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WO6-26806

ForLLC

#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: International Security and Defense Marigement LLC (Name of Limited Liability Company)
(Name of Emitted 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:
William J. Earl (Name of Person)
ISDM LLC
(Firm/Company)
PO BOX 18064Z (Address)
Coronado Ca 92178. (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
William J. Earl at 619 301-6233 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\mathbb{L}\$\$125.00 Filing Fee \$\mathbb{L}\$\$130.00 Filing Fee & \$\mathbb{L}\$\$155.00 Filing Fee & \$\mathbb{L}\$\$\$160.00 Filing Fee, Certificate Copy  Certificate of Status Certified Copy



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 12, 2006

WILLIAM J. EARL ISDM LLC PO BOX 180642 CORONADO, CA 92178

SUBJECT: INTERNATIONAL SECURITY AND DEFENSE MANAGEMENT LLC

Ref. Number: W06000026806

We have received your document for INTERNATIONAL SECURITY AND DEFENSE MANAGEMENT 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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 306A00039955

#### 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. International Security and Defense Management LLC (Name of Foreign Limited Liability Company)
2. Nevada JUSA  (Jurisdiction under the law of which foreign limited liability company is organized)  3. EIN - 900118975  (FEI number, if applicable)
4. 30 OCT 2003 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. U/A  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3956 Towncenter blud suite 354
Orlando Fla. 32837 (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:
William J. Earl po Box 180642 Gronalo Ca 9212
William J. Earl po Box 180642 Grondo Ca 9212 James V. Earl 3956 Towncenter blud suite 354 Ordando Fla. 328
William J. Earl po Box 180642 Coronalo (a 92/2 Jumes V. Earl 3956 Towncenter blud suite 354 Ordando Fla. 328  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: Security Mangement
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: Security Mangement  ———————————————————————————————————
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: Security Wavge ment  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
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: Security Mangement  Signature of a member or an authorized representative of a member.



### 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:

Internation   Security and Defense Management UC
2. The name and the Florida street address of the registered agent and office are:
James V. Earl
(Name)
3956 Towncenter blud. Suite 354
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Orlando FL 32837
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.

\$ 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





## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, INTERNATIONAL SECURITY & DEFENSE MANAGEMENT, LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 30, 2003, and is in good standing in this state.

COSCO CONTRACTOR OF THE PARTY O

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 29, 2006.

DEAN HELLER Secretary of State

Ву

Certification Clerk