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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Enterprise Security, LLC d/b/a Delaware Enterprise Security, LLC

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D. BRUCE

JUN 19 2009

EXAMINER

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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. Enterprise Security, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Delaware Enterprise Security, LLC (If name unavailable, enter atternate 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. Delaware 3. 26-4529589
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. 03/20/2009 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to
(Date of Organization) (Diffation, 1ear initiate habitity company with cease to exist or "perpetual")
6. Upon Aling
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1400 N. Providence Road, Suite 3055, Media, PA 19063
ALL:
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here \(\sum \)
9. The name and usual business addresses of the managing members or managers are as follows:
7. The hall and usual business and evite 2016 Media 201
Dennis Brush, 1400 N. Providence Road, Suite 3055, Media, FA 19063
Omi S
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records
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.)
Haraman of the command united the haraman miles be subtilined.)
11. Nature of business or purposes to be conducted or promoted in Florida;
Acquisition of Alarm Monitoring Agreements
10-W/V 6/5/09
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 perjuty that the facts stated herein are true.)
Dennis Brush
Typed or printed name of signce

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that v	ve are the Managers and/or Managing
Members of Enterprise Security, LLC	O,
(Name of Limited	Liability Company)
a limited liability company duly organized ar	ed existing under the laws of
Delaware	
(State or Country of Organization)	
Because the name of this foreign limited liab	ility company does not satisfy the
requirements of the s. 608.406, F.S., the limit	ted liability company hereby adopts the
following name to transact business in the sta	nte of Florida:
Delaware Enterprise Security, LL	
(Name to be used by fimited liability company in Florida. \(\) Company, \(\lambda_{\text{L.L.C.}}, \text{ or \(\lambda_{\text{L.C.}} \)	40TE: Name must end with Limited Liability
Date: <u>Ulrilog</u>	
Signature(s) of Manager(s) and/or Managing	Member(s):
Dennis Brush, Manager	SECRETA ALLAHAS
	SEE &
	DATE ORIDA

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.

If name unavai	lable, the alternate name	e to be used in the state of Florida is:		
Delaware	Enterprise Secu	zity, UC	4	
2. The name a	nd the Florida street add	dress of the registered agent and office	are:	
	C T Corporation System		SEC TALLL	
		(Nатъс)	09 JUN 18 SECRETAR ALLAHASS	
	1200 South Pine Island Ro			
	Florida Stree	et Address (P.O. Box NOT ACCEPTABLE)	E.F. AM	
			6: 05 STATE LORID	
	Plantation	FL 33324 City/State/Zip	—— Bir 05	
		•	14	
liability compai agent and agree relating to the p	ny at the place designated e to act in this capacity. Proper and complete perf ny position as registered i	and to accept service of process for the d in this certificate. I hereby accept the d I further agree to comply with the proviformance of my duties, and I am familial agent as provided for in Chapter 608, F	appointment as register sions of all statutes r with and accept the	rei

\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENTERPRISE SECURITY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXÍSTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4667862

090620876

CATION:

DATE: 06-16-09