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Case No.: S0300CV202500584

HOLDEN WILLITS PLC 1 Two North Central Avenue, Suite 2000 HON. ROBERTA J MCVICKERS Phoenix, Arizona 85004 2 Telephone (602) 508-6210 Facsimile (602) 508-6211 3 Michael J. Holden (State Bar No. 006361) mholden@holdenwillits.com 4 Attorneys for Plaintiff Doege Development LLC 5 SUPERIOR COURT OF ARIZONA 6 COUNTY OF COCONINO 7 DOEGE DEVELOPMENT LLC, an Arizona Case No. 8 limited liability company, 9 Plaintiff, **COMPLAINT** 10 VS. 11 CPH 642 RT 66 LLC, a Delaware limited liability company; BSP ODF II ATLAS SELLER, LLC, a 12 Delaware limited liability company; BSP ODF II 13 FINANCE, LLC, a Delaware limited liability company; CTZNS INC., an Arizona corporation, 14 doing business as THAT 1 PAINTER PHOENIX;) 15 KAT CONSTRUCTION SERVICES INC., an Arizona corporation; PACIFIC DECORATIVE 16 CONCRETE, INC., a California corporation; 17 JOHN DOE and JANE DOE I-IV; ABC CORPORATIONS I-IV; and BLACK AND 18 WHITE PARTNERSHIPS I-IV, 19 Defendants. 20 21 For its Complaint against the above-named defendants, plaintiff Doege Development 22 LLC ("Doege") alleges as follows: 23 JURISDICTION AND VENUE 24 1. This lawsuit involves the construction of a project commonly known as the

Trailborn Williams Hotel project ("the Project").

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- 2. The Project was constructed on certain real property located in Coconino County, Arizona described specifically in **Exhibit A** ("the Subject Property").
- 3. On June 26, 2025, Doege recorded a mechanics' and materialmen's lien ("the Lien") against the Subject Property. The Lien was recorded at record no. 4019685 in the official records of Coconino County, Arizona. A true and correct copy of the Lien as recorded is attached hereto as **Exhibit B** and incorporated herein by reference.
- 4. Defendants have caused events to occur in Coconino County, Arizona, out of which the claims that are the subject of this Complaint arose. In addition, the Lien that is the subject of Doege's Third Claim for Relief is upon land situated in Coconino County, Arizona. Venue is therefore proper in Coconino County, Arizona.

DISCOVERY TIER

5. Under Rule 26.2(c), Ariz. R. Civ. Proc., Tier 3 discovery is proper in this case because Doege's claims exceed \$300,000.

GENERAL ALLEGATIONS AND PARTIES

- 6. Doege is an Arizona limited liability company doing business in the State of Arizona. Doege holds, and at all times material hereto held, a valid license as a contractor pursuant to Arizona Revised Statutes, Title 32, Chapter 10.
- 7. Defendant CPH 642 Rt 66 LLC ("CPH 642") is a Delaware limited liability company doing business in the State of Arizona. CPH 642 is the fee owner of the Subject Property that is the subject of this litigation.
- 8. Defendant BSP ODF II Finance, LLC ("BSP Finance") is a Delaware limited liability company doing business in the State of Arizona. BSP Finance has an interest in the Subject Property as a beneficiary of a deed of trust recorded on June 6, 2024.
- 9. Defendant BSP ODF II Atlas Seller, LLC ("BSP Atlas Seller") is a Delaware limited liability company doing business in the State of Arizona. BSP Atlas Seller has an

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interest in the Subject Property as an assignee of BSP Finance's beneficial interest in the deed of trust recorded on June 6, 2024.

- 10. Defendant CTZNS Inc. doing business at That 1 Painter Phoenix ("That 1") is an Arizona corporation transacting business in Arizona. That 1 holds an interest in the Subject Property by virtue of a recorded mechanic's and materialman's lien.
- 11. Defendant Kat Construction Services Inc. ("Kat Construction") is an Arizona corporation transacting business in Arizona. Kat Construction holds an interest in the Subject Property by virtue of a recorded mechanic's and materialman's lien.
- 12. Defendant Pacific Decorative Concrete, Inc. ("Pacific Decorative") is a California corporation transacting business in Arizona. Pacific Decorative holds an interest in the Subject Property by virtue of a recorded mechanic's and materialman's lien.
- 13. Defendants John Doe and Jane Doe I-IV, ABC Corporations I-IV and Black and White Partnerships I-IV represent unknown parties who have an interest in or claim to the Subject Property. The true names of these defendants are presently unknown. Doege may request leave to amend its Complaint when the true names of these are ascertained.

FIRST CLAIM FOR RELIEF (Breach of Contract against CPH 642)

- 14. Doege realleges and incorporates by reference each and every allegation in this Complaint as if fully set forth herein.
- 15. Doege entered into a construction contract with CPH 642 dated March 24, 2024 ("Contract") wherein Doege agreed to furnish certain labor, materials, fixtures and tools to the Project. A true and correct copy of the Contract for the Project is attached to the Lien (Exhibit B to this Complaint).
 - 16. The Contract is a valid and enforceable contract.

- 17. Doege furnished labor, materials, equipment, services, and other items to CPH 642 pursuant to the Contract.
- 18. CPH 642 materially breached its obligations under the Contract by failing to pay Doege the amounts due for the labor, materials, equipment, services, and other items furnished under the Contract.
- 19. The principal amount due and owing to Doege after deducting all just offsets and credits for the labor, materials, equipment, services and other items furnished is \$1,998,327.87, together with accruing interest on that amount at the rate of 1.5% per month from the dates due until paid.
- 20. Doege made demand upon CPH 642 for payment, but CPH 642 has failed and refused to pay the balance due.
- 21. Doege is therefore entitled to judgment against CPH 642 for the principal sum of \$1,998,327.87, together with accruing interest on that amount at the rate of 1.5% per month from the dates due until paid.
- 22. Doege is entitled to recover its costs and attorneys' fees pursuant to A.R.S. §§ 12-341 and 12-341.01. Furthermore, Doege is entitled to recover its attorneys' fees pursuant to Section XV, paragraph 10 of the Contract.

