Department of Commerce, Community, and Economic Development
CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

State of Alaska / Commerce / Corporations, Business, and Professional Licensing / Search & Database Download / Corporations / Entity Details

ENTITY DETAILS

Name(s)

Type	Name
Legal Name	YNY Investment LLC

Entity Type: Limited Liability Company

Entity #: 10016411

Status: Good Standing

AK Formed Date: 11/7/2013

Duration/Expiration: Perpetual

Home State: ALASKA

Next Biennial Report Due: 1/2/2023

Entity Mailing Address: 2429 E 88TH AVE, ANCHORAGE, AK 99507

Entity Physical Address: 2429 E 88TH AVE, ANCHORAGE, AK 99507

Registered Agent

Agent Name: Tina Yi

Registered Mailing Address: 3332 MORGAN LOOP, ANCHORAGE, AK 99516

Registered Physical Address: 3332 MORGAN LOOP, ANCHORAGE, AK 99516

Officials

☐Show Former

AK Entity #	Name	Titles	Owned
10092823	Skylimit08, LLC	Member	50.00
	Tina Yi	Member	50.00

Filed Documents

Date Filed	Type	Filing	Certificate
11/07/2013	Creation Filing	Click to View	Click to View
6/10/2015	Admin Dissolution		Click to View
6/08/2016	Biennial Report	Click to View	
6/08/2016	Reinstatement	Click to View	Click to View
3/17/2017	Biennial Report	Click to View	
12/10/2018	Biennial Report	Click to View	
2/21/2019	Change of Officials	Click to View	
12/27/2019	Entity Address Change	Click to View	
10/07/2020	Biennial Report	Click to View	
2/01/2021	Change of Officials	Click to View	
3/01/2021	Change of Officials	Click to View	

COPYRIGHT © STATE OF ALASKA · DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT ·

AK Entity #: 10016411
Date Filed: 11/07/2013
State of Alaska, DCCED

STATE OF ALASKA
DEPARTMENT OF
COMMERCE
COMMUNITY AND
ECONOMIC DEVELOPMENT

Sean Parnell, Governor
Susan K. Bell, Commissioner
Don Habeger, Director

Division of Corporations, Business and Professional Licensing

Office Use Only

COR

Articles of Organization

Domestic Limited Liability Company

Web-11/7/2013 12:37:19 PM

1 - Entity Name

Legal Name: YNY Investment LLC

2 - Duration

The duration of the entity is perpetual.

2 - Purpose

Any lawful use

3 - NAICS Code

531190 - LESSORS OF OTHER REAL ESTATE PROPERTY

4 - Registered Agent

Name: Tina Yi

Mailing Address: 3332 Morgan Loop, Anchorage, AK 99516

Physical Address: 3332 Morgan Loop, Anchorage, AK 99516

5 - Entity Addresses

Mailing Address: 3332 Morgan Loop, Anchorage, AK 99516

Physical Address: 3332 Morgan Loop, Anchorage, AK 99516

Received by AMCO 6.7.21

6 - Management

The limited liability company is managed by its members.

7 - Officials

Name	Address	% Owned	Titles
Hyon Yun			Organizer
Tina Yi			Organizer

Name of person completing this online application

I certify under penalty of perjury under the Uniform Electronic Transaction Act and the laws of the State of Alaska that the information provided in this application is true and correct, and further certify that by submitting this electronic filing I am contractually authorized by the Official(s) listed above to act on behalf of this entity.

