

214000149664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

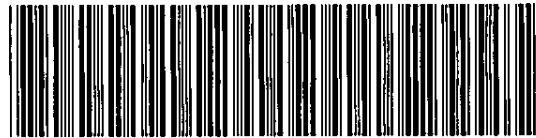
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500264352355

09/25/14--01012--005 **25.00

RECEIVED
2014 SEP 25 AM 11:14
TO AGENCY OF
SUFFICIENCY OF FILING

FILED
2014 SEP 25 PM 12:20
CLERK OF STATE
TALLAHASSEE FLORIDA

SEP 26 2014
J. BRUCE

CT

September 25, 2014

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9287176 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

ADS Security Florida, LLC (FL)
Misc - Domestic LLC Filing - Statement of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
2014 SEP 25 PM 12:20
TALLAHASSEE FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADS Security Florida, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Stone, III

Name of Person

White & Reasor, PLC

Firm/Company

3100 West End Ave., Suite 1100

Address

Nashville, Tennessee 37203

City/State and Zip Code

emcdaniel@adssecurity.com

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

For further information concerning this matter, please call:

John W. Stone, III

615

383-3345

Name of Person

at (

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E138 (2/14)

FILED
2014 SEP 25 PM 12:20
TALLAHASSEE FLORIDA
CLERK OF STATE

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: ADS Security Florida, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000149664

THIRD: The street address of the limited liability company's principal office is:

3001 Armory Drive

Suite 100

Nashville, TN 37204-3711

The mailing address of the limited liability company's principal office is:

3001 Armory Drive

Suite 100

Nashville, TN 37204-3711

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Member, President, Vice President

b. No authority granted to: Secretary

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Member, President, Vice President

b. No authority granted to: Secretary


Signature of authorized representative

John W. Stone, III

Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
2014 SEP 25 PM 12:20
CLERK OF STATE
TALLAHASSEE FLORIDA