Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000250431 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

Prom:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number: I20080000045

: (302)645-7400

Fax Number

: (302)645-1280

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: danallenabcde@gmail.com

#### Foreign Limited Liability Company N2 Cyber-Security Consultants LLC

	·
Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$130.00

K. SALY EXAMINER

NOV 1 3 2013

Electronic Filing Menu

Corporate Filing Menu

Help

#### **FAX COVER SHEET**

то			
COMPANY		_	
FAX NUMBER	18506176383		
FROM	Harvard Filings Team		
DATE	11/12/2013 13:29:08 EST		
RE	N2 Cyber-Security Consultants LLC		

#### COVER MESSAGE

Please replace the earlier fax with this corrected one!

Kim Robbins
Corporate Filing Specialist
Harvard Business Services, Inc.
16192 Coastal Highway
Lewes, DE 19958
1-800-345-2677 customer service
302-645-7400 ext. 6910
302-645-1280 fax
Filings <mailto:Filings@delawareinc.com> @delawareinc.com</m>
<https://www.delawareinc.com/> www.delawareinc.com</ht>

Visit our BLOG at <a href="http://blog.delawareinc.com/">http://blog.delawareinc.com/</a>> blog.delawareinc.com/
To view our company videos click here <a href="http://www.delawareinc.com/101/videos.cfm">http://www.delawareinc.com/101/videos.cfm</a>> http://www.delawareinc.com/101/videos.cfm

We appreciate nice comments about our service and our friendly people. If you appreciate our service and want to give "kudos" to someone please register your approval with <a href="http://www.delaware-registered-agents.com/">http://www.delaware-registered-agents.com/</a> http://www.delaware-registered-agents.com an independent agency which compares Registered Agents. Thank you!

The information contained in this communication is confidential and intended only for the use of the named party above. This transmission may be legally privileged and if the reader of this message is not the intended recipient, this warning will serve as notice that any dissemination, distribution, or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, accidentally or otherwise please return it to the sender immediately and delete the message from your hard drive. Harvard Business Services, Inc. is not a law firm and any information contained in this e-mail shall not be construed as

legal advice.

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608 503. FLORED A STATE IEST THE BOLLOWING IS STRUCTED BY DESIGNED A EXPERIMENT

	ATTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA		
1.	N2 Cyber-Security Consultants LLC		
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company;" "L.(L.C.," or "LLC.")		
COF	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written used of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")		
	Delaware 3.		
(	Jurisdiction under the law of which foreign limited liability (EEI number, if applicable)		
4	6/20/2013 5. Perpetual		
٦,	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")		
6.			
1.7.	(Date first transacted business in Florida, If prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7	(See sections 608.501 & 608.502 F.S. to determine penalty liability)  1604 NW 36th Way  Gaines ville El 32605		
/	Chinadilla El 2000E		
	Gainesville, FL 32605  (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:			
	Dan Allen		
	1604 NW 36th Way		
	Gainesville, FL 32605		
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a islation of the certificate under eath of the translator must be submitted.)		
11	. Nature of business or purposes to be conducted or promoted in Florida:		
	Cyber Security		
	Dan Allen		
	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.)  Dan Allen		
	Typed or printed name of signee		

194705 From: Marverd Filings Tear

(((H13000250431 3)))

## 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:

### N2 Cyber-Security Consultants 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:

## Dan Allen

(Name)

#### 1604 NW 36th Way

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

Gainesville

32605

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)

(((H13000250431 3)))

# Delaware

PAGE :

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "N2 CYBER-SECURITY CONSULTANTS LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2013.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "N2

CYBER-SECURITY CONSULTANTS LLC" WAS FORMED ON THE TWENTIETH DAY

OF JUNE, A.D. 2013.

5354377 8300

131297139

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

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 0886268

DATE: 11-12-13