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(Requestor's Name)

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(City/State/Zip/Phone #)

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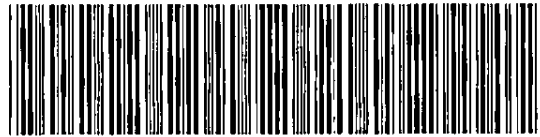
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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September 20, 2017

Via Certified Mail/RRR

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: **GUARDIAN ONE SECURITY, LLC**

Gentlemen:

We are enclosing one original and a duplicate copy of the Articles of Organization for the above referenced proposed company together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Organization on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of \$125.00 for the filing of these documents

Sincerely,


GLICKMAN, WITTERS & MARELL, P. A.

Garry M. Glickman

GMG:sn
Enclosures (as noted above)

ARTICLES OF ORGANIZATION
OF
GUARDIAN ONE SECURITY, LLC

The undersigned authorized representative hereby forms a limited liability company under the laws of the State of Florida:

ARTICLE I

COMPANY NAME

The name of this company is:

GUARDIAN ONE SECURITY, LLC

ARTICLE II

COMMENCEMENT

The existence of the Company shall commence on September 20, 2017, the date of signing hereof, provided that same shall be filed with the Florida Secretary of State within the time authorized by Statute.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability company is 3280 Fairlane Farms Road, Wellington, FL 33414.

ARTICLE IV

REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

Jay E. Hart
3280 Fairlane Farms Road
Wellington, FL 33414

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TALLAHASSEE, FLORIDA

ARTICLE V

INITIAL MANAGER

The Initial Manager of the Company shall be:

Jay E. Hart
3280 Fairlane Farms Road
Wellington, FL 33414

The Initial Manager shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf, including the authority to execute any instrument transferring, encumbering or in any way involving real property related to the Company.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

ARTICLE VI

DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1) member. The Company shall dissolve only as provided in the Operating Agreement of the Company or pursuant to Florida Statute §605.

ARTICLE VII

RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

7.1 Liability of Members: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §605.

7.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Operating Agreement then in existence.

7.3 Non-Assignability of Membership Interest:

a) No Member may assign his/her Company interest in whole or in part without the express written consent of 100% of the Company's members, including the member attempting to assign his/her interest.

b) The assignee of a member's interest shall have no right to participate in the management of the business and affairs of the Company:

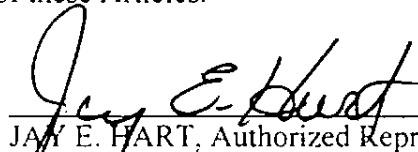
i) without the express written consent of 100% of the members of the limited liability company including the member assigning the limited liability interest, and

ii) as provided in the Operating Agreement, and

iii) in compliance with any procedure provided for in the Operating Agreement.

c) No interest of any member shall be subject to forced assignment by any court of law.

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed the Articles of Organization, this 20th day of September, 2017 and affirms that the Company has at least one member as of the effective date of these Articles.


JAY E. HART, Authorized Representative

STATE OF FLORIDA

] ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th of September, 2017, by Jay E. Hart, Authorized Representative of the aforesaid Limited Liability Company, who is personally known to me and did not take an oath.

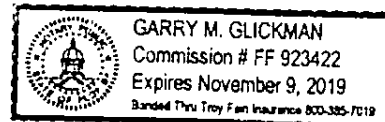
NOTARY PUBLIC:

SIGN 

PRINT

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

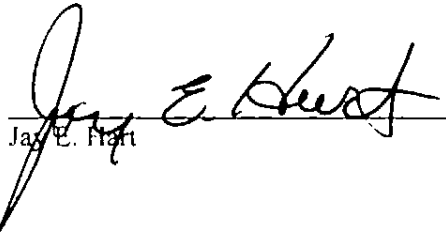


**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

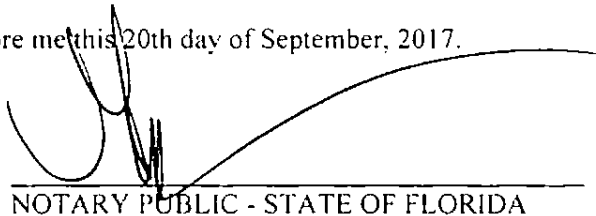
GUARDIAN ONE SECURITY, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Jay E. Hart, 3280 Fairlane Farms Road, Wellington, FL 33414 as its agent to accept Service of Process within this State.

ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


Jay E. Hart

SWORN TO AND SUBSCRIBED before me this 20th day of September, 2017.


NOTARY PUBLIC - STATE OF FLORIDA

Name: _____
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: N/A

