

**Exhibit C**

**1. Mālaekahana Hui West, LLC's Deed for TMKs:**

**5-6-006:018**

**and**

**5-6-006:004**

**2. City and County of Honolulu Tax/Ownership Records for TMKs:**

**5-6-006:018-0000**

**5-6-006:018-0001**

**5-6-006:018-0002**

**5-6-006:018-0003**

**5-6-006:018-0004**

**5-6-006:018-0005**

**and**

**5-6-006:004-0000**

**3. June 22, 2006 Amended and Restated Articles of Organization  
Renaming Serenity Park, LLC to Mālaekahana Hui West, LLC**

25/6/07

# DOUBLE SYSTEM



L-542 STATE OF HAWAII  
OFFICE OF ASSISTANT REGISTRAR  
RECORDED

JUN 09, 2006 08:02 AM

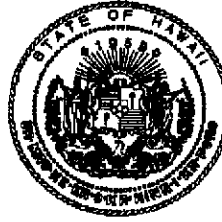
Doc No(s) 3438643  
on Cert(s) 650,543

Issuance of Cert(s) 808,717



20 1/1 Z1 R855

/s/ CARL T. WATANABE  
ASSISTANT REGISTRAR  
CTax (30): \$23100.00



R-855 STATE OF HAWAII  
BUREAU OF CONVEYANCES  
RECORDED

JUN 09, 2006 08:02 AM

Doc No(s) 2006-107321



20 1/1 Z1 L542

/s/ CARL T. WATANABE  
REGISTRAR OF CONVEYANCES

LAND COURT

REGULAR SYSTEM

Return By Mail  Pick-Up  To:

Carlsmith Ball LLP  
318 Kapolei Building  
1001 Kamokila Boulevard  
Kapolei, Hawaii 96707  
Attention: Mark K. Murakami  
t: 808.523.2561  
TG Escrow No. A6-101-0464

TGOH 200545703 -S  
TGES A6-101-0464  
BARBARA PAULO

PS

TITLE OF DOCUMENT:

**LIMITED WARRANTY DEED AND QUITCLAIM DEED WITH COVENANTS**

PARTIES TO DOCUMENT:

**GRANTOR:** AINA NUI CORPORATION, a Hawaii corporation

**GRANTEE:** SERENITY PARK, LLC, an Arizona limited liability company  
4801 E. McKellips Road, Mesa, AZ 85215

**TAX MAP KEY(S):** (Oahu) 5-6-006: parcels 004 & 018  
Certificate of Title No. 650,543 (as to Lot L-1-B-1 & Lot 1196)  
(This document consists of 16 pages.)

## LIMITED WARRANTY DEED AND QUITCLAIM DEED WITH COVENANTS

### KNOW ALL MEN BY THESE PRESENTS:

That on this 9 day of June, 2006, **AINA NUI CORPORATION**, a Hawaii corporation (the "Grantor"), whose address is James Campbell Building, Suite 255, 1001 Kamokila Boulevard, Kapolei, Hawaii 96707, in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration previously paid to Grantor by **SERENITY PARK, LLC**, an Arizona limited liability company (the "Grantee"), whose address is 4801 E. McKellips Road, Mesa, AZ 85215, the receipt and sufficiency of which is hereby acknowledged by Grantor, and upon and subject to the covenants and conditions herein set forth, does hereby **GRANT, BARGAIN, SELL, and CONVEY** unto Grantee, its successors and assigns, forever, those certain parcels of real estate (the "Property") situated at Kahuku, City and County of Honolulu, Island of Oahu, State of Hawaii, and more particularly described in **Exhibit A and Exhibit B, respectively**, attached hereto and incorporated herein by this reference, subject to the encumbrances herein and in **Exhibit A and Exhibit B, respectively**, attached hereto, **AND SUBJECT ALSO TO THE FOLLOWING COVENANTS AND AGREEMENTS:**

1. Property in "As Is, Where Is" Condition.

a. No Warranties. It is expressly understood and agreed that, except for the limited warranty of title contained herein, Grantor has not made any representation or warranty, express or implied, regarding any aspect of the Property including, but not limited to, the implied warranties of merchantability, fitness for a particular purpose, suitability, habitability, quality, physical condition and value, and Grantor hereby disclaims any and all liability for any and all such representations and warranties. Grantee agrees that Grantee has examined and investigated the Property prior to the execution of this instrument and that Grantee has relied solely upon such examinations and investigations in acquiring the Property. Without limiting the generality of the foregoing, Grantee acknowledges that (i) Grantee has made all inspections, investigations and analyses deemed necessary or appropriate to determine whether to proceed with its acquisition of the Property, and (ii) Grantor has made no representation or warranty, express or implied, concerning the Property's compliance with environmental or other applicable laws.

b. "As Is" Condition. Grantee acknowledges and agrees that Grantee is acquiring the Property in its "as is, where is" condition, with all faults, if any, and that Grantee has assumed all risks regarding all aspects of the Property, and the condition thereof, including, without limitation: (i) the risk of any physical condition affecting the Property including, without limitation, the existence of any soils conditions, or the existence of archeological or historical conditions on the Property; (ii) the risk of any damage or loss to the Property caused by any means including, without limitation, flood or earthquake; and (iii) the risk of use, zoning, habitability, merchantability or quality of the Property or the suitability of the Property for its present use or future development; and (iv) the activities of Grantor or others on adjacent or nearby lands in compliance with applicable laws and regulations, and covenants, if any, applicable to such lands.

c. Mutual Release. Grantee expressly releases Grantor, the Trustees under the Will and of the Estate of James Campbell, Deceased, and all affiliates of the Estate of James Campbell from any and all liability and claims that Grantee may have against

