

W03 000021326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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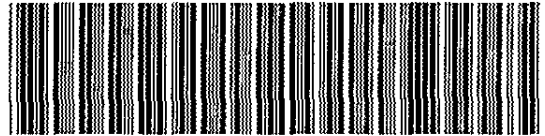
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

W03-21326
AK



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 128910 7196594

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 125.00

ORDER DATE : June 12, 2003

ORDER TIME : 11:33 AM

ORDER NO. : 128910-005

CUSTOMER NO: 7196594

CUSTOMER: Ms. Rana Tiwari
Ms. Rana Tiwari

Suite 106-286
2200 Winter Springs Blvd.
Oviedo, FL 32765

DOMESTIC FILING

NAME: SHIELD SECURITY CONSULTANTS,
LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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SHIELD SECURITY CONSULTANTS
LLC

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Articles of Organization
of
Shield Security Consultants, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Shield security Consultants, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The street address of the principal office of the Company is C/O Mariella Arroyo, 3630 White Hall Drive, # 104, West Palm Beach, Florida 33404 or such other place as the Members of the Company may determine from time to time, and the mailing address of the Company is: 7512 Dr. Phillips Blvd., Suite 50, PMB 298, Orlando, Florida 32819.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 3630 White Hall Drive, # 104, West Palm Beach, Florida 33404. The name of the registered agent at such address is Mariella Arroyo.

ARTICLE IV

Management

The management of the Company shall be reserved to the members. Darrell Johnson, named as an initial member, shall serve as the initial managing member until the first annual meeting of the Members. The Members shall elect, by a majority in interest of the Members, additional managing members of the Company to conduct the business affairs of the Company, all in accordance with the Regulations.

Darrell Johnson.
Darrell Johnson, Member

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CLERK OF DISTRICT COURT
FLORIDA

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CLERK OF COURT
WEST PALM BEACH, FLORIDA

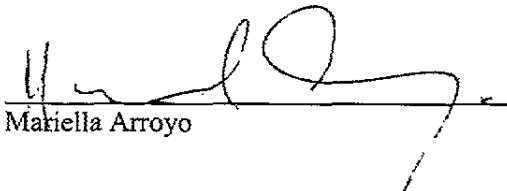
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute, the undersigned submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Shield security Consultants, LLC.
2. The name and address of the registered agent and office is: Mariella Arroyo, 3630 White Hall Drive, # 104, West Palm Beach, Florida 33404.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 10, 2003.


Mariella Arroyo