

MO4000001388

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ASSET PROTECTION & SECURITY SERVICES, LP

March 29, 2004

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

To Whom It May Concern:

Asset Protection & Security Services, LP submits the following forms:

- 1) Application by Foreign Limited Partnership for Authorization to Transact Business in Florida (in duplicate),
- 2) an original Certificate of Status from the Texas Office of the Secretary of State, and
- 3) the required \$125.00 Filing Fee for Application and Designation of Registered Agent submitted by Asset Protection & Security Services, LP.

We respectfully request a Certificate of Registration be issued so that we may conduct business in Florida.

In accordance with Chapter 620, Florida Statutes, Asset Protection & Security Services, LP also submits the following forms with respect to its general partner, APSS Management, LLC:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
- 2) Certificate of Designation of Registered Agent/Registered Office, and
- 3) the required fee of \$87.50 (\$52.50 minimum plus \$35 for registered agent)

If you have questions, please contact me through the following methods:

Asset Protection & Security Services, LP
5502 Burnham Drive
Corpus Christi, Texas 78413

Sharon White
(361) 906-1552
sharon.white@asset-security-pro.com

Sincerely,

Sharon D. White
Director of Marketing & Business Development

**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. APSS MANAGEMENT, LLC
(Name of foreign limited liability company)
2. STATE OF TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A
(FEI number, if applicable)
4. 12/29/03
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NONE AT PRESENT (OUT OF STATE FEDERAL CONTRACT COMPANY)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5502 BURNHAM DRIVE
CORPUS CHRISTI, TEXAS 78413
(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:

CHARLES SCOTT MANDER
5502 BURNHAM DRIVE
CORPUS CHRISTI, TX 78413

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: MANAGEMENT OF FOREIGN

CONTRACT GUARD SERVICES LIMITED PARTNERSHIP

MANDER HOLDINGS, LTD

BY: MANDER HOLDINGS MANAGEMENT, LLC BY: SCOTT MANDER, PRESIDENT

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.)

SCOTT MANDER, PRESIDENT

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:

APSS MANAGEMENT, LLC

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

REGISTERED AGENTS LEGAL SERVICES, INC.
(Name)

1333 NORTH DUVAL STREET
Florida street address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 32302
(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.

Michael W. Ashley

(Signature)

MICHAEL W. ASHLEY, ON BEHALF OF
REGISTERED AGENTS LEGAL SERVICES, INC.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for APSS Management, LLC (filing number: 800284100), a Domestic Limited Liability Company (LLC), was filed in this office on December 29, 2003.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 10, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State