

MO2000 002795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

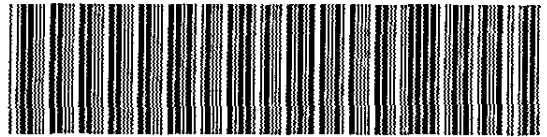
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/22/02 -01058--002 \*\*155.00

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10/22/02 -01058--002

MOZ-30528

W27

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

10-24-02



**CORPORATE HEADQUARTERS**  
16250 Northland Drive, Suite 370  
Southfield, Michigan 48075  
Ofc: (248) 905-5555  
Fax: (248) 905-5225

**DOWNRIVER OFFICES**  
8750 S. Telegraph Rd.,  
Suite 110  
Taylor, Michigan 48180  
Ofc: (313) 295-7990  
Fax: (313) 295-7998

**ANN ARBOR OFFICES**  
857 W. Eisenhower Pkwy  
Ann Arbor, Michigan 48103  
Ofc: (734) 222-9720  
Fax: (734) 222-9725

October 21, 2002

**VIA OVERNIGHT MAIL (FEDEX)**

Florida Department of State  
Registration Section  
409 E. Gaines  
Tallahassee, FL 32399

**RE: Application for Foreign Limited Liability Company to Transact  
Business in Florida**

Dear Sir/Madam:

Enclosed please find the following:

- (1) an Application for Progressive Security Concepts, LLC, a Michigan limited liability company, to transact business in the State of Florida;
- (2) an original certificate of status issued by the State of Michigan, sent by facsimile transmission, which is treated as an original for all intents and purposes; and
- (3) a check in the amount of \$155.00 made payable to the Florida Department of State in payment of the application filing, designation of registered agent and certified copy fees.

Please process these materials in the usual manner and provide me with a letter of acknowledgment and certified copy. Please do not hesitate to contact me with further questions or comments. Thank you.

Very truly yours,

PROGRESSIVE SECURITY CONCEPTS, LLC

  
DAVID A. PERNICK  
General Counsel

FILED  
OCT 24 AM 11:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Enclosure

cc: Gregory D. Wier (w/ Enc.)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 23, 2002

DAVID A. PERNICK  
PROGRESSIVE SECURITY CONCEPTS, LLC  
16250 NORTHLAND DR., STE. 370  
SOUTHFIELD, MI 48075

SUBJECT: PROGRESSIVE SECURITY CONCEPTS, LLC  
Ref. Number: W02000030508

We have received your document for PROGRESSIVE SECURITY CONCEPTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 202A00058556

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 26 AM 11:01

FILED  
AND  
NOTED

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

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

1. PROGRESSIVE SECURITY CONCEPTS, LLC  
(Name of foreign limited liability company)
2. MICHIGAN 3. 38-3433375  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEL number, if applicable)
4. November 25, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Not yet transacting business in Florida.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2880 West Oakland Boulevard, Suite 109, Ft. Lauderdale, FL 33311  
(Street address of principal office)

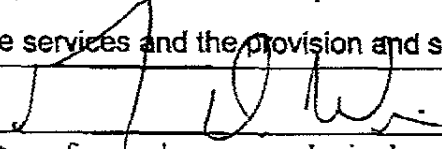
8. If limited liability company is a manager-managed company, check here ☐

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

GREGORY D. WIER, MEMBER  
2880 WEST OAKLAND BLVD., SUITE 109, FT. LAUDERDALE, FL. 33311

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: The provision of security guard and investigative services and the provision and sale of security-related products.

  
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.)

Gregory D. Wier, Sole Member

Typed or printed name of signer

02 OCT 24 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

PROGRESSIVE SECURITY CONCEPTS, LLC

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

Gregory D. Wier

(Name)

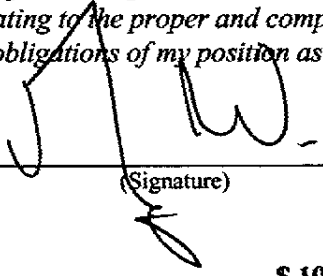
2880 West Oakland Boulevard, Suite 109

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

Ft. Lauderdale, FL 33311

(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.*

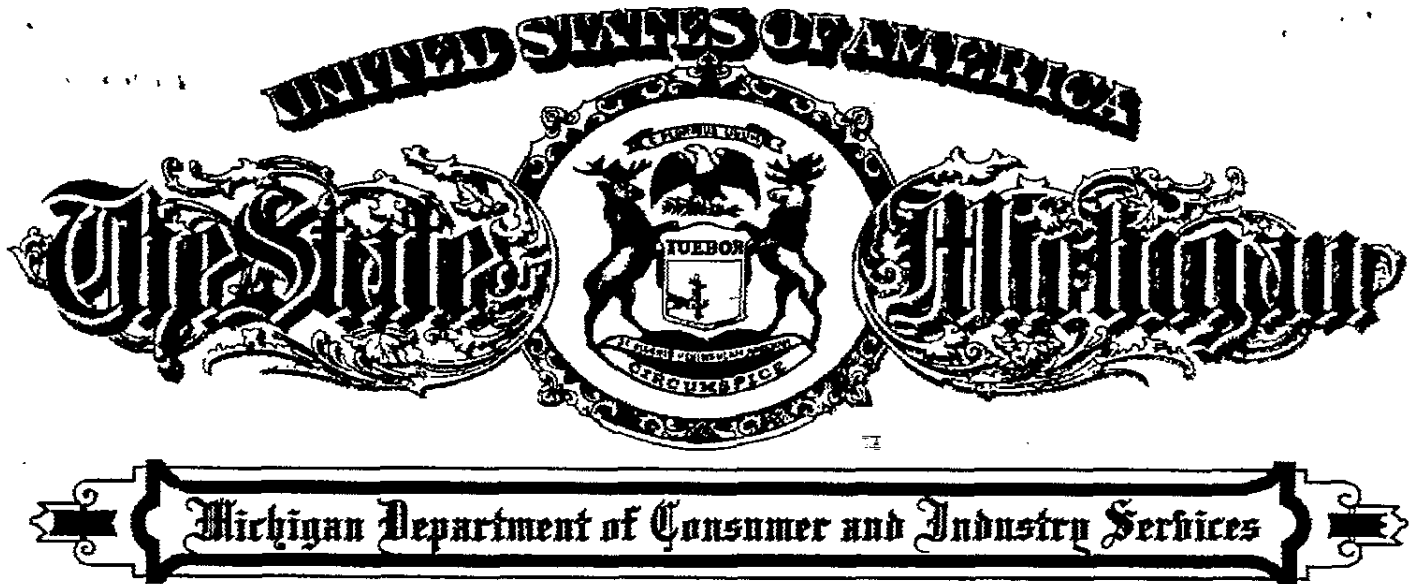
  
(Signature)

\$ 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  
TALLAHASSEE, FLORIDA

02 OCT 24 AM 11:01

FILED  
AND  
RECORDED



Lansing, Michigan

This is to Certify That

**PROGRESSIVE SECURITY CONCEPTS, LLC**

a Michigan limited liability company, was formed on November 25, 1998.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by Facsimile Transmission  
676969

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of August, 2002

*Andrew S. Mett*, Director

Bureau of Commercial Services