Grantor, said Trustees, or such affiliates of the Estate of James Campbell, and each of their respective successors, successors in trust and assigns with regard to: (i) known hazardous materials existing on the Property on or before the Conveyance Date of which Grantee is actually aware, and (ii) hazardous materials released, leaked, spilled, overflow, discharged or emitted on or from the Property at any time from and after the Conveyance Date, and (iii) hazardous materials migrating, entering or leaching onto, above, or beneath the Property at any time on or after the Conveyance Date from any adjoining or nearby land over which Grantor, said Trustees or such affiliates of the Estate of James Campbell have released their possessory interest and control, or in which Grantor, said Trustees or such affiliates of the Estate of James Campbell have no ownership interest. Grantee agrees to incorporate such release of Grantor, the Trustees under the Will and of the Estate of James Campbell, Deceased, and all affiliates of the Estate of James Campbell in all subsequent conveyances of all or a portion of the Property. Grantor expressly releases Grantee from any and all liability and claims that Grantor may have against Grantee, its successors and assigns with regard to any unknown hazardous materials existing on the Property on or before the Conveyance Date of which Grantee is unaware.

d. Indemnity. Grantee shall Indemnify (as defined in paragraph 2 (Certain Definitions)) Grantor, the Trustees under the Will and of the Estate of James Campbell, Deceased and all affiliates of the Estate of James Campbell from and against any and all claims and demands for loss or damage, including claims for personal injury, property damage or wrongful death, arising, at any time after the Conveyance Date, as a direct or indirect result of or in connection with hazardous materials caused or permitted by Grantee or by Grantee's agents at any time after the Conveyance Date to be released, leaked, spilled, overflow, discharged or emitted on or from the Property, or otherwise resulting from occupancy or operation of the Property by Grantee or by Grantee's agents. Grantee's Indemnity contained in this paragraph 1.d (Indemnity) shall not be construed to apply to clean up of, or any consequential damages related to any contamination resulting from or attributable to: (i) any unknown hazardous materials existing on the Property on or before the Conveyance Date of which Grantee is unaware, or (ii) any hazardous materials migrating, entering or leaching onto, above, or beneath the Property at any time subsequent to the Conveyance Date from any adjoining or nearby land over which Grantee has no control or in which Grantee has no ownership interest. Grantee shall bear the burden of proof of establishing that the conditions set forth in the immediately preceding sentence apply, so as to relieve Grantee of its Indemnity obligations under this paragraph 1.d (Indemnity).

e. Adjacent Land Use. Grantee acknowledges and agrees for its successors and assigns and any other party claiming by, through or under Grantee that: (i) the Trustees under the Will and of the Estate of James Campbell, Deceased, affiliates of the Estate of James Campbell and others have entered and may further enter into agreements with others for the development and use of other lands owned by or formerly owned by said Trustees located adjacent to or near the Property; (ii) such agricultural, developmental, commercial and other activities may involve by way of example and not in limitation thereof, noise, smoke, soot, dust, lights, noxious vapors, odors, and other nuisances of every description arising from or incidental to the activities conducted from time to time on adjacent or other nearby lands, subject only to zoning and other legal restrictions on use; and (iii) Grantee is acquiring the Property subject to all risks associated with the location of the Property. The foregoing shall not prevent Grantee from pursuing all remedies legally available to Grantee in the event of any violation of zoning or other legal restrictions on use or other applicable law or regulation.

f. Government Approvals. Grantee acknowledges that Grantor has made and makes no representations regarding Grantee's ability to obtain or retain the zoning, governmental approvals or permits necessary to use, occupancy or further development of the Property.

2. Certain Definitions. As used herein, the term "Trustees under the Will and of the Estate of James Campbell, Deceased," means C.R. Churchill, D.A. Heenan, Richard W. Gushman, II and Ronald J. Zlatoper, the duly appointed, qualified and acting Trustees under the Will and of the Estate of James Campbell, Deceased, acting in their fiduciary and not their individual capacities, their successors in trust, successors and assigns. As used herein, the term "affiliates of the Estate of James Campbell" means any corporation or other business entity that is controlled by or is under common control of the Estate of James Campbell. As the context requires, as used in this instrument, the terms "Indemnify", "indemnify, defend and hold harmless", "indemnify and hold harmless" mean the protection of a party, by a money payment if necessary, against out-of-pocket loss. The term shall include an obligation by the indemnitor to defend and hold the indemnitee harmless (with counsel reasonably acceptable to the indemnitee) in connection with any claim against which the Indemnity operates. The obligation to Indemnify shall specifically include, but shall not be limited to payment of (or in the alternative, reimbursement of) all costs and expenses paid by the indemnitee or reasonably anticipated to be incurred by the indemnitee for the indemnitee's defense, including without limitation, reasonable attorneys' fees and costs, and all other consultants' reasonable fees and costs. An Indemnity shall also specifically include all costs for research regarding settlement or other preventive measures undertaken by the indemnitee with regard to any such claim. As used herein, the term "Conveyance Date" shall be the date upon which this instrument is filed in the Office of the Assistant Register of the Land Court of the State of Hawaii.

3. Standing. Grantor, the Trustees under the Will and of the Estate of James Campbell, Deceased and affiliates of the Estate of James Campbell own and may own lands adjacent to or nearby the Property. The value of such lands is or may be maintained and enhanced by the use of the Property in accordance with the terms of this instrument. From and after the Conveyance Date, each owner of the Property, by taking title thereto, for itself (himself or herself) and each such owner's heirs, devisees, personal representatives, successors, successors in trust and assigns, each as applicable, acknowledge and agree that Grantor and said Trustees, notwithstanding any lack of legal property interest in the Property or any portion thereof, shall have "standing" in the legal sense to enforce the covenants, conditions, and restrictions of this instrument.

4. No Third Party Beneficiaries; Enforcement. This instrument is not intended, and shall not be deemed or construed, to confer any rights, power or privileges on any person or entity other than Grantee, Grantor, the Trustees under the Will and of the Estate of James Campbell, Deceased insofar as said Trustees are to be Indemnified or released under the terms of this instrument, all affiliates of the Estate of James Campbell insofar as such affiliates are to be Indemnified or released under the terms of this instrument, and their respective successors, successors in trust and assigns. The reservations, limitations, restrictions, covenants and conditions set forth herein can only be enforced by Grantee, Grantor, said Trustees, affiliates of the Estate of James Campbell, their respective successors, successors in trust and assigns, but each only to the extent that their interests or rights are directly affected.

