

01/08/2004

5:46

CCRS

2050725

Division of Corporations

NO.881 D05

Page 1 of 1

L041000002172

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000005080 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

0478, 22497

04 JAN -8 PM 6:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399  
FILED  
AHD

LIMITED LIABILITY COMPANY

CERTIFIED SECURITY SYSTEMS OF SOUTH FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED  
04 JAN -8 PM 4:50  
DIVISION OF CORPORATION

JB  
1804

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000005080 3

**ARTICLES OF ORGANIZATION**  
**OF**  
**CERTIFIED SECURITY SYSTEMS OF SOUTH FLORIDA, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as the same may from time to time be amended (the "Act").

**ARTICLE I**  
**NAME**

The name of this limited liability company (the "Company") is:  
**CERTIFIED SECURITY SYSTEMS OF SOUTH FLORIDA, LLC**

**ARTICLE II**  
**ADDRESS**

The initial mailing address of the Company is, 9456 Phillips Highway, Suite 7, Jacksonville, Florida 32256. The initial street address of the principal office of the Company is 9456 Phillips Highway, Suite 7, Jacksonville, Florida 32256.

**ARTICLE III**  
**REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of the Company for service of process in the State of Florida is as follows:

Gresham R. Stoneburner  
841 Prudential Drive, Suite 1400  
Jacksonville, Florida 32207

Prepared by Gresham R. Stoneburner, Esquire  
Stoneburner Perry & Simmons P.A.  
841 Prudential Drive, Suite 1400  
Jacksonville, Florida 32207  
(904) 303-9000  
Florida Bar No. 0285106

04 JAN - 8 PM 6:09  
SECRETARY  
TALLAHASSEE, FLA.  
FILED

H04000005080 3

H04000005080 3

**ARTICLE IV  
MANAGEMENT**

The Company is to be a manager-managed Company.

**ARTICLE V  
OPERATING AGREEMENT**

The members shall have the power to adopt, alter, amend or repeal an operating agreement as contemplated by the Act (the "Operating Agreement"). The Operating Agreement adopted by the member(s) may be amended, repealed, or altered or a new Operating Agreement may be adopted, from time to time by the member(s).

**ARTICLE VI  
LIMITED LIABILITY**

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned being a Member of the Company, has executed these Articles of Organization as of the 1<sup>st</sup> day of January, 2004.

**CERTIFIED SECURITY SYSTEMS OF  
SOUTH FLORIDA, LLC**

By: CERTIFIED SECURITY SERVICES, LLC,  
Its: Manager and Sole Member

By: 

Jan Hassan, Member

By: 

John Sheridan, Member

H04000005080 3

H04000005080 3

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is:

**CERTIFIED SECURITY SYSTEMS OF SOUTH FLORIDA, LLC**

2. The name and the Florida street address of the Registered Agent are:

Gresham R. Stoneburner  
841 Prudential Drive, Suite 1400  
Jacksonville, FL 32207

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 certificate, 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.

Signature of Registered Agent

  
Gresham R. Stoneburner

U:\Zincow\certificates\certified security - south (Articles of Org So Fl 1-5-04) 117.doc

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -8 PM 6:09

FILED

H04000005080 3