

L98000002806

TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100002688091--3

11/16/98--01073--001

\*\*\*\*293.75 \*\*\*\*293.75

SUBJECT: SECURE CONSTRUCTION SYSTEMS, L.C.

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent  
\$ 8.75 Certificate of Status  
\$293.75

FROM: Merrill A. Bookstein, Esquire

Name (Printed or typed)

4800 N. Federal Highway - Suite 201B

Address

Boca Raton, Florida 33431

City, State and Zip

(561) 361-9454

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**SECURE CONSTRUCTION SYSTEMS, L.C.**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

**SECURE CONSTRUCTION SYSTEMS, L.C.  
399 S.W. 14th Place  
Boca Raton, Florida 33432-7178**

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**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

**In perpetuity.**

**ARTICLE IV - Management:  
(check and complete the appropriate statement)**

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**Patrick J. McLaughlin  
399 S.W. 14th Place  
Boca Raton, Florida 33432-7178**

**Jon I. Stone  
399 S.W. 14th Place  
Boca Raton, Florida 33432-7178**

**ARTICLE V - Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

**Upon the consent of 100% of the existing members, the new member can be admitted upon the terms and conditions set forth by the existing members.**

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, of the remaining members of the limited liability company 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 shall be:

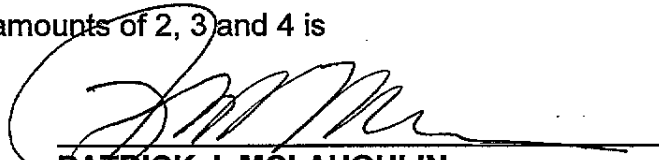
**Upon such event, unless the remaining members choose not to continue the business of the Company, then the business of the company shall continue.**

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **SECURE CONSTRUCTION SYSTEMS, L.C.**, deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 500.00
- 3) if any, the agreed value of the property other than cash contributed by member(s) is \$ 0  
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 500.00
- 5) the total amounts of 2, 3 and 4 is \$ 1000.00

  
**PATRICK J. MCLAUGHLIN**

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(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

**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.

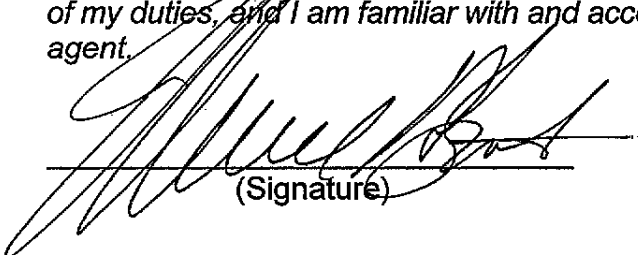
1. The name of the limited liability company is: **SECURE CONSTRUCTION SYSTEMS, L.C.**

2. The name and address of the registered agent and Office is:

**Merrill A. Bookstein  
Counselor at Law, P.A.  
4800 N. Federal Highway  
Suite 201B  
Boca Raton, FL 33431**

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*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.*



(Signature)

11/13/98  
(Date)

**Filing Fee: \$35 for Designation of Registered Agent**