

COUNCIL MINUTES

September 11, 2017

The City Council of the City of Mesa met in a Regular Council Meeting in the Council Chambers, 57 East 1st Street, on September 11, 2017 at 5:45 p.m.

COUNCIL PRESENT COUNCIL ABSENT OFFICERS PRESENT

David Luna
Mark Freeman
Christopher Glover*
Kevin Thompson
Jeremy Whittaker

John Giles Christopher Brady
Dee Ann Mickelsen

Jim Smith

(*Councilmember Glover participated in the meeting through the use of telephonic equipment.)

Vice Mayor Luna excused Mayor Giles from the entire meeting.

Vice Mayor Luna asked everyone to observe a moment of silence to remember those affected by the recent hurricanes and in honor of the lives lost on September 11, 2001.

Mayor's Welcome.

Invocation by Pastor Rick Thiemke with Via Church.

Pledge of Allegiance was led by Councilmember Thompson.

Awards, Recognitions and Announcements.

Presentation by the Chicago Cubs commemorating their 2016 World Series Championship.

1. Take action on all consent agenda items.

All items listed with an asterisk (*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the consent agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

Vice Mayor Luna stated item #3-c will be removed from the consent agenda.

It was moved by Councilmember Thompson, seconded by Councilmember Freeman, that the consent agenda items be approved.

Vice Mayor Luna declared the motion carried unanimously by those present.

*2. Approval of minutes from previous meeting as written.

Minutes from the August 17, 21, and 28, 2017 Council meetings.

Take action on the following liquor license applications:

*3-a. East Mesa Food Market

A convenience store is requesting a new Series 10 Beer & Wine Store License for S and M Enterprise LLC, 723 East Main Street - Jared Michael Repinski, agent. The existing license held by Anar LLC will revert to the State. (**District 4**)

*3-b. Bisbee Breakfast Club

A restaurant that serves breakfast and lunch is requesting a new Series 12 Restaurant License Mesa Breakfast Club LLC, 2909 South Dobson Road, Suite 21 - Trevor Allen Kyte, agent. There is no existing license at this location. (**District 3**)

*3-c. See: Items not on the Consent Agenda.

*3-d. Wedgewood Wedding & Banquet Center

A banquet center with a restaurant that serves breakfast, lunch, and dinner is requesting a new Series 12 Restaurant License Wedgewood Beverage Inc., 1742 North Lindsay Road - Andrea Dahlman Lewkowitz, agent. There is no existing license at this location. (District 1)

Take action on the following contracts:

*4-a. Purchase of Workstation Furniture for the Police Department. (Citywide)

This purchase will provide updated modular furniture and workstations for the Police Evidence section. The workstations in the Evidence section are more than 20 years old and have reached the end of their useful life. New workstations will enhance and improve organizational efficiency as well as providing a modern and professional image. Herman Miller systems furniture is the city standard for modular furniture and is used throughout the City.

Police Department and Purchasing recommend authorizing the purchase using the State of Arizona cooperative contract with Goodmans Inc., at \$31,524.74.

*4-b. One-Year Renewal Contract for the Software Subscription for Electronic Patient Care Reporting (ePCR) for the Fire and Medical Department. (Citywide)

This hosted ePCR solution has provided accurate and reliable patient care information, which is core to Fire and Medical's evolving medical service delivery model and the new data requirements from the HHS Medicare Grant. The Zoi Software-as-a-Service solution has provided a top of the line ePCR product with the ability to uniquely and quickly configure the system to meet Mesa's specific Community Care Program needs.

Additionally, the technology has provided data to our Information Technology Department for Fire and Medical's much needed data analytics.

The Fire and Medical Department and Purchasing recommend authorizing the renewal contract with StarWest Associates LLC, at \$120,750, based on estimated requirements.

*4-c. One-Year Term Contract for Hexagon Computer Aided Dispatch (CAD) Licenses and Services for the Police and Mesa Fire and Medical Departments (Sole Source). (Citywide)

Under this contract, the Police and Mesa Fire and Medical Departments will be able to purchase additional CAD licenses and services as-needed. On February 24, 2013 Council approved the purchase of a CAD System Upgrade with Intergraph Corporation. Upgrades included I/CAD, Mobile for Public Safety capability improvements, workflow efficiency and a redundancy plan for the CAD system. Additional licenses are needed to accommodate increases in system load and mobile units.

The Police and Mesa Fire and Medical Departments, and Purchasing recommend awarding the contract to the sole source vendor, Intergraph Corporation, dba Hexagon Safety and Infrastructure, at \$300,000 annually. The initial purchase (\$38,464.72) for the Police Department is funded by IT Lifecycle Funds.

*4-d. One-Year Renewal Contract for Uniform Garment Rental for various City Departments. (Citywide)

This contract provides uniform garment rental to approximately 280 City employees from various City Departments. The services furnished by the contractor include routine laundering, pressing and repairing to provide a neat and clean appearance for City personnel.

Purchasing recommends authorizing the renewal with Unifirst Corporation, at \$160,000, based on estimated requirements.

*4-e. Four-Month Extension for the Term Contract for Elevator/Vertical Transportation Unit Maintenance for Citywide Facilities as requested by the Parks, Recreation and Community Facilities Department. (Citywide)

In April of 2017, the City attempted to acquire these services through a new Request for Proposals (RFP) and after receiving a protest, Purchasing authorized a two-month contract extension with ThyssenKrupp Elevator Corporation through 9/15/2017 to give time to respond to the protest. After review of the protest, the City has decided to cancel the solicitation and issue a new RFP. A four-month extension is needed to allow for continued service while the RFP is completed.

The Parks, Recreation and Community Facilities Department and Purchasing recommend authorizing the four-month extension, at \$31,224.72, with ThyssenKrupp Elevator Corporation.

*4-f. Lifecycle Replacement Purchase of Wi-Fi Technology for the Police Department as requested by the Information Technology Department. (Citywide)

This purchase will replace/upgrade Cisco hardware, software and equipment from the Police Department's initial Wi-Fi implementation in 2008 through ITD's Lifecycle Replacement program. It will allow for centralized management and control of Wi-Fi networking across all Police Department facilities where Wi-Fi is deployed.

The Information Technology Department, Police Department, and Purchasing recommend authorizing a purchase from the State of Arizona cooperative contract and lowest-quoted vendor, Insight Public Sector at \$65,541.88; and the Maricopa County cooperative contract and lowest-quoted vendor, CDW-G at \$55,097.42; for the combined total award of \$120,639.30. This purchase is funded by ITD Lifecycle Program Budget.

*4-g. PC Cycle Replacement Program for Purchase of Computers, Ruggedized Laptops and Tablets for Various City Departments as requested by the Information Technology Department. (Citywide)

The contract award amount reflects the IT Department's funded and forecasted Lifecycle amounts for Cycle Replacement for FY18 and FY19, plus estimated supplemental purchases that individual departments may need outside of the cycle program.

The Information Technology Department and Purchasing recommend authorizing purchases using the State of Arizona, National IPA and US Communities cooperative contracts with Dell Marketing LP; Apple Computer, Inc.; Panasonic Solutions; and Insight Public Sector; cumulatively not to exceed \$1,875,000 annually, based on estimated quantities.

*4-h. Purchase of One Replacement Asphalt Paver for the Transportation Department. (Citywide)

This purchase will provide a small 'parking lot' paver. The paver being replaced is a lightduty paver and has experienced significant down time and high maintenance cost due to heavy use.

The Transportation Department and Purchasing recommend authorizing the purchase using the City of Tucson National Intergovernmental Purchasing Alliance (IPA) cooperative contract with Empire Southwest LLC (a Mesa business), at \$154,871.28. This purchase is funded by the Local Streets Sales Tax Fund.

*4-i. One-Year Renewal Contract for Emergency Response, Non-Emergency Response and Household Hazardous Waste Event Support for the Environmental Management and Sustainability Department. **(Citywide)**

This contract provides services for emergency response, non-emergency response and on-site technical support. The Environmental Management and Sustainability Department is currently completing the design of a permanent City household hazardous waste (HHW) collection facility. Construction is anticipated to begin in the fall of 2017 and will be completed by fall of 2018. Once the facility is constructed, it will significantly reduce the need for the HHW contractor support portion of this contract. A one-year renewal will allow the City to continue operating the HHW events until the permanent facility is constructed.

The Environmental Management and Sustainability Department and Purchasing recommend authorizing the renewal with Kary Environmental Services, Inc. (a Mesa

business); Environmental Response, Inc.; and Clean Harbors Environmental Services, Inc.; cumulatively not to exceed \$580,000 annually, based on estimated requirements.

*4-j. Dollar-Limit Increase to the Term Contract for C-Cure Security Access System Upgrades as Requested by the Police and Water Resources Departments. (Citywide)

The increase will allow the Police Department - Information Technology (PDIT) to utilize the labor services included in the current agreement to make repairs to C-Cure hardware. This is temporary to supplement work being done by PDIT, which experienced temporary reductions in staffing. The increase requested will also allow for the increased usage of C-Cure Citywide. Water Resources has requested an increase for C-Cure upgrades needed in their lobby at the Charles K. Luster building.

The Police and Water Resources Departments and Purchasing recommend authorizing the dollar-limit increase of \$110,000, increasing the annual contract amount from \$85,000 to \$195,000 for the third-year of the three-year term.

*4-k. Purchase of Workflow Software, Support and Training for the SCADA (Supervisory Control and Data Acquisition) System and the CMMS (Computerized Maintenance Management System) as requested by the Water Resources Department (Sole Source). (Citywide)

This purchase provides the software along with training for key personnel who will be administering the software. Mesa currently uses the Proficy Software Suite to run the SCADA system for monitoring and controlling the water, wastewater, gas and electric utilities. This software allows SCADA to tie directly into CMMS Cityworks, the City's maintenance management system, and will allow work orders to be triggered in CMMS based on events or alarms in SCADA.

The Water Resources Department and Purchasing recommend authorizing the purchase with the sole source vendors, GE Intelligent Platforms Inc., for software, at \$29,956.49, and Technical Marketing Mfg., Inc., for training, at \$9,500, for a total of \$39,456.49.

