# rom: Anne W lams (66/25) -8987/ eside lid Sery es il orpo itted -1201 Llyond 4ve 5 ite 1 w/223 -- SANTA CLARITA, CA, 91321 City/State/Zip Phone #

Office Use Only

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

1. <u>SEGURICON SULT</u> INTERNA (Corporation Name)	TOUAL LU 800045119783 (Document#) -08/02/01-01008004 *****70.00 *****70.00
2. (Corporation Name)	1-17863
(Corporation Name)	1-17863 (Document#)
3. (Corporation Name)	(Document #)
4. (Corporation Name)	800045119783 -08/08/0101074014 
☐ Walk in ☐ Pick up time	
☐ Mail out ☐ Will wait	☐ Photocopy ☐ Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 2, 2001

ANNE WILLIAMS
PRESIDENTIAL SERVICES INCORPORATED
23120 W. LYONS AVE. SUITE 5 #223
SANTA CLARITA, CA 91321

SUBJECT: SEGURICONSULT INTERNATIONAL, LLC

Ref. Number: W01000017863

We have received your document for SEGURICONSULT INTERNATIONAL, LLC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The filing fee for an LLC is \$125, but you submitted \$70, which is the filing fee for a corporation. Please remit a check for the remaining \$55 due for this filing, along with a copy of this letter.

Please return 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) 245-6958.

Lee Rivers Document Specialist

Letter Number: 901A00044689

TILTU

1:10. Florida.

#### ARTICLES OF ORGANIZATION

**OF** 

#### SEGURICONSULT INTERNATIONAL, LLC

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

## ARTICLE I NAME OF COMPANY

The name of the limited liability company is **SEGURICONSULT INTERNATIONAL**, **LLC** (the "Company").

## ARTICLE II REGISTERED OFFICE AND AGENT

The mailing address and street address of the principal office of the Limited Liability Company is as follows: 1217 CAPE CORAL PKWY, CAPE CORAL, FL 33904-9604. The name and address of the Company's initial registered agent in the State of Florida is as follows: PRESIDENTIAL SERVICES INCORPORATED, 1217 CAPE CORAL PKWY, CAPE CORAL, FL 33904-9604.

# ARTICLE III REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of all of the remaining members entitled to vote.

# ARTICLE IV DISSOLUTION AND RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

(a) The expiration of the term of the Company;

(b) The unanimous written consent of all the Company's members;

(c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event two-thirds of the remaining members agree in writing to continue the business of the Company.

## ARTICLE V MANAGEMENT

The Company will be managed by one manager or more managers and is therefore, a manager-managed company.

### ARTICLE VI PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

Having been named as registered agent and to accept this service of process for the above stated limited liability company at the place designated in this certificated, 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 provided for in Chapter 609, F.S.

Date July 31, 2001

Registered Agents Signature

Signing as representative of Presidential Services Incorporated

Date July 31, 2001

Date July 31, 2001

Date July 31, 2001

Signature of an authorized representative of a member.

Kevin Wessell, J.D., representative of Presidential Services Incorporated

Typed or printed name of signee.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Office use only:

Please return filed articles in the enclosed express mail envelope or return to the following address: 23120 W Lyons Avenue, Suite 5 #223 Santa Clarita, CA 91321-2668

Seguriconsult International, LLC Articles of Organization. A Florida LLC