

M1800005297

(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:

Rec. by Fed-Ex 6/5/18.

Office Use Only



000311673560

06/11/18--01024--005 **125.00

2018 JUN -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

JUN 05 2018



DarrowEverett LLP
Attorneys & Business Advisors

MELISSA DEKROON
CORPORATE PARALEGAL
MDEKROON@DARROWEVERETT.COM

PROVIDENCE:
One Turks Head Place
Suite 1200
Providence, RI 02903
tel: (401) 453-1200
fax: (401) 453-1201

June 4, 2018

VIA Federal Express

Tracking Number # 7723 8978 0604

Florida Department of State
Registration Section / Clifton Building
Attn: Cathy Carrothers
2661 Executive Center Circle
Tallahassee, FL 32301

Re: New Application for Foreign Registration – SaferWatch LLC

Dear Cathy,

Enclosed please find the application for foreign qualification for SaferWatch LLC, a Delaware LLC wanting to registered in Florida as indicated in the application. Also enclosed you will find the Delaware Certificate of Good Standing showing the entity is in good standing in its Domestic State, and finally the Check for the \$125.00 for the cost of the qualification.

Our client is in need of getting this formed by June 6, 2018 as is required for him to submit his bid on a state contract, which closes its bidding on June 6.

Should you need anything further regarding this matter, please do not hesitate to contact me at any time at the contact number below.

Respectfully yours,

Melissa Dekroon
401-453-1200 EXT #259

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SaferWatch 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:

Melissa Dekroon

Name of Person

DarrowEverett LLP

Firm/Company

One Turks Head Place, Suite 1200

Address

Providence, RI 02903

City/State and Zip Code

mdekroon@darroverett.com

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

For further information concerning this matter, please call:

Melissa Dekroon

Name of Contact Person

at (401)

Area Code

453-1200 x 259

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

3. _____
(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. 16192 Coastal Highway
(Street Address of Principal Office)
Lewes, DE 19958

6. 16192 Coastal Highway
(Mailing Address)
Lewes, DE 19958

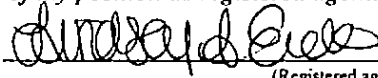
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hayes Street
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.



(Registered agent's signature)

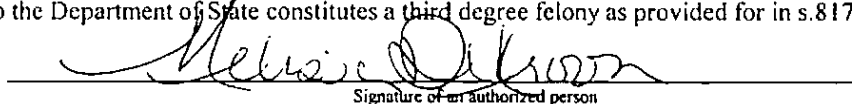
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Levenson Technology Holdings, LLC</u> <u>16192 Coastal Highway</u> <u>Lewes, DE 19958</u>		

(Use attachments if necessary)

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)

10. 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.



Signature of an authorized person

Melissa Dekroon

Typed or printed name of signee

2018 JUN -5 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

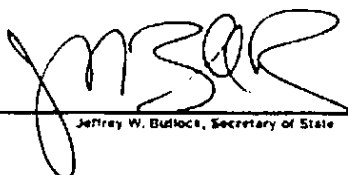
FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "SAFERWATCH 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 THIRTY-FIRST DAY OF MAY, A.D. 2018.



Jeffrey W. Bullock, Secretary of State

6605188 8300

SR# 20184700876

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

Authentication: 202799927

Date: 05-31-18