrina Tarasci, Date  
Former Member