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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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SECTION 100 STATE
TALLAHASSEE, FLORIDA

03 AUG 18 AM 8:00

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Cart

April 25, 2003

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

Re: Application By Foreign Limited Liability Company For Authorization To Transact
Business In Florida
Sentinel Door Controls, LLC
FEIN# 65-0729892
848 Brickell Avenue, Suite 1000
Miami, FL 33131

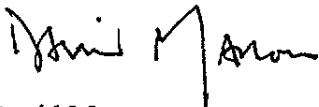
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03 AUG 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

We are a Limited Liability Company formed in the state of North Carolina but have opened an administrative office in Florida. Enclosed you will find an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, a Certificate of Designation of Registered Agent/Registered Office, Certificate of Existence or good standing from the State of North Carolina, and a check in the amount of \$125.00.

Please feel free to contact us at (305) 448-5585 should you have any questions.

Sincerely,



David Maroon
Tax Matters Partner

DE LA HOZ & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

MEMBER OF THE
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS,
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

304 PALERMO AVENUE
CORAL GABLES, FL 33134
TELEPHONE (305) 448-5585
FAX (305) 448-7590
WWW.DELAHOZCPA.COM

August 11, 2003

Diane Cushing, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

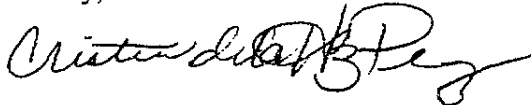
Re: Sentinel Door Controls, LLC
848 Brickell Avenue, Suite 1000
Miami, FL 33131
FEIN: 65-0729892
Ref. #: W03000015638

Dear Ms. Cushing:

We are writing on behalf of the above mentioned corporation regarding the attached letter number 003A00034636. Sentinel Door Controls, LLC is a Limited Liability Company formed in the state of South Carolina but with an administrative office in Florida. In order to complete the *Application by Foreign LLC for Authorization to Transact Business in Florida*, enclosed please find the pending Certificate of Existence or good standing from the State of South Carolina.

This should now complete the application process. If you should require any additional information, please feel free to contact us.

Sincerely,



Cristina H. Pérez, CPA
De La Hoz & Associates, PA

Cc: David Maroon



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2003

DAVID MAROON
SENTINEL DOOR CONTROLS, LLC
848 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131

SUBJECT: SENTINEL DOOR CONTROLS, LLC
Ref. Number: W03000015638

We have received your document for SENTINEL DOOR CONTROLS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

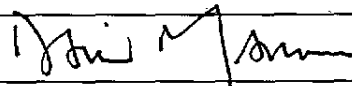
Diane Cushing
Corporate Specialist

Letter Number: 003A00034636

**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. SENTINEL DOOR CONTROLS, LLC
(Name of foreign limited liability company)
2. NORTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0729892
(FEI number, if applicable)
4. 1/29/1997
(Date of Organization)
5. _____
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH 1, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 848 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131
(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:
DAVID MAROON
848 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131
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: ADMINISTRATIVE
OFFICE


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.)

DAVID MAROON

Typed or printed name of signee

FILED
03 AUG 18 AM 8:00
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:

SENTINEL DOOR CONTROLS, LLC

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

DAVID MAROON

(Name)

848 BRICKELL AVENUE, SUITE 1000

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

MIAMI,

FL 33131

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 18 AM 8:00

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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)

The State of South Carolina



Office of Secretary of State Mark Hammond **Certificate of Existence**

FILED
03 AUG 18 11 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

SENTINEL DOOR CONTROLS, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on January 24th, 1997, with a duration that is until December 31st, 2050, has as of this date filed all reports due this office, including its most recent annual report as required by section 33-44-211, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of
the State of South Carolina this 7th day of
August, 2003.

Mark Hammond

Mark Hammond, Secretary of State