

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
Redacted

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

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



MAY 02 2014

FILE NO. L-1923824

original



04661974

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

ARTICLES OF ORGANIZATION

Read the Instructions L010i

1. ENTITY TYPE – check only one to indicate the type of entity being formed:

☒ **LIMITED LIABILITY COMPANY**
(entity name must contain
the words "Limited Liability
Company" or "LLC")

☐ **PROFESSIONAL LIMITED LIABILITY COMPANY**
(entity name must contain the words
"Professional Limited Liability Company" or
"PLLC")

2. ENTITY NAME – see Instructions L010i for full naming requirements – give the exact name of the LLC:

J & M FOOD SERVICES LLC

3. PROFESSIONAL LIMITED LIABILITY COMPANY SERVICES – If and only if professional LLC is checked in number 1 above, describe the professional services that the professional LLC will provide (examples: law firm, accounting, medical):

4. STATUTORY AGENT for service of process – see Instructions L010i

4.1 REQUIRED – give the name (can be an Arizona resident or an Arizona-registered entity) **and physical or street address** (not a P.O. Box) in Arizona of the statutory agent:

4.2 OPTIONAL – mailing address in Arizona of Statutory Agent (can be a P.O. Box):

JAY JIHOON CHUNG

Statutory Agent Name

Attention (optional)

Address 1

Redacted

Address 2 (optional)

City

AZ

State

Zip

JC FINANCIAL SERVICES LLC

Attention (optional)

6201 N 35TH AVE STE B3

Address 1

Address 2 (optional)

City PHOENIX

AZ

State

85017

Zip

4.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Organization.

5. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:

5.1 Is the Arizona known place of business address the same as the **street address** of the statutory agent? ☐ Yes – go to number 6 and continue

☒ No – go to number 5.2 and continue

5.2 If you answered "No" to number 5.1, give the **physical or street address** (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
4320 N MILLER RD		
Address 1		
Address 2 (optional)		
SCOTTSDALE	AZ	85251
City	State or Province	Zip
Country	U.S.A.	

6. **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: _____ (enter a date)
- ☐ The LLC's life period will end upon the occurrence of this event: (describe an event)
- _____
- _____

COMPLETE NUMBER 7 OR NUMBER 8 - NOT BOTH.

7. **MANAGER-MANAGED LLC** - see Instructions L010i - check this box ☐ If management of the LLC will be vested in a manager or managers (meaning one or more managers will run the company) and complete and attach ONLY the Manager Structure Attachment form L040. (Both members and managers will be listed on the Manager Structure Attachment.) *The filing will be rejected if it is submitted without the attachment.*

8. **MEMBER-MANAGED LLC** - see Instructions L010i - check this box ☒ If management of the LLC will be reserved to the members (meaning all members will run the company together if there is no operating agreement stating otherwise), and complete and attach ONLY the Member Structure Attachment form L041. (All members will be listed on the Member Structure Attachment.) *The filing will be rejected if it is submitted without the attachment.*

9. **ORGANIZERS and SIGNATURE** - the Individual or pre-existing entity submitting this document is the Organizer - list the name of the Organizer below. If the Organizer is an individual, that individual must sign below. If the Organizer is a pre-existing entity, provide the signature of the individual acting for that entity, then print the individual's name.

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.

Organizer: JAY JIHOON CHUNG

Signature _____

4/11/14
Date

JAY JIHOON CHUNG

Printed Name (if different from Organizer)

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

Mail: Arizona Corporation Commission
Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the 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 website 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

STATUTORY 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

Printed Name

4/11/14

Date

REQUIRED – check only one:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Individual as statutory agent: I am signing on behalf of myself as the individual | <input type="checkbox"/> Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|--|---|

Filing Fee: none (regular processing)
Expedited processing – (available only if this form is submitted by itself) add \$35.00 to filing fee.
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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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 Member Structure Attachment form.

1. JAY JIHOON CHUNG Name Address 1 Redacted Address 2 (optional) City Country UNITED STATES State or Province Zip	2. MAGGIE LIAO Name Address 1 Redacted Address 2 (optional) City Country UNITED STATES State or Province Zip
3. Name Address 1 Address 2 (optional) City Country State or Province Zip	4. Name Address 1 Address 2 (optional) City Country State or Province Zip
5. Name Address 1 Address 2 (optional) City Country State or Province Zip	6. Name Address 1 Address 2 (optional) City Country State or Province Zip
7. Name Address 1 Address 2 (optional) City Country State or Province Zip	8. Name Address 1 Address 2 (optional) City Country State or Province Zip

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
Maricopa

On this 8th day of February, 20 17, before me Caithlyn 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(ies), 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 foregoing is true and correct.