*4-I. Three-Year Term Contract for Major Repair Services for Caterpillar Generators for the Water Resources Department. **(Citywide)**

A significant number of generators in water and wastewater facilities to provide standby power and/or peak shaving are Caterpillar generators. This contract will provide a source for major repairs that fall outside the scope of the City's contract for routine maintenance and minor repairs.

Water Resources and Purchasing recommend awarding the contract using the City of Tucson National IPA cooperative contract with Empire Southwest LLC, dba Empire Power Solutions (a Mesa business), at \$200,000 annually, based on estimated requirements.

5. Take action on the following resolutions:

*5-a. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with Maricopa County and the City of Phoenix for reallocation of grant funds from the Edward Byrne Memorial Justice Assistance Grant (JAG) program to resolve a funding disparity between the County and the Cities. The City will now receive \$127,000

to be used on or before September 30, 2020. The funds will be used to purchase body worn cameras, handheld fingerprint scanners and software. **(Citywide)** – Resolution No. 11019.

- *5-b. Approving and authorizing the City Manager to enter into an Award Agreement with the Arizona Attorney General's Office to accept \$62,200 in grant funds from the FY 2018 Victims' Rights Program, which will be used for salaries and employee benefits of two Victim Notification Clerks at the Police Department's Mesa Family Advocacy Center. (Citywide) Resolution No. 11020.
- *5-c. Approving and authorizing the City Manager to enter into a three-year Intergovernmental Agreement with the Mesa Unified School District #4 to accept up to \$1,432,424 annually for salary and benefits for Mesa Police School Resource Officers working under the Department of Education's School Safety Program. (Citywide) Resolution No. 11021.
- *5-d. Approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the Arizona Department of Transportation (ADOT) concerning the construction, abandonment and acceptance of right-of-way of Val Vista Drive and roadway improvements from Inverness Avenue to U.S.60. (District 2) Resolution No. 11022.

This Agreement allows for the reimbursement of the City's design costs for improvements in ADOT right-of-way, construction costs in the existing ADOT right-of-way and other associated capital improvement costs up to the amount of \$539,675.92. In the event ADOT is unable to complete construction inspection of the area in the ADOT right-of-way, the City will provide inspection and this amount will increase by \$10,333.04, for a total amount of \$550,008.96. This project is funded by 2013 authorized Street bonds and MAG Arterial Life Cycle Program funding for the areas outside of the current ADOT right-of-way.

- *5-e. Approving and authorizing the City Manager to enter into a Development Agreement with Loop 202 & Elliot Road, LLC, relating to property located on the northwest corner of Elliot Road and Arizona State Route 202 for the purpose of "opting-in" to the Elliot Road Technology Corridor zoning overlay. (District 6) Resolution No. 11023.
- *5-f. Extinguishing a 20-foot Public Utilities Easement located at 4425 South Mountain Road. (District 6) Resolution No. 11024.

The owner has requested the City extinguish a 20-foot Public Utilities Easement to accommodate the future development of the vacant commercial property within the Bella Via Village Shops, a neighborhood retail center.

*5-g. Vacating and extinguishing certain right-of-way and easements in the Eastmark development; specifically, on the Final Plat of Eastmark Development Unit 3/4, parcels 3/4-1 through 3/4-3, vacating a portion of South Flux Lane right-of-way, and extinguishing portions of public utility and facility easements, sight visibility easements, and a stop sign distance easement located on lots 180-182, Tract "VV and Tract "OO." (District 6) – Resolution No. 11025.

The property owner has requested the City extinguish easements as well as vacate a portion of South Flux Lane right-of-way to accommodate a redesign of a portion of the subdivision plat.

*5-h. Extinguishing two Public Utilities and Facilities Easements and a 20-foot Public Utilities Easement located at 3110 North Greenfield Road. (**District 5**) – Resolution No. 11026.

The owner has requested the City extinguish two Public Utilities and Facilities Easements and a 20-foot Public Utilities Easement to accommodate the development a proposed Falcon Field Business Center.

*5-i. Extinguishing Public Utility Easements, Drainage Easements, and a Temporary Drainage Easement on Lot 5, and portions of Lots 6 and 7 of the Final Plat for Mesa Shores Shopping Center, Unit II, located at 1930 South 24th Street. (District 2) – Resolution No. 11027.

The owner has requested the City extinguish multiple public utility easements, drainage easements, and a temporary drainage easement to accommodate a 325-unit class "A" apartment development.

*5-j. Vacating a 30-foot strip of right-of-way of East Banner Gateway Drive located at 4710 East Baseline Road. (**District 2**) – Resolution No. 11028.

The property owner has requested that the City vacate an unused 30-foot strip of rightof-way for East Banner Gateway Drive. East Banner Gateway Drive alignment has shifted to the North; therefore this 30-foot strip of right-of-way is no longer needed.

- *5-k. Approving and authorizing the City Manager to enter into the First Amendment to the existing Development Agreement with NKS Group III Limited Partnership for the property located on the northeast corner of Elliot Road and Hawes Road for the purpose of encouraging future development of the property. (**District 6**) Resolution No. 11029.
- *5-I. Approving and authorizing the City Manager to enter into an amendment to, and future amendments to, the Purchase Agreement and the Master Lease Agreement with Pinal Land Holdings, LLC, for property located in Pinal County currently owned by the City of Mesa. The amendment allows for the phased takedown of the remaining City-owned property, subject to certain conditions, and provides for the disbursement of and credit for certain funds paid for the granting of a power distribution easement on the property. (Pinal County) Resolution No. 11030.
- 6. Take action on the following resolutions relating to the Hawes Road Improvement Project:
 - *6-a. Setting October 16, 2017 as the public hearing on the assessments for property located on Hawes Road, beginning at Desert Lane and ending approximately 900 feet south of Baseline Road, ("The Hawes Road Improvements"). **(District 6)** Resolution No. 11031.
 - 6-b. Approving the Assessment Diagram Map for the Hawes Road Improvements Project on Hawes Road, between Desert Lane and approximately 900 feet south of Baseline Road. The improvements included asphalt pavement, curb and gutter, sidewalk, landscaping, and pavement markings. (District 6) – Resolution No. 11032.

- 7. Introduction of the following ordinances and setting September 18, 2017 as the date of the public hearing on these ordinances:
 - *7-a. **A17-002 (District 6)** Annexing property located along the 9200 through 10800 blocks of East Elliot Road. The property includes the current and future Elliot Road right-of-way between Ellsworth Road and Signal Butte Road (30.2± acres). Initiated by the City of Mesa.
 - *7-b. **Z17-034 (District 6)** The 6000 through 6300 blocks of South Power Road. Located south of Williams Field Road between the northbound and southbound lanes of Power Road (11 ± acres). Rezone from AG to RM-4-BIZ, LC-BIZ with a Council Use Permit to allow for residential uses in a commercial district; and Site Plan Review. This request will allow the development of a multi-residential development with commercial and retail services. Lance Baker, AIA, Synectic Design, applicant; Power One, LLC, owner.

Staff Recommendation: Approval with conditions

P&Z Board Recommendation: Approval with conditions (Vote:6-0)

*7-c. **Z17-036 (District 2**) The 2900 through 3000 blocks of East Southern Avenue (north side) and the 1000 through 1200 blocks of South Los Alamos Road (west side). Located east of Lindsay Road on the north side of Southern Avenue (27± acres). Rezone from AG to RSL-4.5-PAD; and Site Plan Review. This request will allow the development of a single-residence subdivision. Sean B. Lake, Pew and Lake, applicant; Allred Family Ltd, Partnership, owner.

Staff Recommendation: Approval with conditions

<u>P&Z Board Recommendation</u>: Approval with conditions (Vote:6-0)

*7-d. **Z17-038 (District 2)** The 4700 through 4800 block of East Baseline Road (north side). Located east of Greenfield Road on the north side of Baseline Road (21.8± acres). Rezone from AG, LI, and PEP-PAD to RM-3-PAD; and Site Plan Review. This request will allow the development of a multi-residential development. Stephen C. Earl, Earl, Curley & Lagarde, applicant; R.O.I. Properties, LLC; Baseline 2005, LLC; Crisko Baseline, LLC; Dale and Janice Gray Trust, owner.

Staff Recommendation: Approval with conditions

<u>P&Z Board Recommendation</u>: Approval with conditions (Vote: 5-1)

- 8. Take action on the following subdivision plats:
 - *8-a. "Jacinto Place" (**District 3**) The 2200 through 2300 blocks of East Jacinto Avenue (south side). Located north of Baseline Road and east of Gilbert Road (5.37 ± acres). Nextgen Apartments-Gilbert/Baseline, LLC., developer; David Bohn, P.E, Westwood Professional Services, Inc., engineer.
 - *8-b. "Eastmark Development Unit 6-Infrastructure for Parcels 4-6 AND 9-23" (**District 6**) The 3900-4700 blocks of South Eastmark Parkway, the 9900-10200 blocks of East Point Twenty-Two Boulevard, and the 4000-4400 blocks of South Everton Terrace. Located north and east of Ray and Ellsworth Roads. 15 PCD landscape tracts (26.03± acres).

DMB Mesa Proving Grounds, LLC, owner; Kenneth P. Converse, Hoskin Ryan Consultants, Inc., surveyor.

*8-c. "Eastmark Development Unit 6 South Parcels 6-10 to 6-15" (**District 6**) The 9900-10200 blocks of East Point Twenty-Two Boulevard (north side), and the 4400-4700 blocks of South Eastmark Parkway (east side). Located north and east of Ray and Ellsworth Roads. 332 PCD single residence lots (83.97± acres). DMB Mesa Proving Grounds, LLC, owner; Kenneth P. Converse, Hoskin Ryan Consultants, Inc., surveyor.

