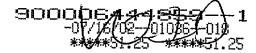
M02000001945

UNITED PROTECTION SERVICES INTERNATIONAL LLC 1550 S. Belcher Rd., Suite 227 Clearwater, FL 33764

City/State/Zip

Phone #



Office Use Only

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

(Corporation Name)	(Document #) PSS OR LARCE AFT
Corporation Name)	(Document #) SSR 25
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 -06/27/0201023086 ******78.75 ******78.75 Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Examiner's Initials

1.100

CR2E031(7/97)

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 17, 2002

UNITED PROTECTION SERVICES INTERNATIONAL LLC 1550 S. BELCHER RD., STE. 227 CLEARWATER, FL 33764

SUBJECT: UNITED PROTECTION SERVICES INTERNATIONAL LLC

Ref. Number: W02000020646

We have received your document for UNITED PROTECTION SERVICES INTERNATIONAL LLC and your check(s) totaling \$51.25. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered age社会 designation fee. Please include an additional \$30 for each certified copy已 requested (optional) and \$5.00 for each certificate of status requested (optional) 之

There is a balance due of \$73.75.

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 cal (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 102A00043915

02 JUL 25 PH 12: 0

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

IN COMPLI	IANCE WITH SECTION 608.503	, FLORIDA STATUTES, T	HE FOLLOWING IS SUBMITTED	TO REGISTER A FOREIGN
LIMITED LL	ABILITY COMPANY TO TRANSA	CTBUSINESS IN THE ST	ATE OF FLORIDA:	
1. ///	ITED PROTEC	TION SERVI	CES /NTERNAT	IONAL LLC
1	PEINLINGE	(Name of foreign limite	ed liability company)	
2. (Jurisdicti	ELAWARE ion under the law of which fore	3	<i>01-0712.73</i> (FEI number, if appli	rable)
company	is organized)	S. Marion Hability	M-na-	saule)
4	(Date of Organization)	5	TEKPETU	IAL
			(Duration: Year limited liability co exist or "perpetual")	•
5	UPIN QU	ALIFICAT	ions 608.501, 608.502, and 817.15	
	(Date first transacted bus	iness in Florida. (See secti	ions 608.501, 608.502, and 817.15	5, F.S.)
	_		, SUITE 227	
	CLEARWAT	ER. FL.	33764	
		(Street address of pr	incipal office)	
3. If limite	ed liability company is a m	nanager-managed com	pany, check here	
) The nor	me and voval husiness add			C 11
. The nai		resses of the managin	g members or managers are a	is follows:
w	MPX TECH	nology //	1C.	<u> </u>
	1550 S. BEL	CHEK RI	hc. D., Suite 227	
•	CLEARWAY	TEO TI	377/1	ASS. 25
	UVWIN WHI	en, 11	00169	
	P			<u> </u>
∩ Attoched	lis on original portificate of arrists		All I I and a distance of	
e jurisdiction	on under the law of which it is on	nce, no more man 90 days ganized. (A photocopy is r	old, duly authenticated by the officia tot acceptable. If the certificate is in	l having cestody of records in a foreign language, a
anslation of	f the certificate under oath of the t	ranslator must be submitte	d.)	··
1. Nature	of business or purposes to) he conducted or pro-	moted in Florida:	AIL
	- COMMERG	E	motod in i forida.	
_ <u>\b'</u>	- COMMERCA!	<u> </u>		<u> </u>
	UL	WW	11)	
	Signature of a	member or an authori	zed represent tive of a member execution of this document constitute	per.
	an affirmation und	er the penalties of perjury tha	at the facts stated herein are true.)	≎S
	MAI	KTIN SPO	RTSLHUETZ	

Typed or printed name of signee

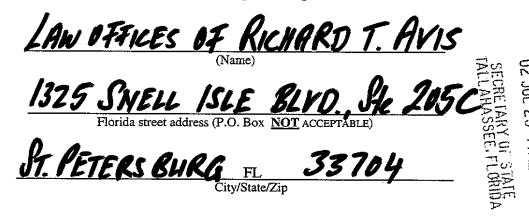
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

UNITED PROTECTION SERVICES INTERNATIONAL

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



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)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED PROTECTION SERVICES INTERNATIONAL 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 EIGHTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED PROTECTION SERVICES INTERNATIONAL LLC" WAS FORMED ON THE THIRTEENTH DAY OF JUNE, A.D. 2002.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

3536408 8300

AUTHENTICATION: 1871063

020436388

DATE: 07-08-02