

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000007227
FILED 8:00 AM
January 22, 2008
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

TRI-STATE SECURITY OF FLORIDA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

23020 SUNFIELD DR
BOCA RATON, FL. US 33433

The mailing address of the Limited Liability Company is:

23020 SUNFIELD DR
BOCA RATON, FL. US 33433

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ ARMED PATROL UNITS
PATROLLING □ □ □ □ MALLS, ESCORTS, OTHER SECURITY

Article IV

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: AMANDA ROATH

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH FELLER
23020 SUNFIELD DR
BOCA RATON, FL. 33433 US

L08000007227
FILED 8:00 AM
January 22, 2008
Sec. Of State
nculligan

Signature of member or an authorized representative of a member

Signature: JOSEPH FELLER