

M020000001668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

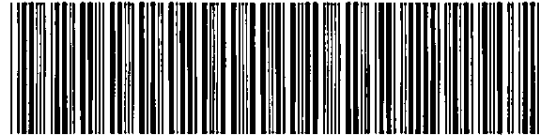
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TALMADGE COUNTY

2025 APR 21 AM 10:53

FILED

Fm
30-25



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2025

LATOYA CARTER
801 CORPORATE CENTER DRIVE
#300
RALEIGH, NC 27607

SUBJECT: SUNSTATES SECURITY, LLC
Ref. Number: M02000001668

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2025 APR 21 AM 10:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for FL LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

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) 245-6053.

Frederica S McCloud
Document Specialist

Letter Number: 825A00007434

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APR 21 2025

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Sunstates Security, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

La Toua Carter
Name of Person

Sunstates Security, LLC
Firm/Company

801 Corporate Center Drive #300
Address

Raleigh NC 27607
City/State and Zip Code

Licensing@SunstatesSecurity.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Kleinman at 919 987-1412
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRET
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State:

Sunstates Security, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is:

HO2000016668

3. Jurisdiction of its organization:

North Carolina

4. Date authorized to do business in Florida:

6/24/2002

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

David Kleiman
Signature of the authorized representative
David Kleiman
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNSTATES SECURITY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF APRIL, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUNSTATES SECURITY, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2024.

FILED

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SECRETARY OF STATE
DELAWARE



4412651 8300

SR# 20251354804

You may verify this certificate online at corp.delaware.gov/authver.shtml

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203343947

Date: 04-07-25

Delaware

The First State

Page 1

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "SUNSTATES SECURITY, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2024, AT 7:47 O'CLOCK P.M.

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2025 APR 21 AM 10:53
SECRETARY OF STATE
DELAWARE



C. B. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

4412651 8100V
SR# 20251354804

Authentication: 203378230
Date: 04-07-25

You may verify this certificate online at corp.delaware.gov/authver.shtml



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

CONVERSION

OF

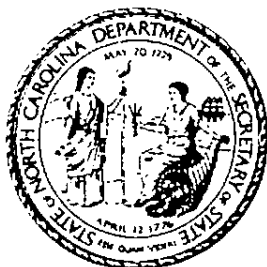
SUNSTATES SECURITY, LLC

the original of which was filed in this office on the 29th day of July, 2024.

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SECRETARY OF STATE
-RECEIVED-
NORTH CAROLINA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 18th day of September, 2024.

Elaine F. Marshall

Secretary of State

SOSID: 0440328
Date Filed: 7/29/2024 1:30:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C2024 208 01774

State of North Carolina
Department of the Secretary of State

ARTICLES OF CONVERSION
To a Foreign Entity

Pursuant to §§ 55-11A-12, 57D-9-32, 59-73.22, or 59-1062 of the General Statutes of North Carolina, as applicable, the undersigned converting business entity does hereby submit these Articles of Conversion for the purpose of converting to a different business entity.

1. The name of the converting business entity is Sunstates Security, LLC.
2. The converting business entity is a (check one) ☐ domestic corporation; ☒ domestic limited liability company; ☐ domestic limited partnership; ☐ domestic registered limited liability partnership; or ☐ domestic partnership.
3. The mailing address of the converting entity prior to the conversion is:
801 Corporate Center Drive Suite 300, Raleigh, NC 27607.
4. The name of the resulting business entity is: Sunstates Security DE, Inc.
5. The resulting business entity is a (check one) ☒ foreign corporation; ☐ foreign limited liability company; ☐ foreign limited partnership; ☐ foreign limited liability partnership; or ☐ other partnership as defined in G.S. 59-36 not formed under the laws of North Carolina.
6. The organization and internal affairs of the resulting business entity are governed by the laws of the state or country of Delaware.
7. The resulting business entity is not authorized to transact business or conduct affairs in this State. The mailing address of the resulting business entity is: 801 Corporate Center Drive Suite 300, Raleigh, NC 27607
The resulting business entity will file a statement of any subsequent change in its mailing address with the North Carolina Secretary of State.
8. A plan of conversion has been approved by the converting business entity as required by law.
9. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the 25 day of July, 2024.

Sunstates Security, LLC

DocuSigned by: Name of Converting Entity

Glenn Burrell

CC5429735641412

Signature

Glenn Burrell, Member

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.
BUSINESS REGISTRATION DIVISION P. O. BOX 29622
(Revised July, 2017)

RALEIGH, NC 27626-0622
(Form BE-16)

2025 APR 21 AM 10:53
FILED
SECRETARY OF STATE
TALLAMOUNT