

L13000004781

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

57767

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000006571 3)))



H130000065713ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN -9 AM 7:58

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
13 JAN -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
SECURITY PRODUCTS INTERNATIONAL, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

C. LEWIS
JAN 10 2013
EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

H1300000657

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JAN - 9 AM 7:50

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I- NAME

The name of the Limited Liability Company is: SECURITY PRODUCTS INTERNATIONAL, LLC.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 10412 W. Sample Road, Coral Springs, Florida 33065.

ARTICLE III- DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by one (1) Member, Jack Rothberg, 10412 W. Sample Road, Coral Springs, Florida 33065.

ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jack Rothberg, 10412 W. Sample Road, Coral Springs, Florida 33065.

ARTICLE VI- ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

ARTICLE VII- REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE VIII- MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE IX- AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

H1300000657

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2013 JAN -9 AM 7:58

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this
8th day of January, 2013.


JACK ROTHBERG
Managing Member

H1300000657H

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2008 JAN - 9 AM 7:50

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507,
Florida Statutes, the undersigned Limited Liability Company
submits the following statement in designating the registered
office/registered agent, in the State of Florida

1. The name of the Limited Liability Company is: SECURITY PRODUCTS INTERNATIONAL,
LLC.

2. The name and address of the registered agent and office is: JACK ROTHBERG, 10412 W.
Sample Road, Coral Springs, Florida 33065.

Having been named as a 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.

Jack Rothberg
Signature

1-8-13
Date

Hamm

01/09/2013 09:47 3056339696

EMPIRE CORP