Items not on the Consent Agenda

3. Take action on the following liquor license application:

3-c. <u>Makitto Sushi</u>

A restaurant that serves lunch and dinner is requesting a new Series 12 Restaurant License for JT Food Services LLC, 1055 North Dobson Road, Suite 106 - Taek Gul Nam, agent. There is no existing license at this location. (District 1)

Marvin Manross, Attorney for J&M Food Services, LLC, commented that Taek Nam, applicant, employs Jay Chung as the head sushi chef and in his opinion is a critical employee. He stated that Mr. Chung has received a Driving Under the Influence (DUI) and places residents at risk. He added that the protest documents should convince the Council to not recommend approval for this application. (See Attachment 1)

City Attorney Jim Smith explained that State Statute and the State Liquor Board govern the liquor license application and that Council acts in an administrative function that provides a recommendation, however, the State Liquor Board makes the final determination and has investigation authority. He clarified that Mr. Nam is not involved in any pending legal action. He noted that there is a pending bankruptcy between two former partners, Ms. Maggie Liao and Mr. Chung, which includes the dissolution of assets.

Mr. Smith pointed out that Council has three options, to recommend approval, no recommendation, or recommend denial.

In response to a question posed by Councilmember Whittaker, Mr. Smith replied that State Statute provides 12 grounds for recommendations of denial, however, the only one that is potentially applicable is the one that states that the people that live or lease property within one-mile of the business can provide testimony. He added that there are no specific criteria for an employee and noted that an applicant that has a DUI misdemeanor conviction and not a felony conviction can still receive a liquor license.

Mr. Taek Nam, applicant, commented that the issue is between Ms. Liao and Mr. Chung and stated that Makitto Sushi is his restaurant and that Mr. Chung is only his employee.

In response to a question posed by Councilmember Whittaker, Mr. Nam confirmed he is the sole owner of the restaurant.

It was moved by Councilmember Freeman, seconded by Councilmember Thompson, that the liquor license application for Makitto Sushi be approved.

Vice Mayor Luna declared the motion carried unanimously by those present.

Regular Council Meeting September 11, 2017 Page 10

9. Conduct a public hearing on approval and adoption of the Mesa Southwest Redevelopment Area Plan:

9-a. Conduct a public hearing on approval and adoption of the Mesa Southwest Redevelopment Area Plan.

Vice Mayor Luna announced that this is the time and place for a public hearing regarding the creation of the East and West Redevelopment Areas.

There being no citizens wishing to speak on this issue, the Vice Mayor declared the public hearing closed.

9-b. A resolution approving and adopting the Mesa Southwest Redevelopment Area Plan. (Districts 3 and 4) (2/3 vote required) – Resolution No. 11033.

It was moved by Councilmember Thompson, seconded by Councilmember Freeman that Resolution No. 11033 be adopted.

Vice Mayor Luna declared the motion carried unanimously by those present.

10. Items from citizens present.

Jerry Barron, a Mesa resident, thanked the City for their assistance on the bill for the Ghostrider Subdivision, however, the bill did not pass and requested assistance for development of their property.

11. Adjournment.

Without objection, the Regular Council Meeting adjourned at 6:17 p.m.

| ATTEST: | DAVID LUNA, VICE MAYOR |
|-------------------------------|------------------------|
| DEE ANN MICKELSEN, CITY CLERK | |

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Council Meeting of the City Council of Mesa, Arizona, held on the 11th day of September, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

DEE ANN MICKELSEN, CITY CLERK

js (Attachments – 1)



4320 N. MILLER ROAD, SCOTTSDALE, AZ 85251

August 14, 2017

City of Mesa
Licensing Office
Licensing.info@Mesaaz.gov

Liquor License Application #1207B117 JT Food Services, LLC (applicant)

To Whom IMay Concern:

These comments are provided as background on the above-referenced liquor license application. The applicant, JT Food Services, LLC ("JT Food Services") is seeking a new Series 12 liquor license for its restaurant located at 1055 N. Dobson Road, Suite 106. Mesa, AZ. The sole member of JT Food Services is Taek Nam ("NAM"). The name of the proposed restaurant is Makitto Sushi.

According to the Corporation Commission, the only member of JT Food Services is NAM. Nevertheless, the liquor application indicates that the restaurant will employ two sushi chefs. Social media advertising the opening of the Makitta restaurant identifies these two sushi chefs as (J)ay Chung and (T)aek Nam.

A LIQUOR LICENSE FOR THIS RESTAURANT WILL ENDANGER THE COMMUNITY

A licensee or an employee of a licensee that becomes intoxicated while working in an establishment that holds a liquor license is violating the law. An employee who takes even one drink while serving alcoholic beverages in retail establishment that serves liquor is also a state-law violation. A.R.S. §4-244(13).

The liquor license application at issue indicates that NAM worked as a sushi chef for four months at the SUSHI J restaurant in Scottsdale and for two months at the J's KAIYO restaurant, also in Scottsdale. NAM worked at both of these restaurants alongside his more experienced brother-in-law, Jay Chung ("CHUNG").

Both NAM AND CHUNG were fired from J's KAIYO at the same time. CHUNG apparently has a drinking problem and it didn't take long for J's KAIYO to realize that CHUNG's drinking problem was a a severe problem. The general manager at J's KAIYO has described CHUNG as a "psycho drunk."

CHUNG was convicted of Extreme DUI in 2016 following his arrest after leaving work from the SUSHI J restaurant in the early morning hours by the Gilbert police department. According to the police report, CHUNG tried to justify his inebriation to the arresting officer by claiming that drinking on the job was a cultural thing for sushi chefs:

"I'm a sushi chef, it is part of the culture to drink while working, like tonight"

CHUNG had also been fired for drinking on the job by two previous employers. After being fired for drinking on the job at the Sakana and Otaku restaurants in Scottsdale, CHUNG and his partner Maggie Liao ("LIAO") opened the SUSHI J restaurant; however, CHUNG continued to drink on the job as he had done before.

Regular Session September 11, 2017 Attachment 1 Page 2 of 34

The restaurant and the liquor license were held in the name of J&M Food Services, LLC ("J&M") When LIAO objected to his drinking on the job at that restaurant, CHUNG created other entities in the hopes of moving to yet another restaurant

9/20/2016 JTS Food Services LLC (Members: Susan Hwang and Jay Chung)

2/22/2017 P&J Food Service, LLC (Members: Pajman Malihi & Jay Chung)

Despite lease negotiations, neither of these two entities actually opened a new restaurant. The J's KAIYO restaurant that CHUNG had hoped to own was opened in March, 21017, and is being operated by an entity named PJ Food Services, LLC that is apparently owned solely by Pajman Malihi, ("MALIHI"), a convicted felon.

On February 8, 2017, CHUNG resigned as an owner of SUSHI J and, together with NAM and two others, loaded up three pickup trucks full of restaurant equipment and supplies taken from the SUSHI J restaurant, together with seafood and \$500 worth of McCallan scotch that had just been delivered to that afternoon -- taking these three truckloads to MALIHI's home.

The following morning, MALIHI's attorneys delivered a notice signed by CHUNG, indicating that CHUNG had withdrawn as a member of J&M prior to closing the business on the previous day, leaving the restaurant premises, the business entity, and all of the restaurant debt left behind by CHUNG in the hands of LIAO. When LIAO was finally able to access the Sushi J premises, it was apparent that virtually no food (and none of the liquor) remained on the premises. In addition to the food and beverages, essential restaurant equipment needed to operate a restaurant, including menus, uniforms, and the restaurant's POS system were missing. Both NAM and CHUNG are now defendants in a Federal lawsuit arising out of their actions in connection with the Sushi J restaurant.

In short, if CHUNG is not in fact a silent partner in JT Food Services, it is clear that the two of them are working closely together. CHUNG has a long history of alcohol abuse and NAM has condoned, enabled, and empowered CHUNG's embezzlements and his drinking on the job. It is believed that the combination of NAM and CHUNG in an establishment that hosts a liquor license will endanger the community.

| Sincerely, |
|------------------------|
| J&M Food Services, LLC |
| /s/ Maggie Liao By: |
| Maggie Liao |

Regular Session September 11, 2017 Attachment 1 Page 3 of 34

MVR.TXT

ARIZONA NON-RESTRICTED FOR PAST 39 MONTHS MOTOR VEHICLE RECORD

AS OF 12/09/2016 D250114 RECORD SECTION 01 OF 03 CLS DOB Redacted Redacted TID

JAY, JI-HOON, CHUNG D EXP DATE ISS DATE WGT EY HGT HR SEX 11272043 01252016

168 BK 600 BK M STREET

CITY Redacted ST ZIP CTRY Redacted MAILING ADDRESS CITY ST ZIP CTRY

RESTRICTIONS: CORRECTIVE LENS

ENDORSEMENTS: NONE

NAME

NO ADDITIONAL LICENSES AND/OR PERMITS ON RECORD

| CLASS D D D D D | ST AZ AZ AZ AZ AZ AZ | ISSUE DATE 10042010 02042010 04022007 06132006 02161999 02161999 | PREVIOUS LICENSE Redacted | EXP DATE 11272043 11272043 11272043 11272043 11272043 11272038 | TID N N N N N |
|--------------------------------|--|--|---------------------------|--|------------------------------|
| | | | | | |

AS OF 12/09/2016 MVR FOR PAST 39 MONTHS

RECORD SECTION 02 OF 03 JAY, JI-HOON, CHUNG EXP DATE ISSUE DATE PREVIOUS LICENSE CLASS ST 11271998 Redacted CLS OP 09051995 CA

