

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTHWEST AUTOMOTIVE SECURITY, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDAIN 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. SOUTHWEST AUTOMATED SECURITY, LLC
(Name of foreign limited liability company)
2. TEXAS
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-0103211
(FEI number, if applicable)
4. 1/12/2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1885 SW 4TH AVE STE E7 DELRAY BEACH, FL 33444
1885 SW 4TH AVE STE E7 DELRAY BEACH, FL 33444
(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:
MEMBER: CLYDE R. SPENCE 1885 SW 4TH AVE STE E7 DELRAY BEACH, FL 33444
MEMBER: GEORGE GOODWIN 10907 SHADY TRAIL STE 102 DALAS, TX 75220
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: WHOLESALE DISTRIBUTION

* Clyde R. Spence
Signature of a member or an authorized representative of a member.
(In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
CLYDE R. SPENCE
Typed or printed name of signer

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:

SOUTHWEST AUTOMATED SECURITY, LLC

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

CLYDE R. SPENCE

(Name)

1885 SW 4TH AVE STE E7

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

DELRAY BEACH FL 33444

(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.

Clyde R. Spence

(Signature)

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TEXAS COMPTROLLER OF PUBLIC ACCOUNTS
SUSAN COMBS - COMPTROLLER - AUSTIN, TEXAS 78774

November 8, 2007

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

SOUTHWEST AUTOMATED SECURITY LLC

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 15, 2008.

This certificate does not make a representation as to the status of the
corporation's Certificate of Authority, if any, with the Texas Secretary of
State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for the purpose of dissolution, merger, or withdrawal.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 8th day of
November 2007 A.D.

Susan Combs
Texas Comptroller

Taxpayer number: 32014153350
File number: 0000290730

Form 08-364 (Rev. 03-03-14)

<http://cpas.cpa.state.tx.us/cna/servlet/cna.cpa.cna.CnaLetter>

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TALLAHASSEE, FLORIDA

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