5. Attorneys' Fees. In the event of a dispute under this instrument, the prevailing party shall be entitled to recover from the losing party all costs including reasonable attorneys' fees.

6. Governing Law. This instrument shall be governed by laws of the State of Hawaii.

7. Perpetuities. If any of the reservations, limitations, restrictions, covenants or conditions set forth herein shall be unlawful, void, or voidable for violation of the rule against perpetuities, then such provisions shall continue only until twenty-one (21) years after the death of the last survivor of the now living descendants of Elizabeth II, Queen of England.

8. Effect of Invalidity. The reservations, limitations, restrictions, covenants and conditions set forth herein shall be deemed independent and severable, and the invalidity or partial invalidity of any provision or portion thereof, of any such reservations, limitations, restrictions, covenants or conditions shall not affect the validity or enforceability of any other provisions hereof.

9. Joint and Several Liability. Wherever the term "Grantee" or the term "Grantees" refers to more than one person, the terms, covenants, conditions and agreements of this instrument shall be jointly and severally binding upon each such person. Any notice given to any such person shall be deemed to be notice upon all such persons.

**TOGETHER WITH** the reversions, remainders, rents, issues and profits thereof, together with all buildings, improvements, tenements, rights, easements, privileges, and appurtenances to the same belonging or appertaining or held and enjoyed therewith, and all of the estate, right, title and interest of Grantor both at law and in equity therein and thereto.

**TOGETHER WITH AND SUBJECT TO** such rights of drainage as are set forth in that certain Trustees Limited Warranty Deed and Quitclaim Deed with Restrictions, Covenants and Reservation of Rights dated July ---, 2002 (acknowledged July 11, 2002 and July 9, 2002), by and between the Trustees under the Will and of the Estate of James Campbell, Deceased, as grantor and Aina Nui Corporation, as grantee, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2824842, to the extent that the Property being conveyed by this instrument are upslope from some, but not all, of the land described in such deed.

**TO HAVE AND TO HOLD** the same unto Grantee, its successors and assigns, forever.

**AND** Grantor, for itself and its successors and assigns, does hereby covenant and agree with Grantee, its successors and assigns, that Grantor has done or suffered no act or thing whereby the portion of the Property described in **Exhibit A** is encumbered, except as aforesaid and set forth hereinafter; that the portion of the Property described in **Exhibit A** is free and clear of liens and encumbrances made or suffered by Grantor except for the encumbrances contained herein and as set forth in **Exhibit A**, and real property taxes not yet due and payable; and that Grantor will and its successors and assigns shall **WARRANT AND DEFEND** the same unto Grantee, its successors and assigns, forever, against the loss or claims and demands of all persons claiming by, through or under Grantor except as aforesaid.

**AND** Grantor, for itself and its successors and assigns, **DOES HEREBY RELEASE, REMISE AND QUITCLAIM** unto Grantee all of Grantor's right, title and interest, if any, in and to the portion of the Property described in **Exhibit B**, to have and to hold the same unto Grantee, its successors and assigns, forever.

**AND** Grantee does hereby covenant to and with Grantor for the benefit of Grantor and for the benefit of the Trustees under the Will and of the Estate of James Campbell, Deceased, that Grantee will observe and comply with all of the terms, covenants, conditions and restrictions set forth in any declaration of covenants or deed of record with respect to the Property, as the same exist or may hereafter be amended from time to time in accordance with law and the terms of such declaration(s) of covenants or deed(s), on the part of Grantee to be observed and performed, as and when required to do so, and will indemnify Grantor and said Trustees from and against any failure to observe and comply with any such terms, covenants, conditions and restrictions.

The terms "Grantor" and "Grantee" wherever herein used shall be held to mean and include Grantor, its successors and assigns, and Grantee, its successors and assigns, and this instrument shall be binding upon and shall inure to the benefit of the parties hereto and their said respective successors and assigns.

The parties hereto agree that this instrument may be executed in counterparts, each of which shall be deemed an original, and said counterparts shall together constitute one and the same agreement, binding all of the parties hereto, notwithstanding that all of the parties are not signatory to the original or the same counterparts.

[the remainder of this page intentionally left blank]

**IN WITNESS WHEREOF**, the parties have executed this instrument on the date first above written.


**Grantee:**

**SERENITY PARK, LLC**, an Arizona limited liability company

By \_\_\_\_\_  
Elbert W. Gardner  
Its Manager

**Grantor:**

**AINA NUI CORPORATION**, a Hawaii corporation

By  \_\_\_\_\_  
Name: Bradford J. Myers  
Its: Vice President/Treasurer


By  \_\_\_\_\_  
Name: D. Charles Hill  
Its: Vice President



IN WITNESS WHEREOF, the parties have executed this instrument on the date first above written.

**Grantee:**

**SERENITY PARK, LLC**, an Arizona  
limited liability company

By   
Elbert W. Gardner  
Its Manager

**Grantor:**

**AINA NUI CORPORATION**, a Hawaii  
corporation

By \_\_\_\_\_  
Name:  
Its:

By \_\_\_\_\_  
Name:  
Its:

STATE OF HAWAII

CITY AND COUNTY OF HONOLULU

)  
)  
ss.

On this 7th day of June, 2006, before me personally appeared Bradford J. Myers and D. Charles Hill to me personally known, who, being by me duly sworn or affirmed, did say that such persons executed the foregoing instrument as the free act and deed of such persons, and if applicable in the capacities shown, having been duly authorized to execute such instrument in such capacities.

LS

Lydia L. Hannemann  
Notary Public, State of Hawaii  
Name: Lydia L. Hannemann  
My commission expires: Feb. 11, 2008

STATE OF HAWAII

CITY AND COUNTY OF HONOLULU

)  
) ss.  
)

On this 7<sup>th</sup> day of June, 2006, before me personally appeared ELBERT W. GARDNER, to me personally known, who, being by me duly sworn or affirmed, did say that such person executed the foregoing instrument as the free act and deed of such persons, and if applicable in the capacity shown, having been duly authorized to execute such instrument in such capacity.



