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TALLAHASSEE, FLORIDA

D. BRUCE

MAR 12 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** C. LEE INTERNATIONAL, 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:

LISA M LEE  
(Name of Person)

C. LEE INTERNATIONAL LLC  
(Firm/Company)

5390 Progress Blvd, Suite A  
(Address)

BETHEL PARK PA 15102  
(City/State and Zip Code)

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For further information concerning this matter, please call:

LISA M LEE at (412) 992-1504  
(Name of Person) (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

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

# C. LEE

INTERNATIONAL, LLC

February 19, 2009

Pennsylvania Corporation Bureau  
Department of State  
Room 206 N Office Building  
Corner of Commonwealth Avenue and North Street  
Harrisburg, PA 17120

Re: Certificate of Good Standing

Commonwealth of Pennsylvania  
COGS - Good Standing 1 Page(s)

To Whom It May Concern:



Enclosed is a check in the amount of \$43.00 for a certificate of good standing for my business, C. Lee International, LLC, EIN No. 26-0730192. Please fax a copy to my attention at (412) 835-3750, at your earliest convenience.

Should have any questions, please do not hesitate to contact me.

Regards,

Lisa M. Lee  
President / CEO

enclosure

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TALLAHASSEE, FLORIDA

2009 FEB 20 5390 Progress Boulevard, Suite A • Bethel Park, Pennsylvania 15102  
PA 3: 03 Phone 412-833-4540 • Fax 412-835-3570

PA DEP. OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2009

LISA M. LEE  
5390 PROGRESS BLVD, SUITE A  
BETHEL PARK, PA 15102

SUBJECT: C. LEE INTERNATIONAL, LLC  
Ref. Number: W09000006712

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TALLAHASSEE, FLORIDA

We have received your document for C. LEE INTERNATIONAL, 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:

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 409A00004924

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. C. LEE INTERNATIONAL, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

LEE INTERNATIONAL LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. PENNSYLVANIA 3. 26-0731092  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 8-01-2007 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5390 Progress Blvd, Suite A, BETHEL PARK PA 15102  
5945 Tarpon Gardens Circle, Unit 201, CAPE CORAL, FL 33914  
(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:

LISA M LEE 5945 Tarpon Gardens Ci, Unit 201 CAPE CORAL  
FL 33914

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 CONSULTING  
AND INVESTIGATIONS

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.)

LISA M LEE

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

**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:

C. LEE INTERNATIONAL LLC

If name unavailable, the alternate name to be used in the state of Florida is:

LEE INTERNATIONAL LLC

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

LISA M LEE

(Name)

5945 Tarpon Gardens Ci, Unit 201

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

CAPE CORAL

FL

33914

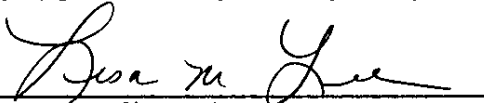
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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.*



(Signature)

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 23, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

C. LEE INTERNATIONAL, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of  
the Commonwealth of Pennsylvania and remains subsisting so far as the records  
of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.

*Pedro A. Contis*

Secretary of the Commonwealth

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