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S. HAWKES

JUL 2 2010

EXAMINER

COVER LETTER

Division of C			· ·
SUBJECT: Guard-	A-Life Franchise Holdin	gs, LLC	
	Name of Limi	ted Liability Company	
The enclosed Articles	of Organization and fee(s) are	submitted for filing.	
Please return all corres	pondence concerning this mat	tter to the following:	
Mahlon H. Ba	arlow, Esq.		
		Name of Person	
Sivyer Barlov	v & Watson, P.A.		
		Firm/Company	
401 E. Jackso	on Street, Suite 2225		
		Address	
Tampa, FL 3	3602		
	Cit	ty/State and Zip Code	
mbarlow@sb		A	
		for future annual report notification)	
For further information	concerning this matter, pleas	e call:	
Mahlon H. Barlow, Esq. at (813) 221-4242			
Name	of Person	Area Code & Daytime Telep	hone Number
Enclosed is a check for	or the following amount:		
□\$125.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	□\$155.00 Filing Fee & □ Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

ARTICLES OF ORGANIZATION OF GUARD-A-LIFE FRANCHISE HOLDINGS, LLC

The undersigned, acting as an authorized representative of the initial members of the captioned limited liability company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I NAME

The name of this limited liability company is GUARD-A-LIFE FRANCHISE HOLDINGS, LLC (the "Company") and its principal office and mailing address is c/o William P. Curtis, 3333 W. Kennedy Blvd., Suite 206, Tampa, FL 33609.

ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III PURPOSE OF ORGANIZATION

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 3333 W. Kennedy Blvd., Suite 206, Tampa, Fl 33609, and the initial registered agent of the Company at such address is William P. Curtis.

ARTICLE V MANAGEMENT OF THE COMPANY

The Company shall be managed by Manager(s) who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

ARTICLE VI OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VII INDEMNIFICATION

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any Manager or member, or former Manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this <u>33</u>day of June, 2010.

Authorized Representative

CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, GUARD-A-LIFE FRANCHISE HOLDINGS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates William Curtis, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 3333 W. Kennedy Blvd., Suite 206, Tampa, Fl 33609, the business of its Registered Agent, as its Registered Office.

Authorized Representative

well file

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, Florida Statutes.