SUSPENSION ----> STAT CODE

REINSTATEMENT FEE DUE ----> STAT CODE

IGNITION INTERLOCK DEVICE REQUIRED ----> STAT CODE DESCRIPTION ACT DATE VIOL CODE

ADMIN PER SE AFFIDAVIT 12242014 28-1385

BLOOD ALCOHOL CONTENT OF .08 PERCENT OR MORE

LOC: MARICOPA CRT: 0711

12242014 28-1382A2 DUI EXTREME BAC OVER .20 PLEA OF GUILTY OR RESPONSIBLE; SENTENCE IMPOSED

0.00 CRT: 0704 LOC: MARICOPA FINE:

03102015 DI ACTION ADMIN PER SE SUSPENSION

RPA01865 EFF TO 04092015 ACTION COMPLETED

02182015 NOTIFICATION STATUS: MAILED

04092015 DI ACTION DETAILED RESTRICTIONS - TO/FR WRK, SCHL, TRTMNT, JOB, PROB APS00001 EFF TO 06082015 ACTION COMPLETED

NOTIFICATION STATUS: NOT APPLICABLE 02152015

09092015 CS ACTION SUSPENSION SATISFIED 10022015 00TR20151314190011 09092015 NOTIFICATION STATUS: MAILED

09092015 CS ACTION SUSPENSION SATISFIED 10022015 00TR20151314190012 AS OF 12/09/2016

MVR FOR PAST 39 MONTHS RECORD SECTION 03 OF 03

JAY, JI-HOON, CHUNG DESCRIPTION

09092015 ACT DATE VIOL CODE NOTIFICATION STATUS: MAILED

09092015 CS ACTION SUSPENSION SATISFIED 10022015 00TR20151314190013 09092015 NOTIFICATION STATUS: MAILED

09092015 CS ACTION SUSPENSION SATISFIED 10022015 00TR20151314190014 09092015 NOTIFICATION STATUS: MAILED

01262016 DI ACTION TSS ASSIGNMENT

ACTION COMPLETED 01262016 TMJ00433

NOTIFICATION STATUS: MAILED

CERTIFIED IGNITION INTERLOCK DEVICE 01302016 DI ACTION

TML00192 EFF TO 07212017 01262016 NOTIFICATION STATUS: MAILED

02252016 DI ACTION SUSPENSION page 1

Incident/Investigation Report

Agency: Gilbert Police Department

Case Number: 14-000021699

Assisting Officers

(1304) GILLIS, JOHN

(3006) CHURCHMAN, RYAN

Notes/Narratives

NARRATIVE

Synopsis:

On 12/24/14 at 0246 hours, Jay Chung was arrested for DUI in the area of Alma School Rd./ Queen Creek Rd. (Chandler).

Narrative:

On 12/24/14 at approximately 0240 hours, I was travelling south on Alma School Rd., approaching Queen Creek Rd. in my assigned, unmarked Gilbert Police vehicle (PDP2145), while participating in the East Valley DUI Task Force, when I observed a white Honda Civic with no rear lights travelling slowly southbound on Alma School Rd. straddling the center of the number 1 and 2 lanes. As I positioned my vehicle behind the Honda, I observed it to be travelling 12 mph. The posted speed limit on this roadway is 45 mph. I also noted that the car was leaning heavily to the drivers side.

The driver was slow to respond to the red light at Queen Creek Rd. and stopped with the entire vehicle past the painted limit line, at an unusual angle to the left. Due to this angle, I was able to see that both left tires were flat and I observed damage to the wheels.

As the light turned green, the Honda had a delayed response of 5-6 seconds before proceeding through the intersection while performing a slow sweeping wide left turn into the number 3 lane of eastbound Queen Creek Rd., almost striking the curb with the right wheels.

I activated my emergency lights and siren to initiate a traffic stop and the vehicle abruptly accelerated and swerved to the left into the number 1 lane while continuing to travel east. I repositioned my vehicle behind the Honda and it slowly drifted to the right and yielded with the front left tire resting against the curb.

I contacted the driver and sole occupant, later identified as Jay Chung with his Arizona Driver's License, and informed him of the reason for the stop. Jay seemed to be extremely disorientated and confused. While speaking to him, I noticed his eyes to be very red and watery, his speech to be seemingly heavily slurred, and could smell the strong odor of an alcoholic beverage emitting from the vehicle. I asked Jay how much alcohol he consumed prior to driving and he replied, "I'm ok. I had a lot but I'm coming from my restaurant in Scottsdale. I'm the owner."

I asked Jay to exit the vehicle, which he did on his own using the door and body of the vehicle to brace himself. He took slow and seemingly deliberate steps to a nearby sidewalk and tripped over the curb almost falling.

While outside of the vehicle, I continued to smell the strong odor of alcohol emitting from his breath in an open air environment from an approximate distance of 3 feet. Jay had an approximate 3"+ circular sway while Gilbert PD Records - COPY

Incident/Investigation Report

Agency: Glibert Police Department Case Number: 14-000021699

Notes/Narratives

attempting to stand still.

I asked Jay why he was driving with two flat tires and he replied, "It's a long story but only one is flat and I'm a restaurant owner. That's where I was. I know Larry Fitzgerald."

At approximately 0245 hours, Jay agreed to perform a series of Field Sobriety Tests (FST's). Prior to the performance of the Horizontal Gaze Nystagmus (HGN) test, Jay removed his glasses. I confirmed that he was not wearing contacts and was not currently suffering from a head injury or taking prescription medications. I checked Jay's eyes for equal pupil size and equal tracking indicative of a head injury. I observed his pupils were the same size and eyes tracked together. I performed HGN and observed 6 clues (lack of smooth pursuit in both eyes, distinct nystagmus at maximum deviation in both eyes, onset of nystagmus prior to 45 degrees). Vertical nystagmus was also noted. Jay continued his approximate 3+" circular sway during the test and had to be reinstructed multiple times to keep his head forward and still. I am currently trained and certified in the performance of the HGN test.

Due to Jay's extremely unsteadiness and him being unable to stand in one place for any length of time without almost falling, no further FST's were administered for his safety.

Jay refused completed a PBT.

Based on the odor of alcohol on Jay's breath, red, watery eyes, HGN results, physical actions, slurred speech, admissions, and driving behavior, he was arrested for DUI at 0246 hours.

While I was placing Jay into handcuffs, he attempted to pull away and yelled, "I'm a restaurant owner you can't do this."

Jay was placed on his knees, handcuffed (double locked) and secured into my patrol vehicle without further incident.

While seated in the patrol vehicle, I attempted to read Jay his Miranda Rights, but was unable to because he became argumentative. He repeatedly said "I live right here let me go" and "I am a restaurant owner."

As I was starting to transport Jay to the Gilbert PD Santan Detention center for processing, he spontaneously yelled, "I only had one flat tire." I stopped my patrol vehicle next to Jay's Honda so he could see that both his front and rear left tires were flat. His response was, "Oh shit they are."

Jay's vehicle was inventoried and towed from the scene by Tri City Towing per ARS 28-872.

During transport to the GPD Santan station, Jay rambled, incoherently at times, about multiple topics including: His sushi restaurant, divorce, children and NFL football. He repeatedly bounced back and forth between these topics and never completed a complete thought or sentence.

Upon arrival to GPD Santan Detention, Jay apologized for arguing and "wasting time." At 0312 hours, I read him his Miranda Rights. His quoted response to understanding his rights was "Yes." At 0313 hours, I read Jay Admin Per Se/Implied Consent. Jay's quoted response to providing a blood sample was, "Yes," consenting to provide a blood sample.

Gilbert PD Records - COPY

Incident/Investigation Report

Agency: Gilbert Police Department

Case Number: 14-000021699

Notes/Narratives

At 0336 hours, I completed Jay's blood draw from his left antecubital median vein without incident, I packaged and sealed the blood kit. Sgt. Gillis impounded the kit to be sent to the Mesa PD Lab for analysis.

(Phlebotomy Report attached)

Jay declined a DUI Interview, but repeatedly told me that he was the owner of "Sushi J" in Scottsdale and requested that I watch his You Tube videos to prove it.

Jay was processed and issued a criminal citation (#337436) for: 28-1381a1 DUI-Slightest Degree (M) 28-1381a2 DUI-.08 BAC or Greater (M)

After providing Jay with a copy of the citation and his vehicle tow paperwork, Jay apologized again and said "I'm a sushi chef, its part of the culture to drink while working, like tonight."

Jay's ride got lost while enroute to the station, so I provided him with a courtesy ride to the area of Riggs/Cooper (Chandler) to meet his girlfriend.

This concludes my contact with Jay Chung.

Conclusion:

On 12/24/14 at 0246 hours, Jay Chung was arrested for DUI in the area of Alma School Rd./ Queen Creek Rd. (Chandler). Jay committed this act by operating a motor vehicle under the influence of alcohol. Based on the odor of alcohol on Jay's breath, red, watery eyes, HGN results, physical actions, slurred speech, admissions, and driving behavior, he was processed and cited into the Santan Justice Court for:

28-1381a1 DUI-Slightest Degree (M) 28-1381a2 DUI-.08 BAC or Greater (M)

Per Gilbert PD policy, restitution in the amount of \$116 is requested for DUI processing related expenses.

This report will be forwarded to the Maricopa County Attorney's Office upon return of the blood analysis.

This case will also be forwarded to the AZ Liquor Board for review.

Attachments: DUI Paperwork Phlebotomy Report Tow Sheet

CONTINUATION

Gilbert PD Records - COPY



MESA POLICE DEPARTMENT FORENSIC SERVICES

TOXICOLOGY SCIENTIFIC EXAMINATION REPORT CASE NUMBER: 14000021699

OFFICER:

Riley 3565

GILBERT POLICE DEPARTMENT

NAME(S):

JAY JI-HOON CHUNG

ITEMS:

G435320 (001): One blood collection kit G435320-AA (001-AA): Blood specimen G435320-AB (001-AB): Blood specimen

RESULTS:

(001-AA): Analysis of the Blood specimen showed it to contain 0.268 +/- 0.014 (gram of ethyl alcohol per 100 milliliters of blood) at a level of confidence greater than 99.73%.

This analysis was conducted by gas chromatography in accordance with Arizona Department of Public Safety Regulation R13 - 10, Article 1, which includes a Quality Assurance Program to ensure the validity of the test results.

l am a licensed Blood Alcohol Analyst for the analysis of blood/bodily fluid specimens for alcohol content. My Arizona permit is #337.