Notary Public, State of Hawaii

Name:

My commission expires:

**Barbara T. Paulo**

**Expiration Date: June 14, 2008**

**EXHIBIT A  
PROPERTY DESCRIPTION - LAND COURT**

**PARCEL ONE:**

All of that certain parcel of land situate at Kahuku, District of Koolauloa, City and County of Honolulu, Island of Oahu, State of Hawaii, more particularly described as follows:

**LOT 1196** (area 452.697 acres), as shown on Map 156, filed in the Office of the Assistant Registrar of the Land Court to the State of Hawaii with Land Court Application No. 1095 of the Trustees under the Will and of the Estate of James Campbell, Deceased.

**BEING** a portion of the land described in and covered by **Certificate of Title No. 650,543** issued to Aina Nui Corporation.

**TOGETHER WITH** access to Kamehameha Highway over Lot L-1-B-1 (Map 156), as set forth by Land Court Order No. 148684, filed December 23, 2002.

**SUBJECT, HOWEVER,** to the following:

1. Perpetual Easement appurtenant to Exclusion 61 for right of way by necessity to the nearest public highway over such ways as now exist or may hereinafter be substituted therefore, as set forth in Certificate of Title No. 17,854, and as set forth by Land Court Order No. 59881, filed June 1, 1981.

2. Easement "Road 2", as shown on Map 4, as set forth by Land Court Order No. 3094, filed April 21, 1938.

3. Easement "Road 3", as shown on Map 4, as set forth by Land Court Order No. 3094, filed April 21, 1938.

4. Easement "Road 4", as shown on Map 4, as set forth by Land Court Order No. 3094, filed April 21, 1938.

5. Access rights over Easement "Road 2" in favor of P-2 (now known as Lot 594), as set forth by Land Court Order No. 15404, filed May 15, 1957.

6. Easement "128" for road purposes, as shown on Map 94, as set forth by Land Court Order No. 56863, filed June 12, 1980.

7. Easement "129" for road purposes, as shown on Map 94, as set forth by Land Court Order No. 56863, filed June 12, 1980.

8. Grant of Easement dated January 12, 1983, in favor of Hawaiian Electric Company, Inc. and GTE Hawaiian Telephone Company Incorporated, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 1164764.

9. Access rights over Easement "Road 2" in favor of Lot 1170 and Lot 1171, as set forth by Land Court Order No. 118661, filed November 10, 1994.

10. Access rights over Easement "Road 3" in favor of Lot 1170 and Lot 1171, as set forth by Land Court Order No. 118661, filed November 10, 1994.

11. Access rights over Easement "Road 4" in favor of Lot 1170 and Lot 1171, as set forth by Land Court Order No. 118661, filed November 10, 1994.

12. Access rights over Easement "128" in favor of Lot 1166-A, as set forth by Land Court Order No. 136881, filed November 10, 1999.

13. Access rights over Easement "129" in favor of Lot 1166-A, as set forth by Land Court Order No. 136881, filed November 10, 1999.

14. Grant of Easement dated April 4, 2000, in favor of the *United States of America*, by and through its Department of the Army, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2623129, affecting Easement "128" and Easement "129".

15. Easement "360" (total area 5,223 square feet or 0.120 acre) for slope purposes, as shown on Map 150, as set forth by Land Court Order No. 146760, filed August 2, 2002.

16. Grant of Easement dated May 28, 2003, in favor of the State of Hawaii, by its Director of Transportation, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2946142, affecting Easement "360".

17. Grant of Easement dated June 20, 2003, in favor of Hawaii Reserves, Inc., filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2946147, affecting Easement "128" and Easement "129".

18. Trustees Limited Warranty Deed and Quitclaim Deed with Restrictions, Covenants and Reservation of Rights dated June 25, 2003, by and between the Trustees under the Will and of the Estate of James Campbell, Deceased, as grantor and Aina Nui Corporation, as grantee, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2948280.

End of Parcel One Description

**PARCEL TWO:**

All of that certain parcel of land situate at Kahuku, District of Koolauloa, City and County of Honolulu, Island of Oahu, State of Hawaii, more particularly described as follows:

**LOT L-1-B-1** (area 0.026 acre), as shown on Map 156, filed in the Office of the Assistant Registrar of the Land Court to the State of Hawaii with Land Court Application No. 1095 of the Trustees under the Will and of the Estate of James Campbell, Deceased.

**BEING** a portion of the land described in and covered by **Certificate of Title No. 650,543** issued to Aina Nui Corporation.

**SUBJECT, HOWEVER,** to the following:

1. Perpetual Easement appurtenant to Exclusion 61 for right of way by necessity to the nearest public highway over such ways as now exist or may hereinafter be substituted therefore, as set forth in Certificate of Title No. 17,854.
2. Perpetual aerial easement for utility purposes, in favor of the State of Hawaii, as set forth in Exchange Deed dated October 24, 1933, recorded in the Bureau of Conveyances of the State of Hawaii at Liber 1219, Page 411 and noted on Certificate of Title No. 17,854 (as to Lot L-1 as well as other lands).
3. Easement "130" (44 feet wide) for roadway purposes, as shown on Map 94, as set forth by Land Court Order No. 56863, filed June 12, 1980.
4. Access rights over Easement "130" in favor of Lot 1166-A, as set forth by Land Court Order 136881, filed November 10, 1999.
5. Grant of Easement dated April 4, 2000, in favor of the United States of America, by and through its Department of the Army, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2623129, affecting Easement "130".
6. Easement "365" (total area 0.033 acre) for slope purposes, as shown on Map 152, as set forth by Land Court Order No. 147062, filed August 28, 2002.
7. Access rights over Lot L-1-B-1 in favor of Lot 1196, as set forth by Land Court Order No. 148684, filed December 23, 2002.
8. Grant of Easement dated May 28, 2003, in favor of the State of Hawaii, by its Director of Transportation, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2946144, affecting Easement "365".
9. Grant of Easement dated June 20, 2003, in favor of Hawaii Reserves, Inc., filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2946147, affecting Easement "130".

