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HOUSTON

ATLANTA

CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS & MARTIN

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

DIRECT DIAL NO. (404)-658-5448
E-MAIL: alexandra.mclaughlin@chamberlainlaw.com

Alexandra H. McLaughlin PARALEGAL 191 PEACHTREE STREET, N.E. - NINTH FLOOR

ATLANTA, GEORGIA 30303-1747 (404) 659-1410 (800) 800-0745

FAX (404) 659-1852

July 17, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Crown Solutions, LLC

Ladies and Gentlemen:

Enclosed for filing in your office please find Application for Authorization to Do Business, together with a good standing certificate issued by the State of Georgia, and our client's check in the amount of \$125.00. Please have evidence of filing returned to my attention using the enclosed prepaid Federal Express shipping envelope.

If, for any reason, the enclosed document is not acceptable for filing, please call me at 800-800-0745, extension 5448 with the details. Your assistance in this matter is greatly appreciated.

Sincerely,

Alexandra H. McLaughli

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: Crowne Solutions, LLC (Name of foreign limited liability company) 2. Georgia (Jurisdiction under the law of which foreign limited liability company is organized) 4, 01/09/2003 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. N/A (has not yet conducted business in Florida) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 3621 River Heights Crossing Marietta, GA 30067-4514 (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: Name: Sally Leonard; Address: 3621 River Heights Crossing, Marietta, GA 30067-451 Name: Robert Savoy; Address: 3621 River Heights Crossing, Marietta, GA 30067-45 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: for any lawful business in which a limited liability company may engage In Florida, including security guard services.

Typed or printed name of signee

Sally Leonard, Manager

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.)

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.

The name of Crowne Solut	the Limited Liability C	• •					
	d the Florida street add	ress of the regis	tered agent and o	ffice are:	<u> </u>		-
	CT Corporation Sys	stem (Name)	4		SECR	03	
1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)					HASAN (JUL 18	
	Plantation,	FL	33324-4413	y war to	FSTATE FLORIDA	æ 6: (3:	Ü
		(City/State/Zip)		D •	00	
	ned as registered agent v at the place designated					d	

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.

JCAN BOLDEN
ASSISTANT SECRETARY
(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
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0302642
DATE INC/AUTH/FILED: 01/09/2003
JURISDICTION : GEORGIA
PRINT DATE : 07/16/2003

FORM NUMBER : 211

CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS AND MARTIN ALEX MCLAUGHIN 191 PEACHTREE STREET, N.E. NINTH FLOOR ATLANTA, GA 30303-1747

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

CROWNE SOLUTIONS, LLC

A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20030716231627307



Cathy Cox Secretary of State