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FLORIDA/FOREIGN LIMITED LIABILITY CO.

ProActive Home Watch Solutions, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

M. THOMAS

JAN **15** 2010

EXAMINE 7 1/14/2010

FAX AUDIT # _____ H /00000094313

ARTICLES OF ORGANIZATION OF ProActive Home Watch Solutions, LLC

ARTICLE I

NAME

The name of the limited liability company shall be: ProActive Home Watch Solutions, LLC

ARTICLE H

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 28901 Trails Edge Blvd Suite 205, Bonita Springs, Florida 34134.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: John J Davis CPA, PL, 28901 Trails Edge Blvd Suite 205, Bonita Springs, Florida 34134. Located in the County of Lec.

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

James M. Cooney, 4640 Gleneagles Links Ct., Estero, Florida 33928

Date: January 7, 2010

Business Filings Incorporated, Organizer

Mark Williams, A.V.P. Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison,

WI 53717 608-827-5300

FAX AUDIT # H/00000 94313

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: ProActive Home Watch Solutions, LLC

The name and address of the registered agent and office is John J Davis CPA, PL, 28901 Trails Edge Blvd Suite 205, Bonita Springs, Florida 34134. Located in the County of Lec.

Having been named as registered agent and to accept service of process for the above stated 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:

Date