

m16000010437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

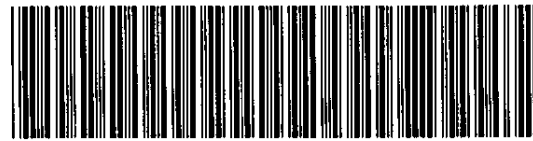
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-84073

Office Use Only



900292858319

12/13/16--01016--008 **130.00

900292858319
12/30/16--01009--005 **910.25

FILED
DEC 29 P 12:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

S Warren

DEC 30 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2016

MARK A. SHOFFNER
1717 MAIN STREET, SUITE 3700
DALLAS, TX 75201

SUBJECT: SECURADYNE SYSTEMS, LLC
Ref. Number: W16000084073

We have received your document for SECURADYNE SYSTEMS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$916.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 816A00026730

**ANDREWS
KURTH**

1717 Main Street, Suite 3700
Dallas, Texas 75201
+1.214.659.4400 Phone
+1.214.659.4401 Fax
andrewskurth.com

Mark Shoffner
+1.214.659.4709 Phone
markshoffner@andrewskurth.com

December 28, 2016

Florida Department of State
Division of Corporations
Attn: Stacey M. Warren
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Securadyne Systems, LLC*
Reference Number: W16000084073
Letter Number: 816A00026730

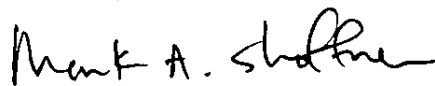
Dear Ms. Warren:

Pursuant to your letter dated December 15, 2016, enclosed please find:

1. Securadyne Systems, LLC's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application");
2. Securadyne Systems, LLC's Certificate of Existence and of Good Standing from the State of Delaware;
3. A copy of your letter dated December 15, 2016; and
4. A check in the amount of \$916.25 for annual reports and fees associated with transacting business in Florida since September 2013.

Please proceed with processing the Application at your earliest convenience. And please do not hesitate to contact me if you have questions or require any further information.

Sincerely,



Mark A. Shoffner

Enclosures

**ANDREWS
KURTH**

1717 Main Street, Suite 3700
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Mark Shoffner
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markshoffner@andrewskurth.com

December 12, 2016

VIA FEDEX

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

Re: Securadyne Systems, LLC's Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is Securadyne System, LLC's completed Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed are a Certificate of Existence issued by the Delaware Secretary of State and our firm's check in the amount of \$130.00, which includes the \$100.00 Application Filing Fee, the \$25.00 Designation of Registered Agent Fee, and the \$5.00 Certificate of Good Status Fee.

Please process this application and provide us with the Certificate of Status as soon as possible. We have enclosed a return prepaid FedEx envelope for your convenience.

Thank you for your assistance. Please contact me if you have any questions or require further information.

Very truly yours,

/s/ Mark A. Shoffner

Mark A. Shoffner

MAS/eee
Enclosure

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Securadyne Systems, 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:

Carey Boethel

Name of Person

Securadyne Systems, LLC

Firm/Company

14900 Landmark Boulevard, Suite 350

Address

Dallas, TX 75254

City/State and Zip Code

carey.boethel@securadync.com

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

For further information concerning this matter, please call:

Carey Boethel

972
at ()

248-4949

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. Securadyne Systems, 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. Delaware 3. 45-3218347
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. September 2013
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 14900 Landmark Boulevard, Suite 350
Dallas, TX 75254
(Street Address of Principal Office)
6. 14900 Landmark Boulevard, Suite 350
Dallas, TX 75254
(Mailing Address)
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Registered Agents Legal Services, LLC
Office Address: 155 Office Plaza Drive, Suite A
Tallahassee, Florida 32301
(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.

Darwin Funder
(Registered agent's signature)

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

Carey Boethel, President & CEO

Christopher Young, CFO

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)

Campy 2009
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.

Carey Boethel, President & CEO

Typed or printed name of signer

FILED
2013 SEP 19 P 12:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SECURADYNE SYSTEMS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE NINTH DAY OF SEPTEMBER, A.D. 2011, AT 5:11 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWELFTH DAY OF AUGUST, A.D. 2016, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "SECURADYNE SYSTEMS, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5036042 8310

SR# 20166998069

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203483354

Date: 12-09-16

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURADYNE SYSTEMS, 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 NINTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURADYNE SYSTEMS, LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5036042 8300

SR# 20166998069

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

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Date: 12-09-16