Sax spale

1/21/2015

Jodi C Legg, Forensic Scientist III, 15933

Date

Administrative Review:

NW₁₉₅₂₀

01/28/2015

Gilbert PD Records - COPY

FILED: 9/20/2016 5:01:54 PM

DOCUMENT # 05678446

FILE #: L21243645

DO NOT WRITE ABOVE THIS LINE: RESERVED FOR ACC USE ONLY

ARTICLES OF ORGANIZATION

1. ENTITY TYPE: LIMITED LIABILITY COMPANY

2. ENTITY NAME: JTS FOOD SERVICES LLC

3. FILE NUMBER: L21243645

4. STATUTORY AGENT NAME AND ADDRESS:

Street Address:

Mailing Address:

JAY J CHUNG

JAY J CHUNG

Redacted

Redacted

5. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

4412 N MILLER RD

SCOTTSDALE, AZ 85251

- 6. **DURATION**: Perpetual
- 7. MANAGEMENT STRUCTURE: Member-Managed

The names and addresses of all Members are:

1 JAY J CHUNG

2 SUSANSHWANG

Redacted

Redacted

ORGANIZER:

Jay J Chung

9/20/2016



FILED: 2/16/2017 11:59:39 AM

FILE 8: L21817122

DOCUMENT # 05838259

COLOR WITH ABOVE YOU WILL ARROWED FOR ACCUSE COLY

ARTICLES OF ORGANIZATION

1. ENTITY TYPE: LIMITED LIABILITY COMPANY

2. ENTITY NAME: P&J FOOD SERVICES, LLC

3. PILE NUMBER: L21617122

4. STATUTORY AGENT NAME AND ADDRESS:

Street Address:

Mailing Address:

RENO (3/6/7/23

AZ CORPORATION COMMISSION

FEB 2 2 2017

MCCARTHY LAW PLC

4250 N. ORINKWATER BLVD. SUITE

SCOTTSDALE, AZ 85251

5. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

4250 % ORINKWATER BLVD, SUITE 8COTTSDALE, AZ 85251

5. DURATION: Perpetual

7. MANAGEMENT STRUCTURE: Nanager-Managed

The names and eddresses of all Managers are:

PAJMAR MALIFI

4250 N. DRINKWATER BLVD. SUITE
BCOTTSDALE, AZ 85251

2 JAY JIHOON CHUNG 4250 N. DRINKWATER BLVD. SUITE 8COTTBDALE. AZ 85251

The games and addresses of all Hembers are:

1 PAJEAN MALIHI
4250 N. DRENKWATER BLVD, SUITE
BOOTTBDALE, AZ. 85251

2 JAY JI-HOCH CHUNG 4250 N. DRINKWATER BLVD. SUITE SCOTTSDALE, AZ 85251

ORSANUZERI

Jacob Hippensteel

1 1/1/2/2017

Regular Session September 11, 2017 Attachment 1 Page 10 of 34

Case 2:10-cr-00231-GMS Document 30 Filed 10/13/10 Page 1 of 4

UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

United States of America

٧.

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed on or After November 1, 1987)

Pajman Malihi

No. CR 10-00231-001-PHX-GMS

Kevin L. Burns (Retained)
Attorney for Defendant

USM#: 82143-208

THE DEFENDANT ENTERED A PLEA OF guilty on 05/21/2010 to Count One of the Information.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 21, U.S.C. §846, 841(a)(1) and 841(b)(1)(C), Conspiracy to Distribute 50 kilograms or more of a mixture or substance containing a detectable amount of Marijuana, a Schedule I controlled substance, a Class C Felony offense, as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of SIX (6) MONTHS on Count One, with credit for time served. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of THREE (3) YEARS on Count One.

CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$100.00 FINE: \$3,000.00 RESTITUTION: \$0.00

he defendant shall pay a special assessment of \$100, which shall be due immediately.

he defendant shall pay a fine of \$3,000 due immediately or in regular monthly installments.

he defendant shall pay a total of \$3,100 in criminal monetary penalties, due immediately. Having ssessed the defendant's ability to pay, payment of the total criminal monetary penalties are due follows: Balance is due in equal monthly installments of \$125 over a period of 24 months to mmence 30 days after the date of this judgment.

ncarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter d payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary yments shall be made to the Clerk of U.S. District Court, Attention: Finance, Suite 130, 401 West Washington Street, SPC Phoenix, Arizona 85003-2118. Payments should be credited to the various monetary penalties imposed by the Court in priority established under 18 U.S.C. § 3612(c). The total special assessment of \$100.00 shall be paid pursuant to Title United States Code, Section 3013 for Count One of the Information.

AFFIDAVIT OF RICHARD V. GREENE

RICHARD V. GREENE, being first duly sworn, upon his oath deposes and says as follows:

- 1. I am a resident of Maricopa County, Arizona.
- 2. I am familiar with the Sushi J restaurant located at 4320 N. Miller Road in Old Town Scottsdale, as my wife has worked at the restaurant. I have met and know the principal owners of the Sushi J restaurant who were Maggie Liao and Jay Chung.
- 3. On February 9, 2017, I testified at a hearing in certain litigation Maggie Liao filed against Jay Chung, among others, in Superior Court. My testimony concerned what I had seen in the evening of February 8, 2017.
- 4. On Wednesday, February 8, 2017, at about 6:00 PM, I dropped off my wife at the TJ Maxx in the Camelback and Miller Shopping Plaza, which is where the Sushi J restaurant is located. The TJ Maxx store is just north of Sushi J.
- 5. I saw Jay Chung with four (4) Individuals in front of Sushi J at that time. The four (4) people with Mr. Chung were Clayton Hanley, Edson Granados, Antonio Ortiz, and Taek Gul Nam. Mr. Chung and the other people were loading boxes from inside the restaurant into three (3) trucks. I have some knowledge of the litigation between Maggie Liao and Jay Chung, so I called Ms. Liao and her attorney, James LaGanke, and both suggested that I see where Mr. Chung was taking the personal property from the restaurant.
- 6. I specifically saw Mr. Chung and the others take boxes from the Sushi J restaurant and load them into the three (3) trucks. Some of the boxes were marked as containing liquor, such as saki and other types of alcohol.
- 7. I watched Mr. Chung and the others until they finished loading the trucks, then followed Mr. Chung and the trucks to a parking lot on Drinkwater Boulevard in Scottsdale where Mr. Chung met with Jacob Hippensteel, his attorney. Mr. Hippensteel was in Court when I testified on February 9, 2017, and I specifically identified him as the person with Mr. Chung on February 8, 2017, during the meeting in the parking lot. Also, Mr. Hippensteel's office is at 4250 N. Drinkwater Boulevard. After ten or

Regular Session September 11, 2017 Attachment 1 Page 12 of 34

fifteen minutes another man joined the conversation or meeting between Mr. Chung and Mr. Hippensteel. I believe that man is Kevin McCarthy, who is also an attorney representing Mr. Chung. During that meeting, the three (3) trucks that had been loaded at the Sushi J restaurant were parked directly in front of Mr. Chung, Mr. Hippensteel, and Mr. McCarthy.

8. The meeting lasted about forty-five minutes, then Mr. Chung left in a car and the gentlemen driving the trucks followed him to a residence located in Scottsdale at Redacted

. I followed Mr.

open. Inside the garage was a large freezer. I saw Mr. Chung and the other gentlemen start unloading the trucks into the garage at that residence. I learned that the Redacted address is the residence of Pajman Mir Malihl.

RICHARD V. GREENE

SUBSCRIBED AND SWORN to before me this 13th day of July, 2017, by a person known to me or by proper identification proven to be the above-named affiant.

NOTARY PUBLIC

My Commission Expires:

NANCY M JONES Notary Public - Arizona Maricopa County My Comm. Expires Aug 23, 201

Regular Session September 11, 2017 Attachment 1 Page 13 of 34

Notice of Withdrawal

Maggie Liao c/o James LaGanke February 8, 2017

Transmitted via email:

Re: Jay Chung withdrawal from J&M Food Services, LLC

Maggie Liao:

Jay Ji-Hoon Chung is a member of J&M Food Services, LLC. An LLC with no operating agreement, organized and operating under the laws of the State of Arizona.

Jay Ji-Hoon Chung hereby voluntarily withdraws from J&M Food Services, LLC, pursuant to A.R.S. §29-734, effective immediately.

As you are aware, the Arizona Secretary of State requires Limited Liability Companies to maintain up to date records of their members. For that reason, you are required to file an amendment to the J&M Food Services, LLC Articles of Incorporation reflecting the change in management.

Jay Ji-Hoon Chung

State of Artzona

On this 8th day of February 20 17 before me Caittyn N. Bennett personally appeared Jay Ji-Hoon Chung whose Identity was proven

to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(les), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the agreement. I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the forgoing is true and correct.

WITNESS my hand and official seal

(seal)



Caitlyn N. Bennett Notary Public

Page 1 Regular Session
September 11, 2017
Attachment 1
Page 14 of 34

Search Date and Time: 8/21/2017 11:00:35 AM

File Number: L19235826

Corporation Name:
J & M FOOD SERVICES LLC

| Corporate Inquiry | | A |
|--------------------------------------|--------------------|--|
| File Number | Corporation Name | Check Corporate Status |
| L19235826 | J & M FOOD SERVIC | Check Corporate Status |
| Domestic Address | | |
| 4320 N MILLER RE SCOTTSDALE, AZ 8 | | |
| Statutory Agent Infor | mation | . A |
| Agent Name: JAM | ES C SELL | |
| Agent Mailing/Ph Redacted | ysical Address: | |
| Agent Status: APP | POINTED 02/14/2017 | |
| Agent Last Updat | ed: 02/15/2017 | |
| Additional Entity Info | rmation | |
| Entity Type: DOM | ESTIC L.L.C. | Business Type: |
| Incorporation Da | | THE THE STATE OF T |

Page 1 Regular Session
September 11, 2017
Attachment 1
Page 15 of 34

Search Time:

8/21/2017 11:00:51 AM

File Number: L19235826

Corporation Name:

J & M FOOD SERVICES LLC

Corporate Status Inquiry

This Limited Liability Company is in Good Standing

This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To reprint a previously generated Certificate of Good Standing click Reprint Certificate.

Print Certificate (/GoodStanding/PrintInstructions?corpId=L19235826)

Reprint Certificate (/GoodStanding/Reprint?corpld=L19235826)

Return to Corporate Details (/Details/Corp?corpld=L19235826)

Privacy Policy (http://www.azcc.gov/Divisions/Administration/Privacy.asp) | Contact Us (http://www.azcc.gov/divisions/corporations/contact-us.asp)

July 12 11:14 PM





Matthew Lambert with Jay Chung and Katie Halle Lambert.

