

M15000007645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

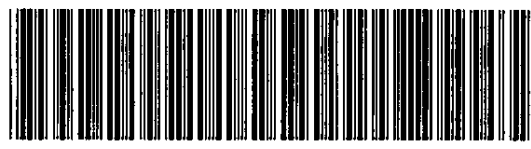
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

illac - CWO W15-58595

J + DBA Office Use Only



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2015 SEP 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 25 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

JASON STUCZYNSKI
WATCHGUARD VIDEO
415 CENTURY PKWY
ALLEN, TX 75013-8043

SUBJECT: ENFORCEMENT VIDEO LLC D/B/A/ WATCHGUARD VIDEO
Ref. Number: W15000058595

We have received your document for ENFORCEMENT VIDEO LLC D/B/A/ WATCHGUARD VIDEO and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted is not acceptable for scanning. Please resubmit a legible form.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 815A00018715



September 18, 2015

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: Letter Number: 815A00018715

To Whom It May Concern:

Enclosed please find the documents requested.

If you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Terri Turner".

Terri Turner
Sales Support Associate - Contracts

RECEIVED
15 SEP 24 PM 4: 08
REGISTRAR OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Enforcement Video LLC d/b/a WatchGuard Video
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jason Stuczynski, Vice President - Sales & Marketing
Name of Person
WatchGuard Video
Firm/Company
415 Century Pkwy
Address
Allen, TX 75013-8043
City/State and Zip Code
bids@watchguardvideo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kyrie Endres 214 785-2608
Name of Contact Person at (Area Code) Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Enforcement Video, LLC
(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Texas
3. 11-3717781
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. UPON APPROVAL
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 415 Century Parkway
Allen, TX 75013
(Street Address of Principal Office)

6. 415 Century Parkway
Allen, TX 75013
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: REGISTERED AGENT SOLUTIONS, INC.
Office Address: 155 Office Plaza Dr. Suite A
Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adam Saldana, Asst. Secretary
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Jason Stuczynski- Vice President
415 Century Parkway Allen, TX 75013

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jason Stuczynski
Typed or printed name of signee

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2015 SEP 24 PM 4: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Carlos H. Cascos
Secretary of State

Office of the Secretary of State

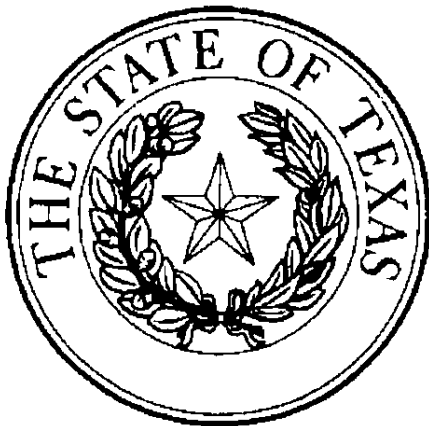
Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Enforcement Video, LLC (file number 800987100), a Domestic Limited Liability Company (LLC), was filed in this office on June 03, 2008.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
ALLAH SESE
CALLAHAN

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 15, 2015.



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos
Secretary of State