

L18000207480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

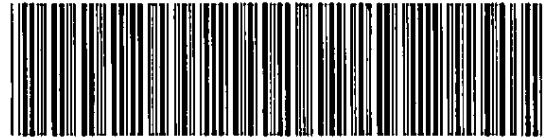
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only
M. MOO
AUG 30 2018



000317553410

08/27/18--01036--011 **150.00

211-111
18 AUG 27 PM 1:06
SECURITY
TALL PAPER

LAW OFFICES
DAVID M. PRESNICK, P.A.
Attorneys and Counselors At Law

Reply To:

David M. Presnick

Admitted to practice in:

Florida and Connecticut

E-Mail: david@presnicklaw.com

Mariner Square
96 Willard Street, Suite 106
Cocoa, Florida 32922
Telephone (321) 639-3764
Fax (321) 639-3911

August 23, 2018

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Florida Alarm & Security Technologies, Inc.

Dear Ladies and Gentlemen:

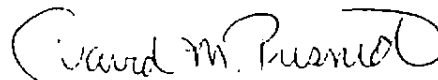
Enclosed for filing are the following documents:

1. Articles of Conversion for Florida Alarm & Security Technologies, Inc. ; and
2. Articles of Organization of Florida Alarm & Security Technologies, LLC.

Our check in the amount of \$150.00 to cover the filing fee is also enclosed.

Thank you for your assistance in this matter. Should you have any questions regarding the foregoing, please call.

Sincerely,


David M. Presnick

DMP/rh

Enclosures as stated.

18 AUG 27 PM 1:06
Section 1
Filing Section

P97000030448

**ARTICLES OF CONVERSION
FOR
FLORIDA ALARM & SECURITY TECHNOLOGIES, INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert "Other Business Entity" known as **FLORIDA ALARM & SECURITY TECHNOLOGIES, INC.** a Florida corporation into a Florida Limited Liability Company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

FLORIDA ALARM & SECURITY TECHNOLOGIES, INC.

2. The "Other Business Entity" is a Florida corporation first organized, formed or incorporated under the laws of the State of Florida on April 3, 1997.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** shall be:

FLORIDA ALARM & SECURITY TECHNOLOGIES, LLC

4. If not effective on the date of filing, enter the effective date: N/A.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agree to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Print Name: Thomas Spina

Title: Manager

Signature(s) on behalf of Other Business Entity:

Signature of Authorized Representative: _____

Print Name: Thomas Spina

Title: President

18 AUG 27 PM 1:06
RECEIVED
HALL COUNTY

7-11-06
18 AUG 27 PM 1:06
SECRET
10/1/06

**ARTICLES OF ORGANIZATION
OF
FLORIDA ALARM & SECURITY TECHNOLOGIES, LLC**

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

**ARTICLE I
Name**

The name of this limited liability company ("Limited Liability Company") is: **FLORIDA ALARM & SECURITY TECHNOLOGIES, LLC.**

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 420 Manor Drive, Merritt Island, Florida 32952.

**ARTICLE III
Duration**

The Limited Liability Company shall exist for a perpetual duration.

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by one or more managers, and the name and address of the initial manager who is to serve as sole manager pursuant to the Operating Agreement of the Limited Liability Company ("Managers") until his successors are elected is:

THOMAS A. SPINA
420 Manor Drive
Merritt Island, Florida 32952

ARTICLE V
Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Operating Agreement.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

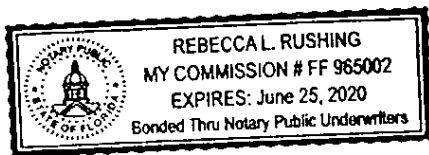
IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 15th day of August 2018.

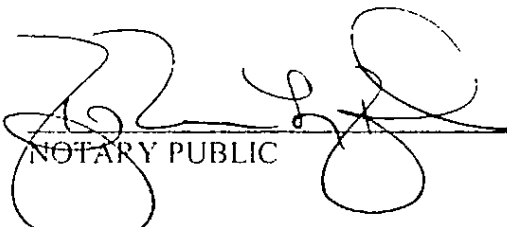


THOMAS A. SPINA, Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15th day of August, 2018, by **THOMAS A. SPINA**, who ☐ is personally known to me or ☐ has produced EX as identification.





NOTARY PUBLIC

18 AUG 27 PM 1:06
FALLA...
SEC...

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **FLORIDA ALARM & SECURITY TECHNOLOGIES, LLC.**
2. The name and the Florida street address of the registered agent are:

THOMAS A. SPINA
420 Manor Drive
Merritt Island, Florida 32952

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 as registered agent.



THOMAS A. SPINA

F-1
18 AUG 27 PM 1:06
ST. LOUIS, MO.
FALL 2018