June 25 at 7:12 PM · Mesa, AZ · 🚱

MIND BLOWN!! A great friend will be opening a new sushi Resturant in Mesa river view area soon! He has teamed up with Craft Beer Ninjas Tipsy Cactus TapRoom & Bottle Shop in releasing some of his sushi burritos. They will be back next Saturday serving mouthwatering beers & burritos 7/1/17 at 5:30pm @ Tipsy cactus!!!



Regular Session September 11, 2017 Attachment 1 Page 17 of 34

••••• T-Mobile LTE

1:03 AM





July 12

Details



Lee Danzer shared John Schuck's photo — with Volume John Schuck and 47 others.

June 25 at 6:35 PM - 11

Opening soon! The soon to be, best sushi place in the phx metro area!! Way to go Jay Chung



John Schuck at ♥ Tipsy Cactus TapRoom & Bottle Shop.

June 25 at 5:35 PM - Mesa, AZ - 🚱



••••• T-Mobile LTE

1:04 AM

July 12 11:14 PM

Details



Christopher Låy ▶ Lee Danzer

June 30 at 8:56 PM - #

Makitto sushi .. Sat 7/1 @ 530 (or earlier).. Tipsy Cactus in Mesa, see you there!! — with Jay Chung and 5 others.

| *Please check the | burrito yo | Menu u wish to order. Ity box as desired. | | |
|--|------------|---|--|--|
| \$14 Soy Paper Add +\$1.50 | | | | |
| *Marinated Tuna Poki Bur | rito | qty[] | | |
| *Marinated Salmon Poki E | Burrito | qty[] | | |
| Vegetable Burrito qty[] \$10 | | | | |
| *All Burritos includes - [comes with portru & cajun sauce] [CUCUMBER, AVOCADO, SPRING MIX, MASAGO, SEAWEED SALAD] | | | | |
| *Big Eye Tuna [6pc Sashimi] | qty[| 1 \$14 | | |
| *Salmon (6pc Sashimi) | qty[|] \$12 | | |
| *Yellow Tail [6pc Sashimi] | qty[| 1 \$12 | | |
| ***CONSUMING RAW OR UNDERCOOKED MEATS, POULTRY, SEAFOOD, SHELLFISH OR EGGS MAY INCREASE YOUR RISK OF POODBORNE ILLNESS, ESPECIALLY IF YOU HAVE CERTAIN MEDICAL CONDITIONS. | | | | |
| Order Name: | | | | |

Regular Session September 11, 2017 Attachment 1 Page 19 of 34

Nikki Glover

From:

Marv

Sent:

Friday, August 25, 2017 8:03 PM

To:

Nikki Glover

Subject:

Re: Comment on Pending Liquor APPLICATION

Attachments:

Signed Authorization.pdf; Articles of Organization.pdf; Chung withdrawal letter.pdf;

Amendment to Articles.pdf

TO: Nicki Glover

Pursuant to your request this past Tuesday, I am enclosing the authorizations of the Sushi J employees, Hao, Li, BinXang Tang, and Xinghuang You empowering their employer, J&M Food Services LLC to act on their behalf in this matter. All appropriate addresses are contained therein.

I have also enclosed the Articles of Organization for J&M Food Services, LLC, (as amended) together with the formal withdrawal of former LLC-member, Jay Chung. Maggie Liao is now the sole member of J&M Food Services, LLC and is, therefore, authorized to speak on behalf of that entity in any and all matters of concern.

I am one of the attorneys for J&M Food Services, LLC and any correspondence, questions, or concerns relating to this matter may be directed to me. Your attention on this matter has been greatly appreciated. Thank you.

Marvin W. Manross Attorney at Law

On 8/22/2017 3:34 PM, Nikki Glover wrote:

Good afternoon,

Thank you for reaching out to the City of Mesa with your concerns. In order to complete the petition requirement, please provide your full legal name, current street address, and the locations of your Mesa business(es) and/or residence.

If you are filing this petition on behalf of a legal entity, please also provide a copy of the entity's organizing document, your designation of office or position, and a written appointment of your ability to speak on behalf of the organization.

Thank you again,

Nikki Glover

Tax & License Specialist II

Regular Session September 11, 2017 Attachment 1 Page 20 of 34

AUTHORIZATION RELATING TO PENDING LIQUOR LICENSE APPLICATION #1207B117

We, the undersigned employees of the Sushi J restaurant, do hereby authorize our employer, Maggie Liao (4320 N. Miller Rd, Scottsdale, AZ 85251) of J&M Food Services, LLC, dba "Sushi J" to speak and be heard on our behalf in regard to the above-referenced application now pending before the Mesa City Council which seeks a restaurant liquor license for the proposed Makitto restaurant to be located at 1055 N. Dobson Road, Suite 106, Mesa Arizona.

Hao Li Redacted

Binxiang Tang

Redacted

Xinghuang You

Redacted



AZ CORPORATION COMMISSION FILED

September 11, 2017 AZ Corp. Commis Attachment 1
Page 22 of 34 04661974

Regular Session

MAY 0 2 2014

FILE NO. L-1923824

| | | | | O HOT WALLE YOU'S TH | IS LINE; RESERVE | D FOR ACC US | SE ONLY. | | | |
|---|--|--|--------------------|--------------------------------------|------------------------------------|--|--|------------------------|----------------------------------|---------|
| | ARTICLES OF ORGANIZATION | | | | | | | | | |
| | Read the Instructions L010i | | | | | | | | | |
| 1. | ENTITY TYPE - check only one to indicate the type of entity being formed: | | | | | | | | | |
| | 10 | | OMPAN ain | | PROFE (entity | SSIONAL I name must islonal Limite | LIMITED LIAS contain the wo ed Liability Con | BILITY C | | |
| 2. | ENTITY NAME — see Instructions L010i for full naming requirements — give the exact name of the LLC: J & M FOOD SERVICES LLC | | | | | LLC: | | | | |
| 3. | PROF | TESSIONAL LIMI d in number 1 above, accounting, medical): | TED L | IABILITY CON | 1PANY SE ervices that t | RVICES he professi | ─ If and onlonal LLC will | ly if prof provide | essional LLC is (examples: la | 5 1W |
| 4. | STAT | UTORY AGENT fo | or ser | Vice of proces | S - cee In | struction | c 1 010i | *** | | |
| | | REQUIRED - give the | | | | _ | | 4.4 | | |
| | | an Arizona resident or entity) and physical P.O. Box) in Arizona o | an Aria or stre | tona-registered et address (not a | 4.2 | of Statute | L - mailing a ory Agent (ca | iddress i an be a l | in Arizona P.O. Box): | |
| | | ON CHUNG | | | | | | | | |
| Statu | itory Agent I | Varne | | | 1 | | | | | |
| Atten | tion (option | <u> </u> | | | | | ERVICES | LLC | | |
| , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | out (openi | , | | | Attention (option | | COURT IN A | - | | |
| | ess 1 | | | <u> </u> | 6201 N 35 | INAVE | SIEBS | | | |
| | edacted | | | _ | | | | | | |
| Addre | ess 2 (option | ial) | AZ | 51 | Address 2 (opti | | | AZ | 85017 | |
| City | | | State | Žip | City PHOE | | | _State | Zip | |
| | 4.3 REC | OUIRED—the Statutory | Agent | Acceptance form M | 002 must be | submitted a | along with th | ese Arti | des of Organiz | zation. |
| 5. | ARIZO | ONA KNOWN PL | ACE O | F BUSINESS A | DDRESS: | 6 | | | | |
| | 5.1 | Is the Arizona kno statutory agent? | | Yes – go to nun No – go to nun | nber 6 and nber 5.2 ar | continue nd contin | ue | | | |
| | 5.2 | If you answered 'Box) of the know | "No" t | to number 5.1, te of business of | give the pi f the LLC ir | nysicai c n Arizona | or street ; : | addres | ss (not a P. | Ο. |
| | | Attention (optional) 4320 N MILLER Address 1 | RD | | | | | | | |
| | | Address 2 (optional) | | | | | T | | | |
| | | SCOTTSDALE | | | | AZ | 85251 | | | |
| | | City | U.S | .A. | | State or Province | Zip | | | \neg |

Regular Session September 11, 2017 Attachment 1 Page 23 of 34

| 6, | 5. DURATION - If the duration or life period of the LLC is perpetual (forever), then skip this section and continue to number 7 or number 8. Otherwise, check only one box below and fill in the corresponding blank: | | | | | |
|------|---|--|--|--|--|--|
| | The LLC's life period will end on this date: | era date) | | | | |
| | The LLC's life period will end upon the occurrence of this event: (describe an en | vent) | | | | |
| C | OMPLETE NUMBER 7 OR NUMBER 8 – NOT BOTH. | • | | | | |
| 7. | MANAGER-MANAGED LLC - <u>see Instructions 1010i</u> - check this box [LLC will be vested in a manager or managers (meaning one or more micompany) and complete and attach ONLY the <u>Manager Structure Attachments</u> and managers will be listed on the Manager Structure Attachments and managers without the attachment. | enagers will run the | | | | |
| 8. | MEMBER-MANAGED LLC — see Instructions LQ10i — check this box LLC will be reserved to the members (meaning all members will run the there is no operating agreement stating otherwise), and complete and a Structure Attachment form L041. (All members will be listed on the Mer Attachment.) The filing will be rejected if it is submitted without the attachment.) | company together if attach ONLY the <u>Member</u> | | | | |
| 9. | ORGANIZERS and SIGNATURE - the individual or pre-existing entity is the Organizer - list the name of the Organizer below. If the Organizer individual must sign below. If the Organizer is a pre-existing entity, profindividual acting for that entity, then print the individual's name. | le so individual that | | | | |
| | The person signing below declares and certifies under penalty of pertination contained within this document together with attachments is true and correct, and is submitted in compliance with Arizona law. | | | | | |
| Org | ganizer: JAY JIHOON CHUNG | | | | | |
| Sign | inhu di | 4/11/14 | | | | |
| - | / JIHOON CHUNG | Date | | | | |
| | ted Name (If different from Organizer) | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

Fax: 602-542-4100 Pieces be advised that A.C.C. forms reflect only the minimum provisions required by statuts. 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 602-842-3026 or (within Arizona only) 800-343-3819.

