

Laura Staples, Esq.

3600 Commerce Boulevard
Kissimmee, Florida 34741
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email: lstaples@marliness.net

February 22, 2002

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

2/27

MJM

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-02/27/02--01037--001

****182.50 ****~~182.50~~

\$130.00

Re: **Filing Documents For Certificate of Authority of Foreign LLC**
Filing Documents For Cancellation of Foreign Limited Partnership

Dear Sir or Madam:

The following Nevada limited partnership, Marlin Central Monitoring Limited Partnership, is registered to do business in Florida (Doc. # B01000000206). That partnership has merged into the Nevada limited liability company of Marlin Central Monitoring, LLC. Please find the following documents 1) to cancel the certificate of authority of the Marlin Central Monitoring Limited Partnership; and 2) to register Marlin Central Monitoring LLC to do business in Florida:

Re: Marlin Central Monitoring Limited Partnership

1. Certificate of Cancellation for Marlin Central Monitoring Limited Partnership

Re: Marlin Central Monitoring LLC

1. Application for Foreign Limited Liability Company to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/ Registered Office
3. Certificate of Good Standing

Fees

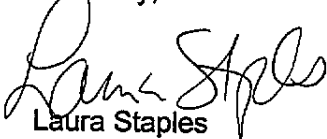
A check for \$182.50 for the following fees: Filing the Application for Foreign LLC (\$100.00); the Designation of Registered Agent (\$25.00); certificate of status for the registration of the new LLC (\$5.00); and a certificate of cancellation of the limited partnership (52.50)

My contact information is as follows:

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, FL 34741

Daytime phone #: 407-251-2020
Fax #: 407-251-2047
Email: lstaples@marliness.net

Sincerely,


Laura Staples

FILED
02 FEB 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Marin Central Monitoring LLC

(Name of foreign limited liability company)

2. Nevada

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 86-0865405

(FEI number, if applicable)

4. 12/21/01

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will
cease to exist or "perpetual")

6. Upon Registration

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

**7. c/o Burton, Bartlett, & Glogovac, 50 W. Liberty Street, Ste. 650 Reno, NV
89501**

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or
managers are as follows:

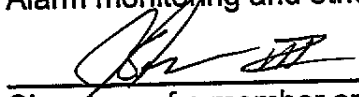
Richard W. Baker, 2535 Success Drive, Odessa, FL 33556

Roy M. Speer, 2535 Success Drive, Odessa, FL 33556

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:

Alarm monitoring and other central station services



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.)

Johnston R. Staples, III

Typed or printed name of signee

FILED
02 FEB 27 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Marlin Central Monitoring LLC

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

Johnston R. Staples, III

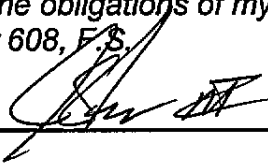
(Name)

3600 Commerce Boulevard

Florida street address (P.O. Box NOT ACCEPTABLE)

Kissimmee, FL, 34741

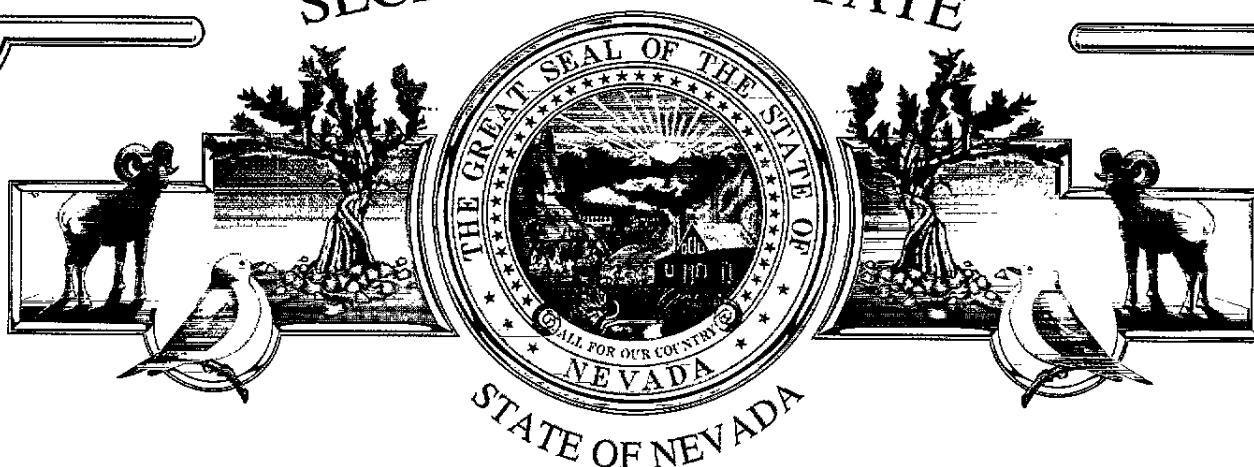
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



(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



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that **MARLIN CENTRAL MONITORING LLC** is a Limited Liability Company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since **December 21, 2001**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **February 8, 2002**.

Dean Heller

Secretary of State

By

R. R. R. R. R.

Certification Clerk

