

M12000002486

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

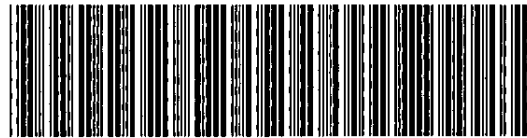
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/12--01025--020 **130.00

FILED
12 MAY -2 PM 2:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAY - 4 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alliance Security 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:

Ricardo Diaz

Name of Person

Alliance Security LLC

Firm/Company

9330 LBJ Freeway, Suite 900

Address

Dallas, TX 75243

City/State and Zip Code

ricardo.diaz@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ricardo Diaz

Name of Person

at (305)

924-4406

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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12 MAY -2 PM 2:49
TALLAHASSEE, FLORIDA

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

**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. Alliance Security LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 45-4953744

(FEI number, if applicable)

4. 04/03/2012

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 05/01/2012

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9330 LBJ Freeway, Suite 900, Dallas, TX 75243

(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:

Jasjit Gotra, 9330 LBJ Freeway, Suite 900 Dallas, TX 75243 - managing member

Ricardo Diaz, 9330 LBJ Freeway, Suite 900 Dallas, TX 75243 - managing member

Jody Patterson, 8705 Limestone Drive, Fort Worth, TX 76244 - manager

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:

Install and service security systems


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jasjit Gotra

Typed or printed name of signee

12 MAY -2 PM 2:49
ALLIANCE SECURITY LLC
STATE OF 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:

Alliance Security LLC

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

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

Ricardo Diaz

(Name)

3821 SW 160th Street

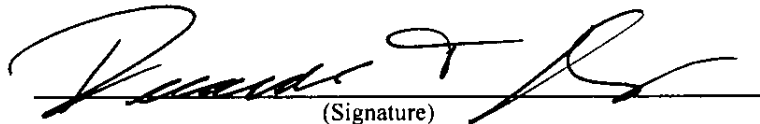
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miramar

FL 33027

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.


(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "ALLIANCE SECURITY INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "ALLIANCE SECURITY INC." TO "ALLIANCE SECURITY LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2012, AT 12:59 O'CLOCK P.M.

FILED
12 MAY -2 PM 2:49
STATE OF DELAWARE
DEPT. OF STATE
HALL, 100 N. MARKET STREET, FLOOR 10
DOVER, DE 19901



5133996 8100V

120477603

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9532446

DATE: 04-26-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:59 PM 04/26/2012
FILED 12:59 PM 04/26/2012
SRV 120477603 - 5133996 FILE

STATE OF DELAWARE

CERTIFICATE OF CONVERSION
Of

Alliance Security Inc., a Delaware corporation
To
Alliance Security LLC, a Delaware limited liability company

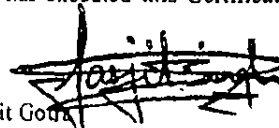
PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1. The jurisdiction where the Corporation first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Corporation first formed is April 3, 2012.
4. The name of the Corporation immediately prior to filing this Certificate is Alliance Security Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Alliance Security LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 17th day of April, 2012.

By:

Jasjit Gora
Authorized Person



12 MAY -2 PM 2:50
STATE
ALLIANCE SEC. FLORIDA

Delaware

PAGE 2

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF CERTIFICATE OF FORMATION OF "ALLIANCE SECURITY
LLC" FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D.
2012, AT 12:59 O'CLOCK P.M.

12 MAY -2 PM 2:50
SECRETARY OF STATE
ALLIANCE SECURITY LLC
FLORIDA



5133996 8100V

120477603

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9532446

DATE: 04-26-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:59 PM 04/26/2012
FILED 12:59 PM 04/26/2012
SRV 120477603 - 5133996 FILE

STATE OF DELAWARE
CERTIFICATE OF FORMATION
Of
Alliance Security LLC

First: The name of the limited liability company is:

Alliance Security LLC

Second: The address of its registered office in the State of Delaware is:

Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

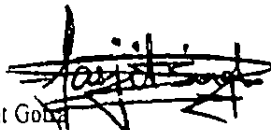
The name of the registered agent at such address is:

The Corporation Trust Company

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as
of the 17th day of April, 2012.

By:

Jasjit Goba
Authorized Person



12 MAY -2 PM 2:50
FILED
STATE OF FLORIDA