Mail:

Filing Fee: \$50.00 (regular processing)
Expedited processing - add \$35.00 to filing fee,
All fees are nonrefundable - see Instructions.

Arizona Corporation Commission

Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007

DO NOT WRITE ABOVE THIS LINE; RESCRICTO FOR ACCUSE ONLY.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

| 1. | Statutory Agent (this must match exactly the name as listed on the document appointing the statutory agent, e.g., Articles of Organization or Article of Incorporation): J&M FOOD SERVICES LLC | | | | | |
|-----------------------|---|--|--|--|--|--|
| 2. | A.C.C. FILE NUMBER (if entity is already incorporated or registered in AZ): Find the A.C.C. file number on the upper corner of filed documents OR on our websits at: http://www.azcc.gov/Divisions/Corporations | | | | | |
| 3. | STATUTORY AGENT NAME — give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be either an individual or an entity). NOTE - the name must match exactly 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: | | | | | |
| | JAY JIHOON CHUNG | | | | | |
| ST/ | ATUTORY AGENT SIGNATURE: | | | | | |
| | By the signature appearing below, the individual or entity named in number 3 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 under penalty of perjury that the information contained within this document together with any attachments is true and correct, and is submitted in compliance with Arizona law. | | | | | |
| | JAY JIHOON CHUNG 4/11/14 | | | | | |
| | Desir | | | | | |
| | Individual as statutory agent: I am signing on signing on behalf of myself as the individual behalf of the entity named as statutory agent, and I am authorized to act for that entity. | | | | | |
| Expo Sub All fi | g Fee: none (regular processing) edited processing – (avaliable only if this form is mitted by itself) add \$35.00 to filing fee. see are nonrefundable – see Instructions. be advised that A.C.C. forms reflect only the minimum provisions required by statuts. You should seek private legal coursel for those matters that may pertain | | | | | |

Lo the individual needs of your business.

All decuments filed with the Arbeits Commission are guildle record and are open for public impection,

If you have questions star reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5619.

M002.002 Rev: 2014 DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

MEMBER STRUCTURE ATTACHMENT

| 1. | ENTITY NAME – give the exact name of the LLC (foreign LLCs – give name in domicile state or country): J & M FOOD SERVICES LLC |
|----|--|
| 2. | A.C.C. FILE NUMBER (if known): Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations |

3. MEMBERS – give the name and address of all Members. If more space is needed, use another <u>Member Structure</u>
<u>Attachment</u> form.

| 1. | | | 2. | | | | |
|--|---|--------------|---------------------|------------------------------|---|----------------|--|
| JAY JIHOON CHUNG | | | | MAGGIE LIAO | | | |
| Name | | | | | | | |
| Address 1 | | | 143 | | <u> </u> | | |
| Redacted | | | Address 1 Redact | | | | |
| Address 2 (optional) | | | Address 2 | (optional) | | T- | |
| | | | | | | | |
| City UNITED STATES | State or Province | Zip | City | UNITED STATES | State or Province | Zip | |
| 3. | nesta. | | Country | | | | |
| | | | | | | j | |
| Name | | | Name | | | | |
| Address 1 | | | Address 1 | | | | |
| | | | Audiess 1 | | | | |
| Address 2 (optional) | | | Address 2 | (optional) | | | |
| City | Similar da | | | | <u> </u> | | |
| Country | State or Province | Zip | City | | State or Province | Zip | |
| 5. | | | Country 6. | and the second second second | 414 | | |
| • | | | | | | | |
| Name | | | Name | | | | |
| Address 1 | | | Address 1 | | | | |
| | | | 1 | | | | |
| Address 2 (optional) | | | Address 2 | (optional) | T | | |
| City | State or | Zip | - City | | | <u> </u> | |
| Country | Prevince | CIP | City | | State or Province | Zip | |
| 7. | | . | Country 8. | | | | |
| | | | | | | | |
| Name | | | Name | | | | |
| Address 1 | | | Address 1 | | | | |
| | | | | | | | |
| Address 2 (optional) | | | Address 2 (| (optional) | | , | |
| City | - State or | Zip | Chi | | | | |
| Country | Province | Eih | City | | - State or Province | Zip | |
| The second secon | | | Country | Assess Election | | | |

Regular Session September 11, 2017 Attachment 1 Page 26 of 34

Notice of Withdrawal

February 8, 2017

Maggie Liao c/o James LaGanke Redacted

Transmitted via email:

Re: Jay Chung withdrawal from J&M Food Services, LLC

Maggie Liao:

Jay Ji-Hoon Chung is a member of J&M Food Services, LLC. An LLC with no operating agreement, organized and operating under the laws of the State of Arizona.

Jay Ji-Hoon Chung hereby voluntarily withdraws from J&M Food Services, LLC, pursuant to A.R.S. §29-734, effective immediately.

As you are aware, the Arizona Secretary of State requires Limited Liability Companies to maintain up to date records of their members. For that reason, you are required to file an amendment to the J&M Food Services, LLC Articles of Incorporation reflecting the change in management.

Jay Ji-Hoon Chung

State of Arizona

| County of Copa. |
|--|
| On this 8th day of February, 20 17 before me Caittyn N. Bennett personally appeared Jay Ji-Hoon Chung, whose identity was proven |
| personally appeared Jay Ji-Hoon Chung, whose identity was proven |
| to me on the heat of a state of a |

to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(les), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the agreement. I certify under PENALTY OF PERJURY under the laws of the State of Arizona that the forgoing is true and correct.

WITNESS my hand and official seal

(seal)



Caitly N. Bennett Notary Public AMENDECIL

ARIZONA CORP COMMISSION FILED

FEB 1 4 2017

FILE NO. 49235824

DO NOT WRITE ABOVE THIS LINE: RESERVED FOR ACCUSE ONLY.

| DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY. | | | | | |
|---|--|--|--|--|--|
| | OF AMENDMENT Instructions <u>L015i</u> | | | | |
| 1. ENTITY NAME - give the exact name of the LLC as cur | rrently shown in A.C.C. records: | | | | |
| J+M Food Servic | | | | | |
| 1 102 2 E 9 21 | ES LLC | | | | |
| 2. A.C.C. FILE NUMBER: | nts OR on our website at: http://www.azcc.gov/Divisions/Corporations | | | | |
| CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE. | | | | | |
| 3. ENTITY NAME CHANGE – type or print the exact | NEW name of the LLC in the space below: | | | | |
| 4. MEMBERS CHANGE (CHANGE IN MEMBERS) — <u>see Instructions (.015)</u> — Use one block per person ~ FOR MEMBERS CURRENTLY SHOWN IN A.C.C. RECORDS ~ list the name of each member being changed, and below that provide any new information for that member (new name and/or address), then check all boxes that apply to Indicate the change being made for that member. FOR NEW MEMBERS — In a separate block, list the name in the NEW Name blank and give the address, and check the appropriate box. If more space is needed, complete and attach the <u>Amendment Attachment for Members form L044</u> . | | | | | |
| Name cultivated shown in According Chung | Name currently shown in ACC records | | | | |
| NEW Name | NEW Name | | | | |
| | MEA WELLS | | | | |
| Redacted | Address t | | | | |
| Address 2 (actional) | Address 2 (optional) | | | | |
| City State or Zio | City State or Zia | | | | |
| Province | Province | | | | |
| Country | Country | | | | |
| Address change Add as 20% or more member | Address change Add as 20% or more member | | | | |
| Name change Add as less than 20% member Remove member | Name change Add as less than 20% member Remove member | | | | |
| | | | | | |
| 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 Zip Province | City State or Zip Province | | | | |
| Country | Country | | | | |
| Address change Add as 20% or more member | Address change Add as 20% or more member | | | | |
| Name change Add as less than 20% member | Name change Add as less than 20% member | | | | |
| Remove member | Remove member | | | | |

Regular Session September 11, 2017 Attachment 1 Page 28 of 34

| 5. | IN A.C.C. RECORDS that manager (new reformed new manager) | - list the name lame and/or ad 5 - in a senar: | GE IN MANAGERS) of each manager being dress), then check all the block, list the nameded, complete and | g changed boxes that he in the N | , and below that p t apply to indicate FW Name black a | provide any ne the change b and give the a | w information with the second control of the | on for or that manager. chack the |
|--------------|--|--|---|--|---|--|--|---|
| Name cum | ently shown in ACC records | | | Name o | rrently shown in ACC | * | <u> </u> | |
| TVIII COIT | cital shows in rice records | Healthe CT | LEBRICY SHOWN IN ACT | _ records | | | | |
| NEW Name | | NEW Name | | | | | | |
| Address 1 | | | | Address 1 | | | | |
| Address 2 | (optional) | | | Address | 2 (optional) | | | |
| Oty | | State o | r Żip | City | | | State or | |
| | | Provinc | | City | | - | Province | Zip |
| Country | | | | Country | | | | |
| Add | lress change 🔲 🖊 | ldd as manag | er | Ad | idress change | ☐ Add a | s manager | · |
| ☐ Nan | ne change 🔲 F | lemove mana | ger | │ □ Na | me change | Remo | ve manage | er |
| o | Instructions: CHANGING T form L040. 1 CHANGING T | O MANAGER- The filing will O MEMBER-M | HANGE – see Insti MANAGED LLC – co be rejected if it is si ANAGED LLC – com f it is submitted with | mpiete a ubmitted piete and | nd attach the M without the att d attach the Me | anager Stru | ctu <u>re Attac</u> | thment |
| 7. | STATUTORY AGE | NT CHANGE | - NEW AGENT | APPOIN | TED - see_inst | ructions LQ1 | <i>5</i> (: | |
| 7.1 | | | | | 7.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box): | | | |
| Statutory A | gent Name (required) | | | | | | | |
| Attention (o | ptional) | _ | | Attentio | n (optional) | | | |
| Address 1 | | | | Address | 1 | | | |
| | | | | | - | | | |
| Address 2 (| optional) | | | | 2 (optional) | | | |
| 7.3 | REQUIRED - the S Amendment. | State Statutory Age | nt Acceptance form | M002 m | ust be submitte | d along with | these Arti | Zip cles of |
| 8. 🗌 | STATUTORY AGE and/or 8.2: | NT ADDRES | S CHANGE – ADDR | RESS OF | CURRENT STA | TUTORY A | GENT - co | mplete 8.1 |
| 8.1 | NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent: | | | | | iling addres agent (can | | na of the existing lox): |
| | | | | | | | | |
| Attention (c | optional) | | | Attentio | n (optional) | | | |
| Address 1 | | | ' | Address 1 | | | | |
| Address 2(c | optional) | | | Address | 2 (optional) | | | |
| | | | | 1 | | | L | ma |