WITNESS my hand and official seal

(seal)



Caithlyn N. Bennett
Notary Public

FEB 14 2017

FILE NO. L19235824



05804912

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ARTICLES OF AMENDMENT

Read the Instructions L0151

1. **ENTITY NAME** - give the exact name of the LLC as currently shown in A.C.C. records:

J + M Food Services, LLC

2. **A.C.C. FILE NUMBER:** L19235826

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>

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)** - see Instructions L0151 - 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 Amendment Attachment for Members form L044.

<u>Jay Tihon Chung</u> Name currently shown in ACC records			 Name currently shown in ACC records		
NEW Name			NEW Name		
Address 1 Redacted			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State or Province	Zip	City	State or Province	Zip
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input checked="" type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> 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 Province	Zip	City	State or Province	Zip
Country			Country		
<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> Remove member			<input type="checkbox"/> Address change <input type="checkbox"/> Add as 20% or more member <input type="checkbox"/> Name change <input type="checkbox"/> Add as less than 20% member <input type="checkbox"/> Remove member		

5. ☐ **MANAGERS CHANGE (CHANGE IN MANAGERS)** – Use one block per person – FOR MANAGERS CURRENTLY SHOWN IN A.C.C. RECORDS – list the name of each manager being changed, and below that provide any new information for that manager (new name and/or address), then check all boxes that apply to indicate the change being made for that manager. FOR NEW MANAGERS – 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 Amendment Attachment for Managers form L043.

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 Province	City	State or Province
Country		Country	
<input type="checkbox"/> Address change	<input type="checkbox"/> Add as manager	<input type="checkbox"/> Address change	<input type="checkbox"/> Add as manager
<input type="checkbox"/> Name change	<input type="checkbox"/> Remove manager	<input type="checkbox"/> Name change	<input type="checkbox"/> Remove manager

6. ☐ **MANAGEMENT STRUCTURE CHANGE** – see *Instructions L015i* – check only one box below and follow instructions:
- ☐ CHANGING TO MANAGER-MANAGED LLC – complete and attach the Manager Structure Attachment form L040. *The filing will be rejected if it is submitted without the attachment.*
 - ☐ CHANGING TO MEMBER-MANAGED LLC – complete and attach the Member Structure Attachment form L041. *The filing will be rejected if it is submitted without the attachment.*

7. ☐ **STATUTORY AGENT CHANGE – NEW AGENT APPOINTED** – see *Instructions L015i*:

7.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:	7.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):
Statutory Agent Name (required)	
Attention (optional)	Attention (optional)
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City	City
State	State
Zip	Zip
7.3 REQUIRED – the Statutory Agent Acceptance form M002 must be submitted along with these Articles of Amendment.	

8. ☐ **STATUTORY AGENT ADDRESS CHANGE – ADDRESS OF CURRENT STATUTORY AGENT** – complete 8.1 and/or 8.2:

8.1 NEW physical or street address (not a P. O. Box) in Arizona of the existing statutory agent:	8.2 NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):
Attention (optional)	Attention (optional)
Address 1	Address 1
Address 2 (optional)	Address 2 (optional)
City	City
State	State
Zip	Zip

9. ☐ **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS CHANGE:**

9.1 Is 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
☐ No - go to number 9.2 and continue

9.2 If you answered "No" to number 9.1, give the NEW physical or street address (not a P.O. Box) of the known place of business of the LLC in Arizona:

Attention (optional)		
Address 1		
Address 2 (optional)		
City	State or Province	Zip
Country		

10. ☐ **DURATION CHANGE** - check one to indicate the NEW duration or life period of the LLC:

- ☐ 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 event)

11. ☐ **ENTITY TYPE CHANGE** - If changing entity type, check one and follow instructions:

- ☐ Changing to a PROFESSIONAL LLC - number 12 must also be completed.
☐ Changing to a NON-PROFESSIONAL LLC (professional LLC becoming a regular LLC).

