	<u> </u>
(Requestor's Name)	
(Address)	<u> </u>
, ,	
(Autological)	
(Address)	
(City/State/Zip/Phone #)	
	i
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of	Status
• ——	
Special Instructions to Filing Officer:	

Office Use Only



400040128174

09/09/04--01002--004 \*\*160.00

04 SEP -8 PH 4: 45

J. BRYAN SEP - 9'2004

Akerman Senterfitt

Fort Lauderdale Jacksonville Miami Orlando Tallahassee Tampa Washington, DC West Palm Beach Suite 1200 106 East College Avenue Tallahassee, FL 32301 www.akerman.com

850 224 9634 tel 850 222 0103 fax

THE THE SERVICE OF TH

September 8, 2004

# **VIA HAND DELIVERY**

Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32399

Re: Formation of Phoenix Security International, LLC

Dear Division Personnel:

Enclosed for filing please find one original and two copies of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the limited liability company listed above.

Please file the Articles and Certificate of Designation, certify a copy, and stamp a copy "Filed."

I have enclosed a check in the amount of \$160.00 for the filing and certification fees and for a certificate of status. Our messenger will pick up the certified and stamped copies after 11:00 a.m. on September 10, 2004.

Sincerely,

Nancy M. Wallace

# ARTICLES OF ORGANIZATION PHOENIX SECURITY INTERNATIONAL, LLC

OK AND SECTION OF SECTION SECT These Articles of Organization are made for the purpose of organizing a Florida Limiter Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608)?

# Article 1 - Name

The name of this limited liability company is PHOENIX SECURITY INTERNATIONAL, LLC ("Company").

# Article 2 - Duration

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Regulations.

## Article 3 – Mailing Address and Street Address

The Company's address is 2518 Old Bainbridge Road, Tallahassee, Florida 32303.

# Article 4 - Registered Agent and Office

The name of the initial registered agent of the Company is Nancy M. Wallace, Esq. The street address of the initial registered agent of the company is 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

#### Article 5 – Additional Members

Additional members to the company may be admitted, but only pursuant to the Company's Operating Agreement.

### Article 6 - Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

# Article 7 - Management of the Company

The management of the Company is reserved to the members. The following person will initially be the managing member:

(ARTICLES;1)

Nicholas A. Mancino 2518 Old Bainbridge Road Tallahassee, FL 32303



# Article 8 – Operating Agreement

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

# Article 9 – Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization this 8th day of September, 2004.

Nancy M. Wallace

Authorized Representative for the Members

#### CERTIFICATE OF DESIGNATION

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping the office open.

Nancy M. Wallace

{ARTICLES;1}