

M00000002432  
Mike Burkett

Requester's Name  
Alarm South Security LLC  
Address  
2506 Mount Moriah Rd  
City/State/Zip Phone #  
Memphis, TN 38115

#STWB470

MJH

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

W-26786

800003451988--6  
-11/03/00--01107--002  
\*\*\*285.00 \*\*\*160.00

- 1. Alarm America LLC (Corporation Name) Form 02870 App. (Document #) 125.00
- 2. 00789-00524-00647-00671 (Corporation Name) cert (Document #)

- 3. \_\_\_\_\_ (Corporation Name) (Document #)
- 4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in  Pick up time  Certified Copy
- Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 28 PM 4:57

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 8, 2000

MIKE BURKETT  
2506 MOUNT MORIAN RD., #STWB470  
MEMPHIS, TN 38115

SUBJECT: ALARM AMERICA LLC  
Ref. Number: W00000026786

We have received your document for ALARM AMERICA LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 100A00057950

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Alarm America LLC (Name of foreign limited liability company)

2. TN (Jurisdiction under the law of which foreign limited liability company is organized) 3. 02-1779051 (FEI number, if applicable)

4. 6/17/99 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Pending Approval No Business Yet Transacted (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Corp - 2506 Mt Moriah Ste B470 Memphis TN 38115 Local - 1311 N Westshore Blvd Ste 312 Tampa FL 33607 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here [X]

9. The name and usual business addresses of the managing members or managers are as follows: Mike Burkett - Corp Walter Wright 2506 Mt Moriah Ste B470 OR 1311 N. Westshore Blvd Memphis TN 38115 suite 312 Tampa FL 33607

FILED IN STATE SECRETARY OF CORPORATIONS DIVISION OF CORP. REGISTRARS 00 NOV 28 PM 11:11

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Security Systems

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Mike Burkett Typed or printed name of signee

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

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2. The name and the Florida street address of the registered agent and office are:

~~Walter Wright~~ Walter Wright  
(Name)

1311 N Westshore Blvd ste 312  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa FL 33607  
City/State/Zip

*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 as provided for in Chapter 608, F.S..*

Mike Bunketo  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**Secretary of State**  
**Division of Business Services**

**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 11/07/2000  
REQUEST NUMBER: 00312522  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 06/17/1999  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0372576  
JURISDICTION: TENNESSEE

TO:  
ALARM SOUTH SECURITY LLC  
AT: MIKE BURKETT  
2506 MT. MORIAH-B470  
MEMPHIS, TN 38115

REQUESTED BY:  
ALARM SOUTH SECURITY LLC  
AT: MIKE BURKETT  
2506 MT. MORIAH-B470  
MEMPHIS, TN 38115

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ALARM AMERICA LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS NOT BEEN FILED THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/07/00

FROM:  
ALARM SOUTH SECURITY LLC  
2506 MT. MORIAH  
SUITE B 470  
MEMPHIS, TN 38115-0000

	FEES	
RECEIVED:	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002762405  
ACCOUNT NUMBER: 00352242



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE