

M15000007853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2015 OCT -1 AM 8:42
CALIFORNIA SECRETARY OF STATE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GUARDIAN INTERLOCK, LLC

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:

LORI HUBBARD

Name of Person

GUARDIAN INTERLOCK, LLC

Firm/Company

4290 GLENDALE MILFORD ROAD

Address

CINCINNATI, OH 45242

City/State and Zip Code

LHUBBARD@LMGHOLDINGS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LORI HUBBARD

513

744-0955

at (_____) _____

Name of Contact Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2015

LORI HUBBARD
4290 GLENDALE MILFORD ROAD
CINCINNATI, OH 45242

SUBJECT: GUARDIAN INTERLOCK, LLC
Ref. Number: W15000059362

We have received your document for GUARDIAN INTERLOCK, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Based on the information you have provided and in accordance with s.607.1502(4), 605.0904(7) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$3068.75.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.



Guardian Interlock

Florida Department of State
Division of Corporations
Attn: Neysa Culligan
P.O. Box 6327
Tallahassee, FL 32314

September 25, 2015

RE: Guardian Interlock, LLC
Ref. Number: W15000059362
Letter Number: 315A00018962

Dear Ms. Culligan:

I am writing this letter in response to your letter dated September 9, 2015 regarding the company and reference numbers stated above. As instructed, a copy of your letter is enclosed.

We mailed an application for a Certificate of Withdraw of Guardian Interlock, Inc. from the State of Florida and the application to register Guardian Interlock, LLC to the various Departments on the same day. It would appear that you were able to process the registration before the Withdraw application was processed. During a telephone call from our Compliance Analyst to your office, you informed him that the Withdraw application has been processed and instructed him to send a letter and the paperwork back to your office for processing. We made the corrections detailed in your letter.

Line 4 on the application asks the date first transacted business in Florida. We used the date of January 23, 1991 as the date first transacted business in Florida since that was the date that the corporation registered to do business in Florida. All the Annual Reports have been filed as required. I would think that we would use that date since we only converted to an LLC on July 21, 2015 and have done business in Florida for many years. Upon another call to your office, we were advised to leave the date blank. Therefore, we removed the date. Since we have not done business as a LLC prior to the application date, we do not owe the penalty of \$3,068.75.

Thank you in advance for your assistance with this matter. If you should need additional information or have any questions, please do not hesitate to call me at (513) 744-0955 or email me at lhubbard@lmgholdings.com.

Sincerely,

Lori Hubbard

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. GUARDIAN INTERLOCK, 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. GEORGIA 3. 58-1950039
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 4290 GLENDALE MILFORD ROAD
CINCINNATI, OH 45242
(Street Address of Principal Office)

6. 4290 GLENDALE MILFORD ROAD
CINCINNATI, OH 45242
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation 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.

Ternell Kearney 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:
KENT OWENS 4290 GLENDALE MILFORD ROAD, CINCINNATI, OH 45242 MGR

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.

A. Kent Owens
Typed or printed name of signee

FILED
2015 OCT -1 AM 8:42
COUNTY OF FLORIDA
TALLAHASSEE

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER: 150729100
CONTROL NUMBER: K112269
DATE INC/AUTH/FILED: 07/15/1991
JURISDICTION: GEORGIA
PRINT DATE: 07/29/2015
FORM NUMBER: 211

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GUARDIAN INTERLOCK, LLC
A DOMESTIC LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State