

M05000002426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

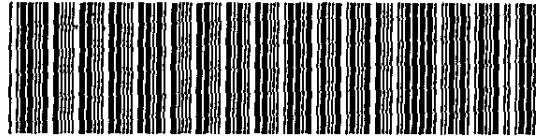
(Business Entity Name)

(Document Number)

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

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11:11 AM  
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M05-2426  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 19, 2005

FREDRICK WELSH  
19 UNION AVENUE  
RUTHERFORD, NJ 07070

SUBJECT: CITADEL ASSOCIATES LLC  
Ref. Number: W05000019713

We have received your document for CITADEL ASSOCIATES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

On the designation of registered agent you must list the name of the registered agent.,

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the *certificate of existence* from the same office that provided you with the certified copy.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 405A00026762



# CITADEL ASSOCIATES

19 Union Avenue  
Rutherford, NJ 07070

(201) 842-8338  
Fax (201) 842-8388

May. 3, 2005

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Attention: Tammi Cline  
Re: Letter Number 405A00026762

Dear Ms. Cline,

Enclosed please find our Certificate of Existence as requested by your office along with the name of our registered agent in Florida. I would appreciate receiving an approval copy of registration from you so that I can forward it to the Florida Division of Licensing. Thank you very much for your time and courtesy.

Sincerely,

  
Fred Welsh

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
MAY 11 2005

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CITADEL ASSOCIATES LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

FREDRICK R WELSH  
(Name of Person)

CITADEL ASSOCIATES LLC  
(Firm/Company)

19 UNION AVENUE  
(Address)

RUTHERFORD NJ 07070  
(City/State and Zip Code)

For further information concerning this matter, please call:

FRED WELSH at (201) 842-8338  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

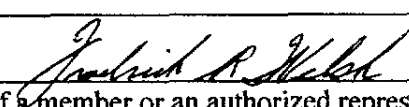
Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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:*

1. CITADEL ASSOCIATES LLC  
(Name of Foreign Limited Liability Company)
2. NEW JERSEY  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1637771  
(FEI number, if applicable)
4. JULY 12, 2004  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NO BUSINESS CONDUCTED  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 19 UNION AVENUE RUTHERFORD NJ 07070  
(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:  
FREDRICK R WELSH 19 UNION AVENUE RUTHERFORD NJ 07070
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: PRIVATE INVESTIGATION  
SECURITY GUARD SERVICE

  
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.)

FREDRICK R WELSH

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:

CITADEL ASSOCIATES LLC

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

56-204 CLUBHOUSE DRIVE

(Name)

FREDRICK R. WELSH

PALM COAST

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL

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, Florida Statutes.*

*Fredrick R. Welsh*

(Signature)

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CITADEL ASSOCIATES, L.L.C.  
0600207718

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on July 12, 2004.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

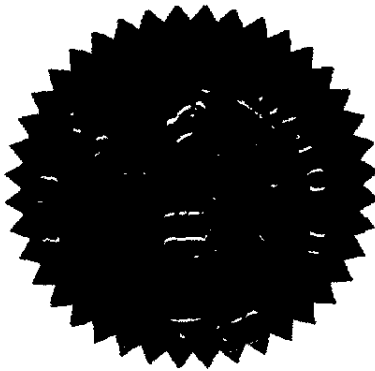
*I further certify that the registered agent and registered office are:*

*Fredrick R. Welsh.  
19 Union Avenue  
Rutherford, NJ 07070*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

CITADEL ASSOCIATES, L.L.C.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
28th day of April, 2005

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer