

LAW OFFICES OF

STEPHANIE L. BRENNAN, P.L.L.C.

A Professional Limited Liability Company

12907 SW 2nd Avenue
Newberry, Florida 32669

TELEPHONE (407) 618-6243
EMAIL: sbrennanlaw@gmail.com

May 21, 2018

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Organization for Marcussen Security & Investigation, LLC

Dear Sir/Madam:

Enclosed, please find the signed original Articles of Organization for Marcussen Security & Investigation, LLC, along with an extra copy, for filing with your office.

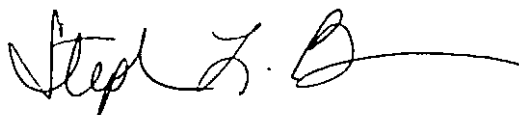
Also, enclosed, you will find a check, made payable to the Florida Department of State in the amount of \$160.00, representing the required filing fee, consisting of the following:

Filing Fee	\$125.00
Certified Copy of Articles	\$ 30.00
Certificate of Status	\$ <u>5.00</u>
Total	<u>\$160.00</u>

Please transmit to our office the Certificate of Status and a certified copy of the Articles of Organization once filed.

Thank you for your assistance and should you have any questions regarding this matter, please do not hesitate to contact our office at (407) 618-6243.

Sincerely,



Stephanie L. Brennan

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF ORGANIZATION
OF
MARCUSSEN SECURITY & INVESTIGATION, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I

Name and Principal Place of Business

The name of the limited liability company shall be Marcussen Security & Investigation, LLC and its principal office (street and mailing address) shall be located at 15356 Taurus Circle, Port Charlotte, Florida 33981, but shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II

Registered Agent and Registered Office

The address of the initial registered office of the limited liability company is 15356 Taurus Circle, Port Charlotte, Florida 33981, and the name of the company's initial registered agent at that address is Fred E. Marcussen.

ARTICLE III

Purposes and Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted by the limited liability company within the State of Florida, and any other states and in any part of the world, and for which the limited liability company is authorized to transact, shall be as follows:

1. to engage in any activity or business authorized under the laws of the State of Florida;
2. in general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do;
3. to purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired;

4. to enter into and make all necessary contracts for its business with any person, entity, partnership, association, limited liability company, corporation, domestic or foreign, or with any domestic or foreign state, government, or governmental authority, or with any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts;

5. to exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property of the entity and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit; and

6. to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of the limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise or do.

ARTICLE IV Exercise of Powers

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managers of this limited liability company. This Article may be amended from time to time by a unanimous vote of the members of the limited liability company.

ARTICLE V
Membership Restrictions

Members shall have the right to admit new members by unanimous consent. Contributions required by new members shall be determined as of the time of admission to the limited liability company.

A Member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business with the unanimous consent of the remaining members.

ARTICLE VI
Profits and Losses

Each member shall be entitled to a distributive share of the profits and losses of the business of the limited liability company in accordance with the membership's ownership percentage. The distributive share of the profits or losses, as the case may be, shall be determined and paid to or by the members each year on a date determined by a unanimous vote of the members of the limited liability company.

ARTICLE VII
Duration

This limited liability company shall exist until dissolved in a manner provided by law.

ARTICLE VIII
Management

The limited liability company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of the initial manager who is to serve as manager until a successor or successors are elected and qualified is as follows:

Fred E. Marcussen
15356 Taurus Circle
Port Charlotte, Florida 33981.

ARTICLE IX
Powers of the Manager

The manager shall have the sole right to manage the business of the limited liability company as provided by law or this instrument, including, without limitation, the following:

1. to have and exercise all the powers specified or otherwise permitted by the laws of the State of Florida;
2. to enter into, make, perform and carry out, or cancel and rescind contracts for any lawful arrangements for sharing profits or providing pensions to its employees;
3. to enter into general or limited partnership, limited liability company, corporation or joint venture, the purpose of which is similar to the purposes hereinafter set forth in this article;
4. to indemnify any person made a party to any action, suit or proceeding, whether civil or criminal, by reason of the fact that he/she, his/her testator or intestate, is or was a member, manager or officer of the limited liability company, or of any entity which he/she served in such capacity at the request of the limited liability company, against the reasonable expenses, including attorney's fees, actually and reasonably incurred by him/her in connection with the defense of the action, suit or proceeding or in connection with any appeal of it, and to reimburse any such person any amount paid upon any judgment or in the reasonable costs of settlement of any such action, suit or proceeding; but to make no indemnification or reimbursement in relation to matters as to which it shall be finally adjudged in this action, suit or proceeding that the member, manager or officer is liable for gross negligence or willful misconduct in the performance of duty to the limited liability company;
5. to do all and everything necessary, suitable or proper for the accomplishment of any of the enumerated purposes or any other purpose which the manager or members may deem advantageous for the limited liability company, the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in conjunction with other limited liability companies, corporations, firms or individuals, and either as principals or as agents, and to do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid objects, purposes or powers of any of them; and
6. to execute or deliver any other documents and contracts on behalf of the limited liability company as may be deemed necessary or desirable for the limited liability company's business.

IN WITNESS HEREOF, the undersigned, as Manager and an authorized representative of the members, has signed and acknowledged these Articles of Organization on this _____ day of May, 2018.



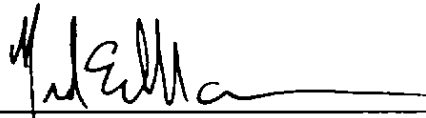
FRED E. MARCUSSEN, Manager and Authorized Member Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

REGISTERED AGENT'S CERTIFICATE OF ACCEPTANCE

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 of registered agent as provided for in Chapter 605, Florida Statutes.

Marcussen Security & Investigation, LLC
15356 Taurus Circle
Port Charlotte, Florida 33981
(774) 273-0534



Fred E. Marcussen, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA