

MI6000002863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

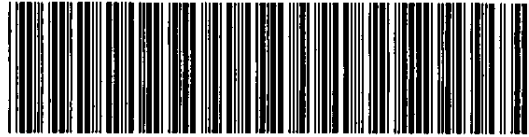
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



700283593167

04/06/16--01002--010 **130.00

FILED
16 APR -6 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/1605



ELITE SECURITY SPECIALISTS, LLC

TED FARACE
QUALIFYING AGENT/MANAGING PARTNER

CELL 702.610.8000 FAX 702.304.2351
EMAIL: ted@elitesecurityspecialists.com
NEVADA LICENSE #1392

April 4, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-5767
Attn: Ms. Dionne Scotts

Dear Ms Scott,

I submitted an application as a Foreign Corporation requesting a Certificate of Existence, in error. I should have sent you the correct form for a Certificate of Existence as a Foreign LLC.

Enclosed is the correct application and a new check for the fee of \$130.00. Any help in expediting this application would be appreciated. The Department of Agriculture only gave us 30 days to get this certificate or we could lose our fee for a Florida Business License.

If there is anything else you may need, please call me (702) 610-8000.

Thank you in advance for your prompt attention to this application.

Yours truly


Ted Farace, Managing Partner

FILED
16 APR -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Certificate of Existence ELITE SECURITY SPECIALISTS, 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:

Ted Farace, Managing Partner

Name of Person

Elite Security Specialists, LLC

Firm/Company

9811 West Charleston Blvd. Suite # 2-142

Address

Las Vegas, NV 89117

City/State and Zip Code

tvfarace@yahoo.com

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

FILED
16 APR -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ted Farace

702 at ()

610-8000

Name of Contact Person

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

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Elite Security Specialists, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Nevada 3. 51-0589613
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. None 6460 Royal Tern Way
Bradenton, FL 34202
(Street Address of Principal Office)

6. 6460 Royal Tern Way
Bradenton, FL 34202
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Joseph Scotti
Office Address: 6460 Royal Tern Way
Bradenton, Florida 34202
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joseph Scotti
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Joseph Scotti, 6460 Royal Tern Way, Bradenton, Florida 34202 Manager
Ted Farace, Managing Partner, Elite Security Specialists, LLC. 9811 West Charleston Blvd, Suite # 2-142
Las Vegas, NV 89117

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Ted Farace
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Ted Farace

Typed or printed name of signee

FILED
16 APR -6 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECRETARY OF STATE



FILED

16 APR - 6 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ELITE SECURITY SPECIALISTS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 7, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 22, 2016.

BARBARA K. CEGAVSKE
Secretary of State



Electronic Certificate
Certificate Number: C20160222-1284
You may verify this electronic certificate
online at <http://www.nvsos.gov/>