10. Trustees Limited Warranty Deed and Quitclaim Deed with Restrictions, Covenants and Reservation of Rights dated June 25, 2003, by and between the Trustees under the Will and of the Estate of James Campbell, Deceased, as grantor and Aina Nui Corporation, as grantee, filed in the Office of the Assistant Registrar of the Land Court of the State of Hawaii as Document No. 2948280.

End of Parcel Two Description

**END OF EXHIBIT A**

**EXHIBIT B  
PROPERTY DESCRIPTION - REGULAR SYSTEM**

**PARCEL ONE:**

All of that certain parcel of land (being all of the land(s) described in and covered by **APANA 1 OF ROYAL PATENT NUMBER 3516, LAND COMMISSION AWARD NUMBER 4391 TO KALAWAIAMANU**) situate, lying and being at Keana, District of Koolauloa, City and County of Honolulu, State of Hawaii, being **EXCLUSION 61** of Land Court Application No. 1095, and thus bounded and described:

Beginning at a pipe in concrete marked "143" at the southeast corner of this piece of land, the coordinates of said point of beginning referred to Government Survey Triangulation Station "PUUKI" being 184.10 feet north and 10,815.50 feet east and running by azimuths measured clockwise from true South:

Along the foot of pali for the next seven (7) courses, the direct azimuths and distances between points along said foot of pali being:

1.	78°	00'	60.00	feet;
2.	120°	00'	50.00	feet;
3.	101°	00'	70.00	feet;
4.	61°	30'	100.00	feet;
5.	75°	00'	45.00	feet;
6.	95°	00'	80.00	feet;
7.	80°	34'	47.55	feet;
8.	163°	00'	112.20	feet;
9.	60°	00'	260.00	feet to a pipe in concrete marked "144";
10.	135°	30'	66.00	feet;

Thence along the foot of pali for the next six (6) courses, the direct azimuths and distances between points on said foot of pali being:

11.	230°	30'	135.00	feet;
12.	235°	30'	180.00	feet;
13.	255°	00'	180.00	feet;
14.	277°	00'	150.00	feet;
15.	272°	00'	140.00	feet;
16.	286°	10'	39.30	feet;
17.	6°	00'	191.40	feet to the point of beginning and containing an area of 2.90 acres, more or less.

**BEING** a portion of the land conveyed to Aina Nui Corporation by Trustees Limited Warranty Deed and Quitclaim Deed with Restrictions, Covenants and Reservation of Rights dated June 25, 2003, recorded in the Bureau of Conveyances of the State of Hawaii as Document No. 2003-129693.

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**SUBJECT, HOWEVER,** to the following:

1. Reservation in favor of the State of Hawaii of all mineral and metallic mines.
2. Free flowage of stream, as shown on tax map.
3. Trustees Limited Warranty Deed and Quitclaim Deed with Restrictions, Covenants and Reservation of Rights dated June 25, 2003, by and between the Trustees under the Will and of the Estate of James Campbell, Deceased, as grantor and Aina Nui Corporation, as grantee, recorded in the Bureau of Conveyances of the State of Hawaii as Document No. 2003-129693.

End of Parcel One Description

**END OF EXHIBIT B**



<a href="#">Previous Parcel</a>	<a href="#">Next Parcel</a>	<a href="#">Return to Main Search Page</a>	<a href="#">Honolulu Home</a>	<a href="#">Real Property Home</a>
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**Owner and Parcel Information** [Print Owner Info](#)

<b>Parcel Number</b>	560060180000	<b>Data current as of</b>	November 26, 2018
<b>Owner Name</b>	MALAEKAHANA HUI WEST CONDO MASTER	<b>Project Name</b>	
<b>Location Address</b>	56-452 KAMEHAMEHA HWY	<b>Plat Map</b>	<a href="#">Plat Map PDF</a>
<b>Property Class</b>	AGRICULTURAL	<b>Parcel Map</b>	<a href="#">GIS Parcel Map</a>
<b>Land Area (approximate sq ft)</b>	19,720,614	<b>Legal Information</b>	
<b>Land Area (acres)</b>	452.723	LOT 1196 452.697 AC & LOT L-1-B-1 .026 AC LCAPP 1095 MAP 156	
<b>Condo Information</b>	This is a Condo Master Non-Taxable Parcel. Individual Assessments are found on units below.		

*Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.*

**Condominium/Apartment Unit Information**

Parcel Number	Unit Number	Owner Name
<a href="#">560060180001</a>		MALAEKAHANA HUI WEST LLC
<a href="#">560060180002</a>		MALAEKAHANA HUI WEST LLC
<a href="#">560060180003</a>		MALAEKAHANA HUI WEST LLC
<a href="#">560060180004</a>		MALAEKAHANA HUI WEST LLC
<a href="#">560060180005</a>		MALAEKAHANA HUI WEST



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**Owner and Parcel Information** [Print Owner Info](#)

<b>Parcel Number</b>	560060180001	<b>Data current as of</b>	November 26, 2018
<b>Owner Name</b>	MALAEKAHANA HUI WEST LLC Fee Owner	<b>Project Name</b>	
<b>Location Address</b>	56-452 KAMEHAMEHA HWY	<b>Plat Map</b>	<a href="#">Plat Map PDF</a>
<b>Property Class</b>	AGRICULTURAL	<b>Parcel Map</b>	<a href="#">GIS Parcel Map</a>
<b>Land Area (approximate sq ft)</b>	19,371,398	<b>Legal Information</b>	
<b>Land Area (acres)</b>	444.7061	UNIT 1 "MALAEKAHANA HUI WEST" CONDO MAP 2330 UND INT IN ALL COMMON ELEMENTS	

*Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.*

**Assessment Information** [Show Historical Assessments](#) [Print Assessment Info](#)

Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	AGRICULTURAL	\$ 8,426,900	\$ 446,700	\$ 0	\$ 446,700	\$ 0	\$ 0	\$ 0	\$ 446,700	\$ 0	\$ 446,700

**Appeal Information** [Print Appeal Info](#)

No appeal information on parcel.

