

MD6000000213

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MD6-213
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2006

JOY SPILL
9100 SO DADELAND BLVD. #504
MIAMI, FL 33156-7815

SUBJECT: SENSOR FENCE LLC
Ref. Number: W06000000923

We have received your document for SENSOR FENCE LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A00001400

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SENSOR FENCE 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:

Joy B Spill

(Name of Person)

Simon & Simon PA

(Firm/Company)

9100 So Dadeland Blvd #504

(Address)

MIAMI FL 33156-7815

(City/State and Zip Code)

For further information concerning this matter, please call:

Joy B Spill

(Name of Person)

at (305) 670-6750

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2006 JAN 18/10:52
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TALLAHASSEE, FLORIDA

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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

LAW OFFICES
SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)

GARY P. SIMON

CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING

CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

JOY B. SPILL

E-mail Spill675@bellsouth.net

SUITE 504

ONE DATRAN CENTER

9100 SO. DADELAND BLVD.

MIAMI, FLORIDA 33156-7815

TELEPHONE (305) 670-6750

FAX (305) 670-6776

E-mail Simon675@bellsouth.net

www.lawyers.com/Simon&Simon

January 12, 2006

Florida Department of State
Division of Corporations
Attn Tammi Cline, Doc. Specialist
2661 Executive Center Circle West
Tallahassee, FL 32301

Via Federal Express

RE: **Sensor Fence LLC a Delaware LLC - Authority to Do Business in Florida**
Letter No. 406A00001400

Dear Ms. Cline:

Enclosed please find the following:

1. Your letter no. 406A00001400 dated January 9, 2006.
2. Completed Certificate of Designation of Registered Office and Registered Agent
3. Certificate of Good Standing from Delaware dated 12-28-05.

Kindly expedite the processing of these items and update the Sunbiz website so that the LLC can commence its operations and open its bank account in the State of Florida. Thank you in advance for your assistance in this matter.

Sincerely yours,
SIMON & SIMON, P.A.

Joy B. Spill
Joy B. Spill, Esq.

JBS/lcv

cc: Sensor Fence LLC

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TALLAHASSEE, FLORIDA

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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. SENSOR FENCE LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3816117 (IRS EIN)
(FEI number, if applicable)
4. 5-6-05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A - no business transacted in FL
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2295 GLADES ROAD SUITE 324 A
BOCA RATON FL 33431
(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:

<u>RONALD E. Lichtman</u>	<u>2295 GLADES ROAD, SUITE 324 A</u>
<u>Michael Zimmerman</u>	<u>BOCA RATON, FL 33431</u>
<u>IRVING Estrin</u>	" "
<u>DAVID E. CLARICK</u>	" "

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:

SALE OF technology products to detect perimeter intrusions

Ronald E. Lichtman

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.)

RONALD E. LICHTMAN, MANAGING

Typed or printed name of signer

Member
2006 JAN 13 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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**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:

SENSOR FENCE LLC

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

Joy B Spill

(Name)

Simon & Simon PA

9100 So Dadeland Blvd #504

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

MIAMI

FL

33156-7815

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.

Joy B Spill

(Signature)

JOY B SPILL

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

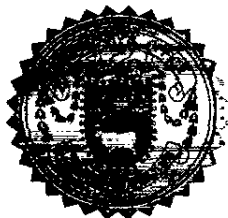
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SENSOR FENCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2005.



3966050 8300

051056005

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4408072

DATE: 12-28-05