

L99000004726

Pica + Olson LLP

Requestor's Name

9741 Candelaria NE

Address

Albuquerque, NM 87154-1160

City/State/Zip

Phone #

400002945224--6

-07/29/99--01062--008

1760.00 *293.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lancelot Security LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS

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**ARTICLES OF ORGANIZATION
OF
LANCELOT SECURITY LLC**

The undersigned, acting as organizer(s) of a limited liability company pursuant to the Florida Limited Liability Company Act, adopt the following Articles of Organization:

ARTICLE 1. The name of the limited liability company shall be LANCELOT SECURITY LLC.

ARTICLE 2. The name of the registered agent is Jeffrey R. Wilcox.

ARTICLE 3. The address of the registered agent and the limited liability company's registered office is 900 E. Indiantown Road, Suite 100, Jupiter, Florida 33477.

ARTICLE 4. The address of the limited liability company's principal place of business is 3240-A Juan Tabo NE, Suite 2114, Albuquerque, New Mexico 87111.

ARTICLE 5. The latest date upon which the limited liability company will dissolve is July 19, 2039.

ARTICLE 6. Management of the limited liability company is vested in Managing Members. The names and address of the persons who shall serve as initial Managing Members are:

Terry Neves
2701 Palo Alto Drive NE
Albuquerque, New Mexico 87102

Elizabeth A. Neves
2701 Palo Alto Drive NE
Albuquerque, New Mexico 87102

ARTICLE 7. Additional Members may be admitted upon the unanimous approval of the Members.

ARTICLE 8. The limited liability company may continue upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member upon the written consent of all of the Members.

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ARTICLE 9. Affidavit of Membership and Contributions.

The undersigned member or authorized representative of a member of LANCELOT SECURITY LLC certifies:

- | | |
|--|-----------|
| 1) the above named limited liability company has at least one member; | |
| 2) the total amount of cash contributed by the member(s) is | \$100.00; |
| 3) if any, the agreed value of property other than cash contributed by the member(s) is | \$0.00; |
| 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is | \$100.00. |

Terry A. Neves, managing member

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of Lancelot Security LLC this 22nd day of July 1999, on behalf of the parties who shall be its Members.

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Terry A. Neves, managing member
Terry Neves,
Managing Member and Organizer

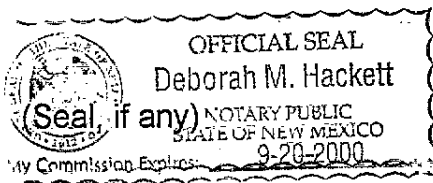
Elizabeth A. Neves managing member
Elizabeth A. Neves,
Managing Member and Organizer

ACKNOWLEDGMENTS

STATE OF NEW MEXICO

COUNTY OF BERNALILLO

This instrument was acknowledged before me on July 22, 1999, by Terry Neves,
Managing Member and Organizer of LANCELOT SECURITY LLC.



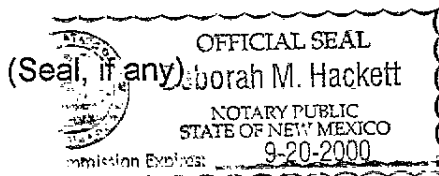
Deborah M. Hackett
Notary Public

My commission expires: _____

STATE OF NEW MEXICO

COUNTY OF BERNALILLO

This instrument was acknowledged before me on July 22, 1999, by Elizabeth A.
Neves, Managing Member and Organizer of LANCELOT SECURITY LLC.



Deborah M. Hackett
Notary Public

My commission expires: _____

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LANCELOT SECURITY LLC

2. The name and the Florida street address of the registered agent are:

Jeffrey R. Wilcox
Name

900 E. Indiantown Road, Suite 100,
Florida street address (P.O. Box NOT ACCEPTABLE)

Jupiter, Florida 33477
City, State and Zip

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DIVISION OF CORPORATIONS
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Having been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SIGNATURE

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