Regular Session September 11, 2017 Attachment 1 Page 29 of 34

| 9. ARI | RIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE: | |
|-----------------------|---|--|
| 9.1 Is ti | s the NEW Arizona known place of business address the same as the street address of the statutory agent? | |
| | Yes - go to number 10 and continue | |
| Ħ | No - go to number 9.2 and continue | |
| | | |
| 9.2 If yo plac | you answered "No" to number 9.1, give the NEW physical or street address (not a P.O. Box) of the knowledge of business of the LLC in Arizona: | |
| | | |
| | Attention (optional) | |
| | | |
| | Address 1 | |
| | Address 2 (optional) | |
| | | |
| | City State or Zip Province | |
| | Country | |
| 40 🗀 nune | DATION CHANGE I I I I I I I I I I I I I I I I I I I | |
| 10. U DURA | RATION CHANGE - check one to Indicate the NEW duration or life period of the LLC: | |
| ᆜ | Perpetual | |
| | The LLC's life period will end on this date: (enter a date - mm/dd/yy) | |
| | The LLC's life period will end upon the occurrence of this event: | |
| | (describe an e | event) |
| | | |
| 11. ENTI | TITY TYPE CHANGE - If changing entity type, check one and follow instructions: | |
| | Changing to a PROFESSIONAL LLC – number 12 must also be completed. | |
| ñ | Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC). | |
| _ | | |
| 12. PROF | OFESSIONAL SERVICES CHANGE - describe the NEW type of professional services the professional LLC | C will |
| rend | nder: | |
| | | |
| 13. П отна | HER AMENDMENT – if an amendment was made that was not addressed by the check boxes on this form | n then |
| you | ou must attach to these Articles of Amendment a complete copy of the LLC's written amendment. | i, uiçii |
| | | |
| | | |
| SIGNATURE: | | nent |
| | together with any attachments is submitted in compliance with Arizona law. | |
| | ▼ I ACCEPT | |
| 1 | | 1 1-1 |
| _ Sam | MED C. Sell James C. Sell, Receiver 2-14 | r-// |
| Siggarane | Printed Name — check only one and fill in the corresponding blank if signing for an entity: | d/yy) |
| | | |
| | a manager-managed LLC and I am signing Lally as a manager or I am signing for an entity This is a member-managed LLC and I am signing for an individually as a member or I am signing for an | |
| | ger named: member named: | citacy |
| | Court Appointed Receive | er |
| | TOWN TOWN | <u>- </u> |
| Filing Foot #3 | \$25.00 (regular processing) Mail: Arizona Corporation Commission - Corporate Filing | - C |
| | \$25.00 (regular processing) Mail: Arizona Corporation Commission - Corporate Filing rocessing - add \$35.00 to filing fee. 1300 W. Washington St., Phoenix, Arizona 85007 | s Section |
| All fees are no | nonrefundable - see Instructions. Fax: 602-542-4100 | |
| to the individual nee | I that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that manneds of your business. | / pertain |
| | ed with the Arizona Corporation Commission are public record and are open for public inspection. Idons after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819. | |

Page 1 Regular Session
September 11, 2017
Attachment 1
Page 30 of 34

Search Date and Time: 8/28/2017 8:56:34 AM

File Number: **L19235826**

Corporation Name: J & M FOOD SERVICES LLC

| | , | Collap | ose Expai |
|------------------------------------|-----------------------|---|-------------|
| Corporate Inquiry | | | A |
| File Number | Corporation Name | Check Corporate Status | |
| L19235826 | J & M FOOD SERVICES L | LC Check Corporate Status | - |
| Domestic Address | | | A |
| 4320 N MILLER RE SCOTTSDALE, AZ | | | |
| Statutory Agent Info | rmation | | |
| Agent Name: JAM | ES C SELL | | |
| Agent Mailing/Ph Redacted | ysical Address: | | |
| Agent Status: APF | POINTED 02/14/2017 | | |
| Agent Last Updat | red: 02/15/2017 | | |
| Additional Entity Info | ormation | | |
| Entity Type: DOM | ESTIC L.L.C. | Business Type: | |
| | | *************************************** | |

- Arizona Corporation Commission eCorp

Page 2 Regular Session
September 11, 2017
Attachment 1
Page 31 of 34

| Domicile: ARIZONA | | | County: MARICOPA | | | | |
|---|----------------------|--|--|-------------------------------------|---|--|--|
| Approval Date | : 5/6/2014 | | Original | Publish Date: | | | |
| lanager/Membe | r Information | 1 | | | | | |
| Name | Title | Address | n | Date of | Taking Office | Last Updated | |
| MAGGIE LIAO Redacted | MEMBER | | | 05/02/20 | 014 | 05/06/2014 | |
| anned Docume | nts | | india diretta india aranga | | | ann ann an Air ann an Air ann an Air ann an Air an Air ann an Air an | |
| Click on a gole available. Plea | d button be | low to view a doci ack again later. | um ent. If the | button is gray, | the document i | s not yet | |
| available. Plea | se check ba | low to view a doci ack again later. | um ent. If the | | the document i | s not yet Date Received | |
| available. Plea | nber | low to view a doci ack again later. ations.i mages.azc | | Desc | | Date | |
| ocument Nur | nber tp://corpora | ack again later. | c.gov/058049 | Desc 12.pdf) AME | cription | Date Received | |
| ocument Nur 05804912 (ht | nber tp://corpora | ack again later. itions.i mages.azc | c.gov/058049 c.gov/058049 | Desc 12.pdf) AME 11.pdf) CHAI | cription NDMENT | Date Received 2/14/2017 | |
| ocument Nur 05804912 (ht 05804911 (ht | nber tp://corpora | ack again later. ntions.i mages.azc tions.i mages.azc | c.gov/058049 c.gov/058049 | Desc 12.pdf) AME 11.pdf) CHAI | cription NDMENT NGE(S) CLES OF | Date Received 2/14/2017 2/14/2017 | |
| ocument Nur 05804912 (ht | nber tp://corpora | ack again later. ntions.i mages.azc tions.i mages.azc | c.gov/058049 c.gov/058049 c.gov/046619 | Desc 12.pdf) AME 11.pdf) CHAI | cription NDMENT NGE(S) CLES OF | Date Received 2/14/2017 2/14/2017 5/2/2014 | |

Print Details

Privacy Policy (http://www.azcc.gov/Divisions/Administration/Privacy.asp) I Contact Us (http://www.azcc.gov/divisions/corporations/contact-us.asp)



Page 1 Regular Session
September 11, 2017
Attachment 1
Page 32 of 34

Search Time: 8/28/2017 8:58:37 AM

File Number: L19235826

Corporation Name:
J & M FOOD SERVICES LLC

Corporate Status Inquiry

This Limited Liability Company is in Good Standing

This information is provided as a courtesy and does not constitute legally binding information regarding the status of the entity listed above. To obtain an official Certificate indicating that the entity is in good standing click on Print Certificate and follow printing instructions. To reprint a previously generated Certificate of Good Standing click Reprint Certificate.

Print Certificate (/GoodStanding/PrintInstructions?corpId=L19235826)

Reprint Certificate (/GoodStanding/Reprint?corpld=L19235826)

Return to Corporate Details (/Details/Corp?corpId=L19235826)

Privacy Policy (http://www.azcc.gov/Divisions/Administration/Privacy.asp) | Contact Us (http://www.azcc.gov/divisions/corporations/contact-us.asp)

Search Date and Time: 8/14/2017 11:58:55 AM

File Number: L21803830

Corporation Name: JT FOOD SERVICES, LLC

| | | | Collapse Expand |
|-------------------------------|-----------------------|------------------------|-------------------|
| Corporate Inquiry | | | A |
| File Number | Corporation Name | Check Corporate Status | |
| L21803830 | JT FOOD SERVICES, LLC | Check Corporate Status | |
| Domestic Address | | | Δ. |
| Statutory Agent Info | | | A |
| Agent Mailing Ad Redacted | | | |
| Agent Physical Ac Redacted | ddress: | | |
| Agent Status: APF | POINTED 04/23/2017 | | |
| Agent Last Updat | red: 04/26/2017 | | |
| Additional Entity Info | ormation | | |
| Entity Type: DOM | ESTIC L.L.C. Bus | iness Type: | |

- Arizona Corporation Commission eCorp

Page Regular Session
September 11, 2017
Attachment 1
Page 34 of 34

| Domicile: ARIZONA | | | Corporation Life | Corporation Life Period: PERPETUAL | | | |
|--|------------------------------|--------------------------------|------------------------|------------------------------------|------------------|---|--|
| | | | County: MARICO | PA | | | |
| | | | Original Publish Date: | | | | |
| Manager/Member Ir | ıformation | | | | | Δ | |
| Name | Title | Address | Date | of Taking Office | Last Updated | | |
| TAEK GUL NAM Redacted | MEMBER | | 04/24 | 04/24/2017 | | | |
| Scanned Documents | | | | | | Δ | |
| Click on a gold b available. Please | outton below check back a | to view a docum gain later. | ent. If the button is | gray, the documen | t is not yet | | |
| Document Numb | er | | | Description | Date Received | | |
| 05913770 (http:// | //corporation | s.i mages.azcc.g | ov/05913770.pdf) | ARTICLES OF ORGANIZATION | 4/23/2017 | | |
| | | | | | | | |

Print Details

Privacy Policy (http://www.azcc.gov/Divisions/Administration/Privacy.asp) I Contact Us (http://www.azcc.gov/divisions/corporations/contact-us.asp)