Name: Tina Yi

PO Box 110806, Juneau, AK 99811-0806
Telephone: (907) 465-2550 Fax: (907) 465-2974 Text Tel: (907) 465-5437
Website: http://commerce.alaska.gov/dnn/cbpl

Received by AMCO 6.7.21

AK Entity #: 10016411
Date Filed: 03/01/2021
State of Alaska, DCCED

COR

FOR DIVISION USE ONLY

RECEIVED
Juneau
MAR 01 2021
CBPL

✓25 kg

THE STATE of ALASKA
Department of Commerce, Community, and Economic Development
Division of Corporations, Business and Professional Licensing

100019015

Corporations Section
State Office Building, 333 Willoughby Avenue, 9th Floor
PO Box 110806, Juneau, AK 99811-0806
Phone: (907) 465-2550 • Fax: (907) 465-2974
Email: *corporations@alaska.gov*
Website: *Corporations.Alaska.Gov*

Notice of Change of Officials

Domestic Limited Liability Company (AS 10.50)

- This Notice of Change of Officials form is only for Domestic Limited Liability Companies and is used to report changes between biennial reporting periods in: members, managers, and percentage of interest held.
- This Notice of Change of Officials will not be filed if the entity's biennial report is not current. To verify the entity's biennial report due date, go online to *www.Corporations.Alaska.Gov* and select *Search Corporations Database*
- Standard processing time for complete and correct filings submitted to this office is approximately 10-15 business days. All filings are reviewed in the date order they are received.
- The information you submit is a public record and will be posted on the State's website.

1. Important: AS 10.50.765

Each Domestic Limited Liability Company is required to notify this office when there is a change of officials.
— *AS 10.50.765*

Failure to meet this requirement may result in involuntary dissolution of the entity's authority to transact business in the State of Alaska.

The Domestic Limited Liability Company is to keep and make available the records of the official(s) changes.
— *AS 10.50.860-.870*

2. Fee: ☒ $25 Nonrefundable Filing Fee (CORF) 3 AAC 16.065(b)

Mail this form and the non-refundable $25 filing fee in U.S. dollars to the letterhead address. Make the check or money order payable to the State of Alaska, or use the attached credit card payment form.

3. Entity Information: AS 10.50.765

Entity Name: YNY Investment, LLC

Alaska Entity Number: 10016411

K3099216

Received by AMCO 6.7.21

4. REMOVE from Record: AS 10.50.765(b)

The following officials (members and, if applicable, managers) will be completely removed from the record as a result of this filing:

RECEIVED Juneau MAR 01 2021 CBPL

Name: Hyon Yun Name:

Name: Name:

If an official is not being removed from record, then list them in Item #5 below (with their current information).

5. ALL Current Officials: AS 10.50.765(b)

The following is a complete list of ALL remaining and new officials who will be on record as a result of this filing.

- An LLC must have at least one member who owns a % of the LLC. — *AS 10.50.155(b)*
- Must provide all members who own 5% or more of the LLC. — *AS 10.50.765 (b)*
- Members must own a % of the LLC. A member may be a manager if the LLC is manager managed.
- An LLC may be managed by a manager if provided in Articles of Organization. A manager may be a member if the manager also owns a % of the LLC. — *AS 10.50.075(5) and AS 10.50.110(b)*

- **List ALL officials and their current information to be on record.**
- Manager will only be accepted if the entity is manager-managed per the articles.
- **BOLD fields are required.**

FULL LEGAL NAME	COMPLETE MAILING ADDRESS	% OWNED	MEMBER	Manager
Tina Yi	3332 Morgan Loop, Anchorage, AK 99516	50	x	
Skylimit08, LLC	510 L Street #904, Anchorage, AK 99501	50	x	

→ If necessary, use the following supplement page and include all information required above in Item #5.

6. Required Signature: AS 10.50.840

The Notice of Change of Officials must be signed by: a member (AS 10.50.840(a)(2)); or a manager if manager managed (AS 10.50.840(a)(1)); or an attorney-in-fact (AS 10.50.840(c)). Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Signature: Eun Lee Date: 2/25/21

Printed Name: Eun Y Lee

Title of Authorized Signer: ☒ Member ☐ Manager ☐ Attorney-in-fact

If signing on behalf of a member or manager which is an entity, then identify the signer's relationship and signing authority with the member entity. For example: John Smith, President of XYZ Inc. the sole member of ABC LLC.

