

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : API PROCESSING Account Number : I20110000069 : (954)567-0013

Fax Number : (954)567-3401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. kathy@apiprocessing.com

Emmil Address:

Foreign Limited Liability Company Saber, LLC

Certificate of Status Certified Copy Page Count 05 Estimated Charge \$125.00

K. SALY EXAMINER AUG 13 2012

Electronic Filing Menu

Corporate Filing Menu

Help

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API Processing 3419 Galt Ocean Drive, Suite A Ft. Lauderdale, FL 33308 (954) 567-0013 Office (954) 567-3401 Fax

July 30, 2012

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

Re: Saber Alarm, LLC

Document Number: To be issued.

To Whom It May Concern:

API Processing is registered as a fictitious name under the corporation of Alarm Professionals, Inc.

Please call with any questions.

Thank you,

Kathy Ballam

Fax sent by : 9545673401

ΑΡſ

SID : API

Number: 9545673401

Date : 88-83-12 14:56

Date/Time	8-03 14:55
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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Saber Alarm, LLC me unavailable, enter alternate name adopted for the purpose of transacting busines nt of the managers or managing members adopting the alternate name. The alternat any," "LLC," "LLC,") Tennessee risdiction under the law of which foreign limited liability npany is organized) 07-05-2012 (Date of Organization) [Couration: Year lim	is in Plovida and attach a copy of the writte name must include "Limited Liability 5-5633848 ambor, if applicable)
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(Date of Organization) (Duration: Year kin exist or "perpetual"	Perteptual Common Porte
cated or _bespective[]	ited liability company will cease to
July 30, 2012	
(Date first transacted business in Florida, if prior to registrate (See sections 608.501-& 608.302 F.S. to determine penalty lia	ion.)
3717 Henderson Road, Knoxville, TN	37931
3717 Henderson Road, Knoxville, TN 3	7034
(Street Address of Principal Office)	11.001
he name and usual business addresses of the managing members or m hristian Thompson, 3717 Henderson Road, Knoxville, TN-37931	anagers are as follows:
method is an original certificate of existence, no more than 90 days old, duly authorizable indicate under the law of which it is organized. (A photocopy is not acceptable. If the calls of the certificate under oath of the translator must be submitted.)	ed by the official having custody of records contilicate is in a foreign language, a
Nature of business or purposes to be conducted or promoted in Florida	a: Electrical
same or passuess or barboses to oc contracted or brounded at rantor	
C. Two PS	· · · · · · · · · · · · · · · · · · ·
1 c. Thompson	ive of a member.
	stitutes an affirmation under the

ΑPΙ

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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:	
Saber, LLC	
f unavailable, the alternate to be used in the state of Florida is:	
Saber Alarm, LLC	
2. The name and the Florida street address of the registered agent and office are:	
API Processing	
(Namc)	
3419 Galt Ocean Drive, Suite A	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Fort Lauderdale, FL 33308	
City/State/Zip	
Having heen 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 registere gent and agree to act in this capacity. I further agree to comply with the provisions of all statutes elating to the proper and complete performance of my duties, and I am familiar with and accept the hligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.	ď
(Signature)	
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)	

5.00 Certificate of Status (optional)

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

We, the undersigned, do he	reby certify that w	e are the Managers and/or Managers	ging
Members of	Saber,		
	(Name of Limited 1	iability Company)	,
a limited fiability company	duly organized an	d existing under the laws of	
Tenness		_ .	ران سر
(State or Country of	of Organization)		
Because the name of this fo	reign limited liabi	lity company does not satisfy the	
requirements of the s. 608.4	06, F.S., the limite	ed liability company hereby adop	ts the
following name to transact i	ousiness in the stat	te of Florida:	
	Saber Alarm, I	LLC	
(Name to be used by limited liability Company, L.L.C., or LLC.)	company in Florida, NO	OTE: Name must end with Limited Liability	,
Date: August 13,2012	<u> </u>		
Signature(s) of Manager(s)	and/or Managing	Member(s):	
C. Thompson			
U			
			
			
	····		

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STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

API PROCESSING

KATHY BALLAM

STE A

3419 GALT OCEAN DR

FORT LAUDERDALE, FL 33308-7003

Request Type: Certificate of Existence/Authorization

Request #:

0071858

Issuance Date: 07/23/2012

Copies Requested:

Document Receipt

Receipt #: 796596

Filing Fee:

\$20.00

July 23, 2012

Payment-Check/MO - API PROCESSING, FORT LAUDERDALE, FL

\$20.00

Regarding:

SABER, LLC

Filing Type:

Limited Liability Company - Domestic

Formation/Qualification Date: 07/05/2012

Status: Active **Duration Term:**

Business County: KNOX COUNTY

Perpetual

Control #:

690215

Date Formed:

07/05/2012

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

1, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the Issuance date noted above

SABER, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Sheila Keeling

Verification #: 001326113