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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

helios security group, llc

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④ This Instrument Prepared By:

JOHN P. MAAS, ESQUIRE
44 NE 16th Street
Homestead, Florida 33030
305-247-7132
Florida Bar No. 435910

H07000269799

ARTICLES OF ORGANIZATION

OF

HELIOS SECURITY GROUP, LLC.

ARTICLE I:

The name of this limited liability company shall be: HELIOS SECURITY GROUP, LLC., a Florida limited liability company.

ARTICLE II:

The mailing address and street address of the principal office of the limited liability company shall be as follows:

16241 SW 282nd Street
Homestead, FL 33033

ARTICLE III:

The name of the registered agent for HELIOS SECURITY GROUP, LLC. is as follows:

David Richardson
16241 SW 282nd Street
Homestead, Florida 33030

ARTICLE IV:

This limited liability company shall be a member-managed company and shall be managed by *one* member manager(s).

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ARTICLE V:

The initial members of HELIOS SECURITY GROUP, LLC. shall be:

David Richardson
16241 SW 282 Street
Homestead, Florida 33030

ARTICLE VI:

The initial managing members shall be:

David Richardson (MGRM)
16241 SW 282nd Street
Homestead, Florida 33030

DATED this 1st day of November 2007.


David Richardson, Managing Member

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
OF
HELIOS SECURITY GROUP, LLC**

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF ORGANIZATION, 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 PROPERT AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED this 1st day of November 2007.



David Richardson
Registered Agent
16241 SW 282nd Street
Homestead, Florida 33030

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