**Land Information** [Department of Planning and Permitting \(DPP\)](#) [Print Land](#)

Property Class	Square Footage	Acreage	Agricultural Use Indicator
AGRICULTURAL	608,533	13.97	Yes
AGRICULTURAL	457,380	10.5	Yes
AGRICULTURAL	497,107	11.412	Yes
AGRICULTURAL	8,314,210	190.868	Yes
AGRICULTURAL	892,980	20.5	Yes
AGRICULTURAL	8,236,412	189.082	
AGRICULTURAL	364,776	8.3741	

**Improvement Information**

No improvement information available for this parcel.

**Other Building and Yard Improvements**

Description	Quantity	Year Built	Area
No information associated with this parcel.			

**Sales Information** [Print Sales Info](#)

Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
06/14/2017			FEE CONVEYANCE	Amendment of CPR, HPR or Declaration	06/19/2017	T-10031079	808717	
04/19/2017			FEE CONVEYANCE	Amendment of CPR, HPR or Declaration	04/28/2017	T-9979443	808717	
08/22/2016			FEE CONVEYANCE	Declaration of CPR, HPR, or Condo	09/09/2016	T9748315	808717	

[Current Tax Bill Information](#)   
 [2018 Tax Payments](#)   
 [Show Historical Taxes](#)   
 [Treasury Division](#)   
 [Current Bill](#)

Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2018-2	Property Tax	02/20/2019	\$ 1,273.09	\$ 0.00	\$ 1,273.09	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,273.09
									<b>\$ 1,273.09</b>
Tax bill is computed to 12/31/2018 Or pay online at <a href="http://www.hnlpay.com">www.hnlpay.com</a> Other Payment Options Click <a href="#">Here</a>									

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<b>Owner and Parcel Information</b> <a href="#">Print Owner Info</a>				
Parcel Number	560060180002	Data current as of	November 26, 2018	
Owner Name	MALAEKAHANA HUI WEST LLC Fee Owner	Project Name		
Location Address	56-452 KAMEHAMEHA HWY	Plat Map	<a href="#">Plat Map PDF</a>	
Property Class	AGRICULTURAL	Parcel Map	<a href="#">GIS Parcel Map</a>	
Land Area (approximate sq ft)	40,759	Legal Information UNIT 2 "MALAEKAHANA HUI WEST" CONDO MAP 2330 UND INT IN ALL COMMON ELEMENTS		
Land Area (acres)	0.9357			
Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.				

<b>Assessment Information</b> <a href="#">Show Historical Assessments</a> <a href="#">Print Assessment Info</a>											
Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	AGRICULTURAL	\$ 30,200	\$ 0	\$ 0	\$ 30,200	\$ 0	\$ 0	\$ 0	\$ 30,200	\$ 0	\$ 30,200

<b>Appeal Information</b> <a href="#">Print Appeal Info</a>											
No appeal information on parcel.											

<b>Land Information</b> <a href="#">Department of Planning and Permitting (DPP)</a> <a href="#">Print Land</a>			
Property Class	Square Footage	Acreage	Agricultural Use Indicator
AGRICULTURAL	39,988	0.918	
AGRICULTURAL	771	0.0177	

<b>Improvement Information</b>											
No improvement information available for this parcel.											

<b>Other Building and Yard Improvements</b>											
Description	Quantity	Year Built	Area								
No information associated with this parcel.											

<b>Sales Information</b> <a href="#">Print Sales Info</a>								
Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
04/19/2017			FEE CONVEYANCE	Amendment of CPR, HPR or Declaration	04/28/2017	T-9979443	808717	
08/22/2016			FEE CONVEYANCE	Declaration of CPR, HPR, or Condo	09/09/2016	T9748315	808717	
01/08/2016	\$ 5,330,287		LEASE	Lease	12/06/2016	T-9836350	808717	

<b>Current Tax Bill Information</b> <a href="#">2018 Tax Payments</a> <a href="#">Show Historical Taxes</a> <a href="#">Treasury Division</a> <a href="#">Current Bill</a>									
Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2018-2	Property Tax	02/20/2019	\$ 150.00	\$ 0.00	\$ 150.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00
									<b>\$ 150.00</b>
Tax bill is computed to 12/31/2018 Or pay online at <a href="http://www.hnlpay.com">www.hnlpay.com</a> Other Payment Options Click <a href="#">Here</a>									

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**Owner and Parcel Information** [Print Owner Info](#)

<b>Parcel Number</b>	560060180003	<b>Data current as of</b>	November 26, 2018
<b>Owner Name</b>	MALAEKAHANA HUI WEST LLC Fee Owner	<b>Project Name</b>	
<b>Location Address</b>	56-452 KAMEHAMEHA HWY	<b>Plat Map</b>	<a href="#">Plat Map PDF</a>
<b>Property Class</b>	AGRICULTURAL	<b>Parcel Map</b>	<a href="#">GIS Parcel Map</a>
<b>Land Area (approximate sq ft)</b>	175,686	<b>Legal Information</b>	
<b>Land Area (acres)</b>	4.0332	UNIT 3 "MALAEKAHANA HUI WEST" CONDO MAP 2330 UND INT IN ALL COMMON ELEMENTS	

*Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.*

**Assessment Information** [Show Historical Assessments](#) [Print Assessment Info](#)

Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	AGRICULTURAL	\$ 129,900	\$ 0	\$ 0	\$ 129,900	\$ 0	\$ 0	\$ 0	\$ 129,900	\$ 0	\$ 129,900

**Appeal Information** [Print Appeal Info](#)

No appeal information on parcel.

**Land Information** [Department of Planning and Permitting \(DPP\)](#) [Print Land](#)

Property Class	Square Footage	Acreage	Agricultural Use Indicator
AGRICULTURAL	172,367	3.957	
AGRICULTURAL	3,319	0.0762	

**Improvement Information**

No improvement information available for this parcel.

**Other Building and Yard Improvements**

Description	Quantity	Year Built	Area
No information associated with this parcel.			

