# OFFICE OF THE SECRETARY OF STATE NEW MEXICO

# Restated Certificate of Organization

OF

VISTA ORIENTE, LTD. CO.

2371748

**New Mexico** 

The Office of the Secretary of State certifies that the Restated Articles of Organization duly signed and verified pursuant to the provisions of the

Limited Liability Company Act

53-19-1 to 53-19-74 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Restated Certificate of Organization and attaches hereto a duplicate of the Restated Articles of Organization.

Dated: December 13, 2018

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver Secretary of State

Maggie Soulouse Olin



# OFFICE OF THE SECRETARY OF STATE NEW MEXICO

December 14, 2018

CASTLE & CASTLE ATTORNEYS AT LAW BRUCE CASTLE 3915 CARLISLE BLVD. NE ALBUQUERQUE, NM 87107

RE: VISTA ORIENTE, LTD. CO.

Business ID #: 2371748

The Office of the Secretary of State has approved and filed the Restated Articles of Organization for the above captioned organization effective December 13, 2018. The enclosed Restated Certificate of Organization is evidence of filing, and should become a permanent document of the organization's records.

Please be advised that although the Certificate of Organization has been approved, you must also comply with all other federal or state laws applicable to your organization. This includes, but is not limited to state licensing requirements. It is the organization's sole responsibility to obtain such compliance with all legal requirements applicable thereto prior to engaging in the business for which it has obtained approval of the referenced document.

If you have any questions, please contact the Corporations Bureau at (505) 827-3600 or toll free at 1-800-477-3622 for assistance.

Corporations Bureau

Office of the New Mexico Secretary of State Filing Number: 0001899522 Filed On: 12/13/2018 Total Number of Pages: 1 of 2

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF VISTA ORIENTE, LTD. CO.

The undersigned, desiring to adopt these Amended and Restated Articles of Organization for such limited liability company, does certify as follows:

# ARTICLE I NAME

The name of this limited liability company is Vista Oriente, Ltd. Co., Business ID # 2371748, referred to as the "Company."

# ARTICLE II ORIGINAL ARTICLES OF ORGANIZATION

The Articles of Organization of the Company were filed on August 15, 2003, as amended by Articles of Amendment of the Company filed on January 17, 2006.

# ARTICLE III AMENDMENT AND RESTATEMENT

The Articles of Organization of the Company are hereby amended and restated in their entirety as follows:

## ARTICLE 1.

The name of the limited liability company is VISTA ORIENTE, LTD. CO. ("Company").

#### ARTICLE 2.

The period of duration of the Company is perpetual.

#### ARTICLE 3.

The New Mexico street address of the Company's initial registered office is 4700 Montgomery Blvd. NE, Suite 200, Albuquerque, NM 87109. The name of the initial registered agent at that address is Jeffrey Jesionowski. The street address of the Company's principal place of business and its mailing address is the same as the initial registered office.

Office of the New Mexico Secretary of State Filing Number: 0001899522 Filed On: 12/13/2018 Total Number of Pages: 2 of 2

## ARTICLE 4.

Management of the business and affairs of the Company is vested in one or more managers.

## ARTICLE 5.

The Company is not a single member limited liability company.

# ARTICLE 6.

These Amended and Restated Articles of Organization shall be effective upon filing with the Secretary of State.

EXECUTED on December 12, 2018.

Vista Oriente, Ltd. Co.

Jeffrey Jestonowski, Managing Member

Office of the New Mexico Secretary of State Filing Number: 0001899524 Filed On: 12/13/2018 Total Number of Pages: 1 of 3

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF VISTA ORIENTE, LTD. CO.

The undersigned, desiring to adopt these Amended and Restated Articles of Organization for such limited liability company, does certify as follows:

# ARTICLE I NAME

The name of this limited liability company is Vista Oriente, Ltd. Co., Business ID # 2371748, referred to as the "Company."

# ARTICLE II ORIGINAL ARTICLES OF ORGANIZATION

The Articles of Organization of the Company were filed on August 15, 2003, as amended by Articles of Amendment of the Company filed on January 17, 2006.

# ARTICLE III AMENDMENT AND RESTATEMENT

The Articles of Organization of the Company are hereby amended and restated in their entirety as follows:

#### ARTICLE 1.

The name of the limited liability company is VISTA ORIENTE, LTD. CO. ("Company").

#### ARTICLE 2.

The period of duration of the Company is perpetual.

### ARTICLE 3.

The New Mexico street address of the Company's initial registered office is 4700 Montgomery Blvd. NE, Suite 200, Albuquerque, NM 87109. The name of the initial registered agent at that address is Jeffrey Jesionowski. The street address of the Company's principal place of business and its mailing address is the same as the initial registered office.

Office of the New Mexico Secretary of State Filing Number: 0001899524 Filed On: 12/13/2018 Total Number of Pages: 2 of 3

## ARTICLE 4.

Management of the business and affairs of the Company is vested in one or more managers.

# ARTICLE 5.

The Company is not a single member limited liability company.

## ARTICLE 6.

These Amended and Restated Articles of Organization shall be effective upon filing with the Secretary of State.

EXECUTED on December 12, 2018.

Vista Oriente, Ltd. Co.

Jeffrey Jesionowski, Managing Member



325 Don Gaspar, Suite 300 · Santa Fe, NM 87501 (800) 477-3632 · www.sos.state.nm.us

# STATEMENT OF ACCEPTANCE OF APPOINTMENT BY DESIGNATED SUCCESSOR REGISTERED AGENT

Complete Box 1 if the registered agent is an individual. Complete Box 2 if the registered agent is a corporation, limited liability company or partnership. Only complete the applicable box.

Box 1-Individual as Registered Agent
, Jeffrey Jesionowski
(Registered Agent's Printed Name)
hereby acknowledge that the undersigned individual accepts the appointment of registered agent
of Vista Oriente, Ltd. Co.
(Entity's Name)
the entity which is named in the anniexed statement.
By
(Registered Agent's Signature)
Box 2-Entity as Registered Agent. (The entity CANNOT act as its own registered agent).
l,
(Authorized Person's Printed Name) (Authorized Person's Title)
of
(Registered Agent's/Business' Name)
hereby acknowledge that the undersigned individual accepts the appointment of registered agent
of Vista Oriente, Ltd. Co.
(Entity's Name)
the entity which is named in the annexed statement.
By
(Registered Agent's Signature)