Received by AMCO 6.7.21

LLC Operating Agreement

1. Names

This operating agreement is made by Y N Y INVESTMENT, LLC, an Alaska limited liability company (Company), and its members, Hyon N. Yun and Tina Yi.

2. Formation

The Company has been formed under the Alaska statute authorizing the formation of limited liability companies. The purpose of the Company is stated in the articles of organization.

3. Offices

The Company will have one or more offices at places the Members designates. The initial registered agent and his office is located at:

Tina Yi

3332 Morgan Loop,

Anchorage, AK 99516

4. Management

The Members have the right to manage the Company's business. The Members may delegate to another person the authority to perform specified acts on behalf of the Company.

5. Capital Contributions

Each Member has contributed $150,000 to the Company in exchange for the Member's ownership interest in the Company. The Members will not be paid interest on this capital contribution.

RECEIVED
JAN 19 2017
ALCOHOL & MARIJUANA CONTROL OFFICE
STATE OF ALASKA

Received by AMCO 6.7.21

6. Taxes

For federal tax purposes, the Company will be treated as a sub-S corporation and with profits and losses passing through to the Members.

7. Funds

The Members will determine the financial institution that will hold Company funds and will determine the authorized signatures on Company accounts.

8. Additional Members

The Company may admit one or more additional members upon such terms as are determined by the Company and the Members. However, new members will be admitted only when all existing members are agreed to the admission. If new members are admitted, the articles of organization and the operating agreement will be appropriately amended.

9. Distributions

The Members will determine when and how cash and other assets of the Company will be distributed.

Y N Y INVESTMENT, LLC,

an Alaska limited liability company

Dated: 1/05/17

By: _____

Hyon N. Yun, Member

3298 Morgan Loop

Anchorage, AK 99516

Dated: 1/05/17

By: Tina Yi

Tina Yi, Member

3332 Morgan Loop

Anchorage, Alaska 99516

RECEIVED
JAN 19 2017
HOL MARIJUANA CONTROL
STATE OF ALASKA

Received by AMCO 6.7.21

AMENDED AND RESTATED JOINDER AGREEMENT
YNY INVESTMENT, LLC

THIS JOINDER AGREEMENT TO THE LIMITED LIABILITY COMPANY AGREEMENT of YNY INVESTMENT, LLC (this "Agreement") is executed and delivered this 23 day of February 2021 by Skylimit08, LLC, owned by a single member, Eun Lee. The purpose of this Agreement is to make clear that Skylimit08, LLC, as 50% owner of YNY Investment, LLC, upon effectuation of the ownership change, is bound and agrees to all terms in the Operating Agreement of YNY Investment, LLC dated as of November 5, 2017, by and among the Members of the Company as defined therein (the "Operating Agreement").

WHEREAS, in connection with the purchase of the additional Member's Interest, Skylimit08, LLC must, among other things, continue to be a party to the Operating Agreement.

NOW, THEREFORE, in consideration of the premises, the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

Skylimit08, LLC, hereby acknowledges and agrees with the Company that she is a signatory and party to the Operating Agreement as of the date first written above and thus subject to all terms and conditions of the Operating Agreement applicable to each Member of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Agreement on the day and year first set forth above.

ACCEPTED:

YNY Investment, LLC

BY: YNY Investment, LLC - Tina Yi, Member

BY: Skylimit08, LLC – Eun Lee sole member

Received by AMCO 6.7.21

Alaska Entity #10016411

State of Alaska
Department of Commerce, Community and Economic Development
Corporations, Business and Professional Licensing

Certificate of Organization

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, hereby certifies that a duly signed and verified filing pursuant to the provisions of Alaska Statutes has been received in this office and has been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Commerce, Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this certificate to

YNY Investment LLC

IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective **November 07, 2013**.

Susan K. Bell
Commissioner

Received by AMCO 6.7.21