THEREFORE, Doege demands the following relief:

- A. Judgment against CPH 642 for the principal sum of \$1,998,327.87, together with accruing interest on that amount at the rate of 1.5% per month from the dates due until paid;
- B. Judgment against CPH 642 for attorneys' fees and costs incurred in this lawsuit; and
 - C. Judgment for such other and further relief that this Court deems just and proper.

SECOND CLAIM FOR RELIEF (Unjust Enrichment against CPH 642)

- 23. Doege realleges and incorporates by reference each and every allegation in this Complaint as if fully set forth herein.
- 24. The labor, materials, equipment, services and other items furnished by Doege unjustly enriched CPH 642.
- 25. CPH 642 has been unjustly enriched at the expense of Doege to the extent of the reasonable value of the labor, materials, equipment, services and other items furnished for which Doege has not been compensated.
- 26. The reasonable value of the labor, materials, equipment, services and other items is \$1,998,327.87, together with accruing interest on the past due amounts at the highest legal rate from the date due until paid.

THEREFORE, plaintiff Doege requests the following relief:

- A. Judgment in favor of plaintiff Doege for the principal sum of \$1,998,327.87, together with accruing interest on the past due amounts at the highest legal rate from the date due until paid;
- B. Judgment against CPH 642 for attorneys' fees and costs incurred in this lawsuit; and
 - C. Judgment for such other and further relief that this Court deems just and proper.

THIRD CLAIM FOR RELIEF (Lien Foreclosure against all Defendants)

- 27. Doege realleges and incorporates by reference each and every allegation in this Complaint as if fully set forth herein.
- 28. On June 26, 2025, after Doege furnished the labor, materials, equipment, services and other items to CPH 642 and within 120 days of the "completion" (as that term is defined in

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24 25 A.R.S. § 33-993(C)) of the improvements on the Subject Property, Doege caused to be recorded the Lien (Exhibit B) in the total amount of \$1,998,327.87.

- 29. Doege has not been paid for certain labor, material, equipment, services and other items furnished pursuant to the Contract.
- 30. Doege has performed all conditions precedent to impress and secure a good and valid lien against the Subject Property under the provisions of Arizona's lien statutes in favor of Doege and against the Subject Property. Furthermore, Doege has properly perfected, impressed, and secured the Lien against the Subject Property for the labor, materials, equipment, services and other items provided to CPH 642 by, among other things, recording the Lien and timely serving a copy on the owner or reputed owner as required by law.
- 31. In accordance with A.R.S. § 33-992.01, Doege served Arizona Preliminary Twenty Day Notices on or about April 11, 2024, July 23, 2024 and March 5, 2025. True and correct copies of the Notices are attached to the Lien.
- 32. The amount claimed in the Lien is the reasonable value of the labor, materials, equipment, services and other items furnished for which Doege has not been paid.
- 33. Doege has expended a certain sum of money recording and serving the Lien and in preparing this lawsuit. Doege will be required to incur additional expenses and costs in connection with this action.
- 34. Doege is entitled to foreclose the Lien against CPH 642 and the other named defendants who claim an interest in the Subject Property, together with the unknown heirs and devisees of these defendants, if deceased, and all others holding interest equal to or inferior and subsequent to the Lien and to recover the amounts secured by the Lien from the foreclosure sale proceeds of the Subject Property.
- 35. The priority of Doege's Lien is superior to the interests of defendants BSP Finance and BSP Atlas Seller because Doege and its subcontractors commenced work on the

Project more than ten days before BSP Finance and BSP Atlas Seller recorded their interests against the Subject Property.

- 36. Doege is informed and believes that unnamed defendants may claim or assert some right or lien to the Subject Property. If any such interest, right or lien does exist, it is of equal priority or inferior and subsequent to the lien, interest, and rights of Doege.
- 37. Doege is entitled to recover its reasonable attorneys' fees and expenses in accordance with A.R.S. §§ 33-995(E) and 33-998(B).

THEREFORE, plaintiff Doege requests the following relief:

- A. Judgment in favor of plaintiff Doege for the principal sum of \$1,998,327.87, together with accruing interest on past due amounts at the rate of 1.5% per month on the remaining unpaid balance from the dates due until paid, and all reasonable expenses incurred including attorneys' fees and other professional services;
- B. Judgment in favor of plaintiff Doege for the sum of money paid by Doege for recording and serving the Lien and for the title report, together with interest thereon at the highest legal rate from the date due until paid;
- C. Judgment ordering that the Lien recorded by Doege against the Subject Property be foreclosed and CPH 642, the other named Defendants and all others holding interest inferior and subsequent to the Lien be forever barred and foreclosed to all right, title, interest, estate, lien or equity in the Subject Property;
- D. Judgment ordering that the Subject Property be adjudged and decreed to be sold according to the law and practice of this Court and that Doege be paid the amount due out of the proceeds of that sale pursuant to the provisions of A.R.S. § 33-1000;
- E. Judgment declaring that the sum of \$\$1,998,327.87 be adjudged to be a valid lien against the Subject Property;

- F. Judgment declaring that all of the liens and interest of the lien claimant defendants are equal to or inferior to the lien recorded by Doege; and
 - G. Judgment for such other and further relief that this Court deems just and proper.
 DATED this 26th day of August, 2025.

HOLDEN WILLITS PLC

Attorneys for Doege Development LLC