12. ☐ **PROFESSIONAL SERVICES CHANGE** - describe the NEW type of professional services the professional LLC will render:

13. ☐ **OTHER AMENDMENT** - If an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the LLC's written amendment.

SIGNATURE: By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.

James C. Sell ☒ I ACCEPT James C. Sell, Receiver 2-14-17
Signature Printed Name Date (mm/dd/yy)

REQUIRED - check only one and fill in the corresponding blank if signing for an entity:

<input type="checkbox"/> This is a manager-managed LLC and I am signing individually as a manager or I am signing for an entity manager named: _____	<input checked="" type="checkbox"/> This is a member-managed LLC and I am signing individually as a member or I am signing for an entity member named: <u>Court Appointed Receiver</u>
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Filing Fee: \$25.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions.	Mail: Arizona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Arizona 85007 Fax: 602-542-4100
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Search Date and Time:
8/28/2017 8:56:34 AM

File Number:
L19235826

Corporation Name:
J & M FOOD SERVICES LLC

[Collapse](#) | [Expand](#)

Corporate Inquiry ▲		
File Number	Corporation Name	Check Corporate Status
L19235826	J & M FOOD SERVICES LLC	<input type="button" value="Check Corporate Status"/>
Domestic Address ▲		
4320 N MILLER RD SCOTTSDALE, AZ 85251		
Statutory Agent Information ▲		
Agent Name: JAMES C SELL		
Agent Mailing/Physical Address: Redacted		
Agent Status: APPOINTED 02/14/2017		
Agent Last Updated: 02/15/2017		
Additional Entity Information ▲		
Entity Type: DOMESTIC L.L.C.	Business Type:	
Incorporation Date: 5/2/2014	Corporation Life Period: PERPETUAL	

Domicile: ARIZONA

County: MARICOPA

Approval Date: 5/6/2014

Original Publish Date:

Manager/Member Information 

Name	Title	Address	Date of Taking Office	Last Updated
MAGGIE LIAO Redacted	MEMBER		05/02/2014	05/06/2014

Scanned Documents 

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
05804912 (http://corporations.images.azcc.gov/05804912.pdf)	AMENDMENT	2/14/2017
05804911 (http://corporations.images.azcc.gov/05804911.pdf)	CHANGE(S)	2/14/2017
04661974 (http://corporations.images.azcc.gov/04661974.pdf)	ARTICLES OF ORGANIZATION	5/2/2014

Amendments 

Amendment Date	Amendment Type	Publish Date	Publish Exception
2/14/2017	AMENDMENT		WAIVE

[Print Details](#)

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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 re-print a previously generated Certificate of Good Standing click Reprint Certificate.

[Print Certificate \(/GoodStanding/PrintInstructions?corpId=L19235826\)](/GoodStanding/PrintInstructions?corpId=L19235826)

[Reprint Certificate \(/GoodStanding/Reprint?corpId=L19235826\)](/GoodStanding/Reprint?corpId=L19235826)

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






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

File Number:
L21803830

Corporation Name:
JT FOOD SERVICES, LLC

Collapse | Expand

Corporate Inquiry 		
File Number	Corporation Name	Check Corporate Status
L21803830	JT FOOD SERVICES, LLC	<input type="button" value="Check Corporate Status"/>
Domestic Address 		
Statutory Agent Information 		
Agent Name: TAEK GUL NAM		
Agent Mailing Address: Redacted		
Agent Physical Address: Redacted		
Agent Status: APPOINTED 04/23/2017		
Agent Last Updated: 04/26/2017		
Additional Entity Information 		
Entity Type: DOMESTIC L.L.C.		Business Type: 

Incorporation Date: 4/23/2017

Corporation Life Period: PERPETUAL

Domicile: ARIZONA

County: MARICOPA

Approval Date: 4/26/2017

Original Publish Date:

Manager/Member Information 

Name	Title	Address	Date of Taking Office	Last Updated
TAEK GUL NAM Redacted	MEMBER		04/24/2017	04/26/2017

Scanned Documents 

Click on a gold button below to view a document. If the button is gray, the document is not yet available. Please check back again later.

Document Number	Description	Date Received
05913770 (http://corporations.images.azcc.gov/05913770.pdf)	ARTICLES OF ORGANIZATION	4/23/2017

[Print Details](#)

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