



202464115090



STATE OF CALIFORNIA Office of the Secretary of State ARTICLES OF ORGANIZATION CA LIMITED LIABILITY COMPANY

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: 202464115090 Date Filed: 10/7/2024

Limited Liability Company Name	Empire Springs Facilities LLC
Initial Street Address of Principal Office of LLC	
Principal Address	27740 JEFFERSON AVE. TEMECULA, CA 92590
Initial Mailing Address of LLC	
Mailing Address	27740 JEFFERSON AVE. TEMECULA, CA 27740
Attention	TANYA ROGERS
Agent for Service of Process	
Agent Name	TANYA ROGERS
Agent Address	27740 JEFFERSON AVE TEMECULA, CA 92590
Purpose Statement The nurpose of the limited liability company is a	
The purpose of the limited liability company is	to engage in any lawful act or activity for which a limited liability iia Revised Uniform Limited Liability Company Act.
The purpose of the limited liability company is company may be organized under the Californ	to engage in any lawful act or activity for which a limited liability
The purpose of the limited liability company is company may be organized under the Californ Management Structure The LLC will be managed by	to engage in any lawful act or activity for which a limited liability nia Revised Uniform Limited Liability Company Act.
The purpose of the limited liability company is a company may be organized under the Californ Management Structure The LLC will be managed by Additional information and signatures set forth	to engage in any lawful act or activity for which a limited liability iia Revised Uniform Limited Liability Company Act. All LLC Member(s)
The purpose of the limited liability company is a company may be organized under the Californ Management Structure The LLC will be managed by Additional information and signatures set forth made part of this filing. Electronic Signature	to engage in any lawful act or activity for which a limited liability iia Revised Uniform Limited Liability Company Act. All LLC Member(s)
The purpose of the limited liability company is a company may be organized under the Californ Management Structure The LLC will be managed by Additional information and signatures set forth made part of this filing. Electronic Signature By signing, I affirm under penalty of perjury to	to engage in any lawful act or activity for which a limited liability nia Revised Uniform Limited Liability Company Act. All LLC Member(s) on attached pages, if any, are incorporated herein by reference and

ATTACHMENT TO LLC-1 ARTICLES OF ORGANIZATION

OF

EMPIRE SPRINGS FACILITIES LLC

The following additional provisions are made a part of the Articles of Organization of the Empire Springs Facilities LLC:

- 1. Empire Springs Facilities LLC, (the "Company") is organized and shall be operated exclusively for charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code.
- 2. The Company shall be operated exclusively to further charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code of its member.
- 3. The member of the Company shall at all times be an organization that is exempt from taxations under Section 501(c)(3) of the Internal Revenue Code or under Section 23701d of the California Revenue and Taxation Code and that qualifies for exemption under Section 214 of the California Revenue and Taxation Code, or as to property used exclusively for public schools, community colleges, state colleges and state universities under subdivision (b). Any such organization is hereafter referred to as a "qualifying organization."
- 4. The Company shall permit no transfers, direct or indirect, of a membership interest in the Company to any person or entity that is not a qualifying organization.
- 5. The property of the Company is irrevocably dedicated to charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code.
- 6. Upon the dissolution or winding up of the Company, its assets remaining after payment or provision for payment of all debts and liability of the Company shall be distributed to Empire Springs Charter Schools, Inc., a California nonprofit public benefit corporation, provided that if such organization at that time no longer qualifies as an organization that is exempt from taxation under Section 501(c)(3) of the Internal Revenue Code or under Section 23701d of the California Revenue and Taxation Code and that qualifies for exemption under Section 214 of the California Revenue and Taxation Code, then the share that otherwise would have gone to such organization shall be distributed to: (i) a nonprofit fund, foundation or corporation that is organized and operated exclusively for charitable purposes meeting the requirements for exemption provided by Section 214 of the California Revenue and Taxation Code and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code or Section 23701d of the California Revenue and Taxation Code; (ii) a governmental entity; or (iii) any combination of organization or entities described in clauses (i) or (ii) of this Section 6.

- 7. Any and all amendments to the Articles of Organization or the Operating Agreement of the Company shall be consistent with Section 214 of the California Revenue and Taxation Code.
- 8. To the fullest extent permitted by law, for the purpose of qualifying for the Welfare Exemption under the rules of the California Board of Equalization, this limited liability company is prohibited from merging or converting into a for-profit entity.
- 9. The Company shall not make or permit the making of any distribution to any member that ceases to be an organization described in Section 214 of the California Revenue and Taxation Code or that otherwise ceases to be a "qualifying organization."
- 10. The activities of the Company shall be limited to those permitted under Section 23701h of the California Revenue and Taxation Code.

4862-2151-8573, v. 2