**Sales Information** [Print Sales Info](#)

Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
04/19/2017			FEE CONVEYANCE	Amendment of CPR, HPR or Declaration	04/28/2017	T-9979443	808717	
08/22/2016			FEE CONVEYANCE	Declaration of CPR, HPR, or Condo	09/09/2016	T9748315	808717	
01/08/2016	\$ 5,330,287		LEASE	Lease	12/06/2016	T-9836350	808717	

**Current Tax Bill Information** [2018 Tax Payments](#) [Show Historical Taxes](#) [Treasury Division](#) [Current Bill](#)

Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2018-2	Property Tax	02/20/2019	\$ 370.21	\$ 0.00	\$ 370.21	\$ 0.00	\$ 0.00	\$ 0.00	\$ 370.21
									<b>\$ 370.21</b>

Tax bill is computed to 12/31/2018 Or pay online at [www.hnlpay.com](http://www.hnlpay.com) Other Payment Options Click [Here](#)

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<b>Owner and Parcel Information</b> <a href="#">Print Owner Info</a>				
Parcel Number	560060180004	Data current as of	November 26, 2018	
Owner Name	MALAEKAHANA HUI WEST LLC Fee Owner	Project Name		
Location Address	56-452 KAMEHAMEHA HWY	Plat Map	<a href="#">Plat Map PDF</a>	
Property Class	AGRICULTURAL	Parcel Map	<a href="#">GIS Parcel Map</a>	
Land Area (approximate sq ft)	40,759	Legal Information UNIT 4 "MALAEKAHANA HUI WEST" CONDO MAP 2330 UND INT IN ALL COMMON ELEMENTS		
Land Area (acres)	0.9357			
Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.				

<b>Assessment Information</b> <a href="#">Show Historical Assessments</a> <a href="#">Print Assessment Info</a>											
Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	AGRICULTURAL	\$ 30,200	\$ 0	\$ 0	\$ 30,200	\$ 0	\$ 0	\$ 0	\$ 30,200	\$ 0	\$ 30,200

<b>Appeal Information</b> <a href="#">Print Appeal Info</a>											
No appeal information on parcel.											

<b>Land Information</b> <a href="#">Department of Planning and Permitting (DPP)</a> <a href="#">Print Land</a>			
Property Class	Square Footage	Acreage	Agricultural Use Indicator
AGRICULTURAL	39,988	0.918	
AGRICULTURAL	771	0.0177	

<b>Improvement Information</b>											
No improvement information available for this parcel.											

<b>Other Building and Yard Improvements</b>			
Description	Quantity	Year Built	Area
No information associated with this parcel.			

<b>Sales Information</b> <a href="#">Print Sales Info</a>								
Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
04/19/2017			FEE CONVEYANCE	Amendment of CPR, HPR or Declaration	04/28/2017	T-9979443	808717	
08/22/2016			FEE CONVEYANCE	Declaration of CPR, HPR, or Condo	09/09/2016	T9748315	808717	
01/08/2016	\$ 5,330,287		LEASE	Lease	12/06/2016	T-9836350	808717	

<b>Current Tax Bill Information</b> <a href="#">2018 Tax Payments</a> <a href="#">Show Historical Taxes</a> <a href="#">Treasury Division</a> <a href="#">Current Bill</a>									
Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2018-2	Property Tax	02/20/2019	\$ 150.00	\$ 0.00	\$ 150.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00
									<b>\$ 150.00</b>
Tax bill is computed to 12/31/2018 Or pay online at <a href="http://www.hnlpay.com">www.hnlpay.com</a> Other Payment Options Click <a href="#">Here</a>									

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**Owner and Parcel Information** [Print Owner Info](#)

<b>Parcel Number</b>	560060180005	<b>Data current as of</b>	November 26, 2018
<b>Owner Name</b>	MALAEKAHANA HUI WEST Fee Owner	<b>Project Name</b>	
<b>Location Address</b>	56-452 KAMEHAMEHA HWY	<b>Plat Map</b>	<a href="#">Plat Map PDF</a>
<b>Property Class</b>	AGRICULTURAL	<b>Parcel Map</b>	<a href="#">GIS Parcel Map</a>
<b>Land Area (approximate sq ft)</b>	92,038	<b>Legal Information</b>	
<b>Land Area (acres)</b>	2.1129	UNIT 5 MALAEKAHANA HUI WEST CONDO MAP 2338 2.073 ACRES UND INT IN ALL COMMON ELEMENTS	

*Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.*

**Assessment Information** [Show Historical Assessments](#) [Print Assessment Info](#)

Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	AGRICULTURAL	\$ 68,100	\$ 0	\$ 0	\$ 68,100	\$ 0	\$ 0	\$ 0	\$ 68,100	\$ 0	\$ 68,100

**Appeal Information** [Print Appeal Info](#)

No appeal information on parcel.

**Land Information** [Department of Planning and Permitting \(DPP\)](#) [Print Land](#)

Property Class	Square Footage	Acreage	Agricultural Use Indicator
AGRICULTURAL	90,300	2.073	
AGRICULTURAL	1,738	0.0399	

**Improvement Information**

No improvement information available for this parcel.

**Other Building and Yard Improvements**

Description	Quantity	Year Built	Area
No information associated with this parcel.			

