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03 JAN 29 PN 1:07 SECRETARY OF STATE TALLAHASSEE FLORINA

#### **CT** CORPORATION

January 29, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5777806 SO

Customer Reference 1: None Given

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Covenant Aviation Security, LLC (IL)

Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 O3 JAN 29 PN N:
SECRETARY OF STATE
ANALYSES STATE

Page 1 of 1

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

1. Covenant Aviation Security. LLC (Name of Script limited liability company)  2. [Hisnota	LMITED	LIABILITY COMPANY TO TRANSACT BUSINESS IN	THE STA	TE OF FLORIDA:	-
2. ***Illimate** (Aurisdiction under the law of which foreign iterated liability (FEI number, if applicable) company is organized)  4. ***Pebruary 20, 2002	1	Covenant A	viatio	a Security, LLC	<u> </u>
4. February 20, 2002  (Date of Organization)  (Dyle first transacted business in Flonds. (See sections 608.501, 608.502, and 817.155, F.S.)  7. Headquarters Office: 480 Quadrangle Drive, Ste. C. Bolingbrook It 60440  (Street address of principal office)  (Stre		(Name of forei	gn limited	Highlity company)	(
4. February 20, 2002  (Date of Organization)  (Dynation: Year imited liability company will cause to exist or "perpensial")  (Dynatic transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  7. Headquarters Office: 480 Quadrangle Drive, Ste. C. Bolingbrook II. 60440  8. If limited liability company is a manager-managed company, check here   (Street address of principal office)  (Str	2	Illinois	_ 3	35-2161799	
6. Depth that transacted business in Florida. (See sections 608.501, 608.302, and 817.155, F.S.)  7. Headquarters Office: 480 Quadrangle Drive, Ste. C, Bollingbrook IT (604.00)  (Street address of principal office)  8. If Jimited liability company is a manager-managed company, check here   9. The name and usual business addresses of the managing members or managers are as follows:  480 Quadrangle Drive, Ste. C  Bollingbrook, IL 60440  10. Anached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custedy of recording to the purisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fureign language, a translation of the certificate under onth of the translation must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida:  Transaction of any or all lawful business for which limited liability companies may be organized under and to provide security services.  Signature of a member for an authorized representative of a member.  (In accordance with sections of the angle of peripsy that the facts stated herein are true.)  Thomas J. Long	(Jurisd	iction under the law of which foreign limited liabilit company is organized)	•	,	
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(Street address of principal office)  (P)  (Street address of principal office)  (P)  (P)  (P)  (P)  (P)  (P)  (P)  (		(Date of Organization)	(1	Ouration: Year limited liability company will of exist or "perpetual")	ase to
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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.

STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT STATE OF FLORIDA.	INTH	ΙE		
1. The name of the Limited Liability Company is:				
Covenant Aviation Security, LLC	<del></del>			
2. The name and the Florida street address of the registered agent and office are:				
C T Corporation System	203	<b>.</b>		
(Name)				
C/o CT Corporation System, 1200 South Pine Island Road  Florida street address (P.O. Box NOT ACCEPTABLE)				
(City/Sute/Zip)		; J		
Having been named as registered agent and to accept service of process for the above stated liability company at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provision statutes relating to the proper and complete performance of my duties, and I am famillar with accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. C. T. Corporation System  By:  (Signature)	as ons of a le and			
Beveriee Stuewa 100.00 Filing Fee for Application  Assistant Secretary 25.00 Designation of Registered Agent	}			

\$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

FLOST - 12/12/2012 CT Syctem Online

File Number\_

0066932-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illino de hereby certify that

COVENANT AVIATION SECURITY, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON FEBRUARY 20, 2002, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



### In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this \_\_\_\_\_\_ A.D. \_\_\_\_\_\_2003 \_\_\_\_.

Desse White