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Pica + Olson LLP
Requestor's Name

9741 Candelaria NE
Address

Albuquerque, NM 87154-1160
City/State/Zip Phone #

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-07/29/99-01062-008
1760.00 *293.75

Office Use Only

W99-12888

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

1. E.A.N. 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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with
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Con filed
947-87914



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

PICA & OLSON LLP
PO BOX 21160
ALBUQUERQUE, NM 87154-1160

SUBJECT: E.A.N. LLC.
Ref. Number: W99000017888

We have received your document for E.A.N. LLC. and your check(s) totaling \$1760.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 899A00039211

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**ARTICLES OF ORGANIZATION
OF**

E.A.N. Enterprises 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 E.A.N. Enterprises 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 E.A.N. Enterprises
certifies: LLC

- | | |
|---|-----------|
| 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 E.A.N. Enterprises LLC this 22nd day of July
1999, on behalf of the parties who shall be its Members.

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

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

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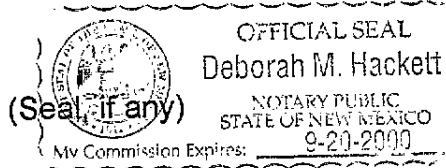
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ACKNOWLEDGMENTS

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 E.A.N. Enterprises LLC.



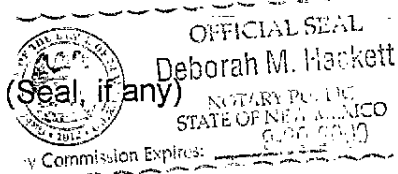
Deborah M. Hackett
Notary Public

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 E.A.N. Enterprises 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: E.A.N. Enterprises 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

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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