**Sales Information** [Print Sales Info](#)

Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
04/19/2017			FEE CONVEYANCE	Amendment of CPR, HPR or Declaration	04/28/2017	T-9979443	808717	
08/22/2016			FEE CONVEYANCE	Declaration of CPR, HPR, or Condo	09/09/2016	T9748315	808717	
01/08/2016	\$ 5,330,287		LEASE	Lease	12/06/2016	T-9836350	808717	

**Current Tax Bill Information** [2018 Tax Payments](#) [Show Historical Taxes](#) [Treasury Division](#) [Current Bill](#)

Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2018-2	Property Tax	02/20/2019	\$ 194.02	\$ 0.00	\$ 194.02	\$ 0.00	\$ 0.00	\$ 0.00	\$ 194.02
									<b>\$ 194.02</b>

Tax bill is computed to 12/31/2018 Or pay online at [www.hnlpay.com](http://www.hnlpay.com) Other Payment Options Click [Here](#)

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<b>Owner and Parcel Information</b> <a href="#">Print Owner Info</a>				
Parcel Number	560060040000	Data current as of	November 26, 2018	
Owner Name	MALAEKAHANA HUI WEST LLC Fee Owner	Project Name		
Location Address	56-156 KAMEHAMEHA HWY	Plat Map	<a href="#">Plat Map PDF</a>	
Property Class	AGRICULTURAL	Parcel Map	<a href="#">GIS Parcel Map</a>	
Land Area (approximate sq ft)	126,324	Legal Information EXCLUSION 61 LCAPP 1095 R.P. 3516, LCAW 4391:1 2.90 AC DES		
Land Area (acres)	2.9			
Any ownership changes after assessment date of October 1 will be reflected on website after assessment roll certification on or after January 31.				

<b>Assessment Information</b> <a href="#">Show Historical Assessments</a> <a href="#">Print Assessment Info</a>											
Assessment Year	Property Class	Assessed Land Value	Dedicated Use Value	Land Exemption	Net Taxable Land Value	Assessed Building Value	Building Exemption	Net Taxable Building Value	Total Property Assessed Value	Total Property Exemption	Total Net Taxable Value
2018	AGRICULTURAL	\$ 116,000	\$ 1,900	\$ 0	\$ 1,900	\$ 0	\$ 0	\$ 0	\$ 1,900	\$ 0	\$ 1,900

<b>Appeal Information</b> <a href="#">Print Appeal Info</a>			
Year	Appeal Type Value	Scheduled Hearing Date <i>subject to change</i>	Status
2004	BOARD OF REVIEW	08/10/2004	Closed

<b>Land Information</b> <a href="#">Department of Planning and Permitting (DPP)</a> <a href="#">Print Land</a>			
Property Class	Square Footage	Acreage	Agricultural Use Indicator
AGRICULTURAL	126,324	2.9	Yes

<b>Improvement Information</b>	
No improvement information available for this parcel.	

<b>Other Building and Yard Improvements</b>			
Description	Quantity	Year Built	Area
No information associated with this parcel.			

<b>Sales Information</b> <a href="#">Print Sales Info</a>								
Sale Date	Sale Amount	Instrument #	Instrument Type	Instrument Description	Date of Recording	Land Court Document Number	Cert #	Book/Page
09/28/2006			FEE CONVEYANCE	Land Court Order (all types)	10/02/2006	167848	808717	
06/09/2006	\$ 7,700,000	2006-107321	FEE CONVEYANCE	Deed	06/09/2006	3438643	808717	
06/25/2003	\$ 4,251,447	2003-129693	FEE CONVEYANCE	Deed	06/25/2003	2948280	650543	

<b>Current Tax Bill Information</b> <a href="#">2018 Tax Payments</a> <a href="#">Show Historical Taxes</a> <a href="#">Treasury Division</a> <a href="#">Current Bill</a>									
Tax Period	Description	Original Due Date	Taxes Assessment	Tax Credits	Net Tax	Penalty	Interest	Other	Amount Due
2018-2	Property Tax	02/20/2019	\$ 150.00	\$ 0.00	\$ 150.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 150.00

<b>\$ 150.00</b>
Tax bill is computed to 12/31/2018 Or pay online at <a href="http://www.hnlpay.com">www.hnlpay.com</a> Other Payment Options Click <a href="#">Here</a>

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AZ CORPORATION COMMISSION  
FILED

JUN 22 2006

FILE NO. L12456543

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
SERENITY PARK, LLC**

FILED 07/20/2006 08:35 AM  
Business Registration Division  
DEPT. OF COMMERCE AND  
CONSUMER AFFAIRS  
State of Hawaii



45254C6

Pursuant to the provisions of Section 29-633, Arizona Limited Liability Company Act, the Articles of Organization of SERENITY PARK, LLC, an Arizona limited liability company, as originally filed with the Arizona Corporation Commission on December 1, 2005 and subsequently amended and restated on June 2, 2006, are hereby amended and restated to read as follows:

**"ARTICLES OF ORGANIZATION**

1) The name of this limited liability company is:

"MALAEK AHANA HUI WEST, LLC."

2) This limited liability company is organized to transact any and all lawful business for which a limited liability company may be organized under Arizona law.

3) The address of the known place of business is:

4301 E. McKellips Rd.  
Mesa, AZ 85215

4) The name and business address of the agent for service of process are:

DG SERVICE CORP.

Physical: 560 W. Brown Road, Suite 3004, Mesa, AZ 85201

Mailing: P.O. Box 15070, Mesa, AZ 85211-3070

5) Management of this limited liability company is vested in its manager, whose name and business address is:

Elbert W. Gardner  
4301 E. McKellips Rd.  
Mesa, AZ 85215

6) The names and addresses of each member who will own twenty percent (20%) or more of the ownership interests in this limited liability company are:

Elbert W. Gardner, Trustee:	Pacific Standard Development, LLC
Elbert W. Gardner Family Trust (Restated)	a Hawaii LLC
4301 E. McKellips Rd.	54-316 Kamehameha Hwy, #485
Mesa, AZ 85215	Hanalei, Hawaii 96717

7) This entity shall have perpetual life.

Elbert W. Gardner, Manager

7/20/06  
Date

07/21/200620009

07/21/200620009

07/21/200620009

DG SERVICE CORP, an Arizona corporation, having been designated to act as agent for service of process, hereby consents to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

DG SERVICE CORP., an Arizona corporation



Charles E. Davis, President

ARIZONA REVISED STATUTES

SECTION 12-102

AGENCY OF SERVICE OF PROCESS



07/21/200620009



07/21/200620009

07/21/200620009



STATE OF ARIZONA  
CORPORATION COMMISSION

I hereby certify this to be a true  
and complete copy of the document filed  
in this office and admitted to record in  
File No. 512456543

*[Handwritten Signature]*  
Executive Director

Dated: 07-20-06 By Craig Campbell