

M21000007064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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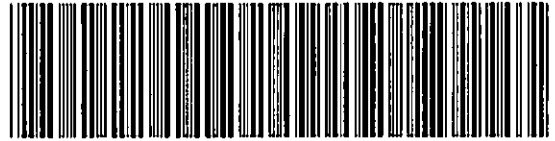
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 MAY 17 PM 12:35
CLERK OF STATE
TALLAHASSEE, FL 32310

JUN 10 2021
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stone Security, 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:

Laura Gomez

Name of Person

Firm/Company

351 W Lawndale Dr

Address

Salt Lake City

City/State and Zip Code

laura@stonesecurity.net

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

For further information concerning this matter, please call:

Laura Gomez

385

234-6633

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Stone Security, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

Modern Security Integration, 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. Utah

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

20-3774242

3.

(FBI number, if applicable)

4. May 15, 2021

5.

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

351 W Lawndale Dr

5. (Street Address of Principal Office)

351 W Lawndale Dr

6.

(Mailing Address)

Salt Lake City

Salt Lake City

Utah, 84115

Utah, 84115

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

Name:

URS AGENTS, LLC

Office Address:

3458 Lakeshore Drive

Tallahassee

(City)

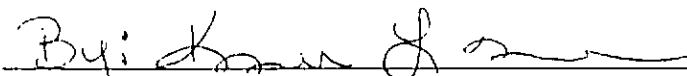
, Florida

32312

(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.

By: 
(Registered agent's signature)

Kristen Ellison,
Asst. Secretary

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TALLAHASSEE, FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

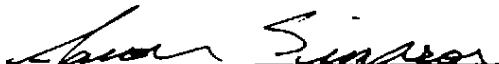
| <u>Title or Capacity:</u> | <u>Name and Address:</u> | <u>Title or Capacity:</u> | <u>Name and Address:</u> |
|--|--------------------------------|--|--------------------------------|
| <input type="checkbox"/> Manager | Name: Aaron H. Simpson | <input type="checkbox"/> Manager | Name: Brent Edmunds |
| <input checked="" type="checkbox"/> Member | Address: 210 S 250 W | <input checked="" type="checkbox"/> Member | Address: 2772 E Bench Creek Rd |
| <input type="checkbox"/> Authorized | Midway, UT 84049 | <input type="checkbox"/> Authorized | Woodland, UT 84036 |
| Person | | Person | |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other |
| | | | |
| <input type="checkbox"/> Manager | Name: Joseph Edmunds | <input type="checkbox"/> Manager | Name: Stephen Edmunds |
| <input checked="" type="checkbox"/> Member | Address: 10006 N Yorkshire Ct | <input checked="" type="checkbox"/> Member | Address: 351 W Lawndale Dr |
| <input type="checkbox"/> Authorized | Highland, UT 84003 | <input type="checkbox"/> Authorized | Salt Lake City, UT 84115 |
| Person | | Person | |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other |
| | | | |
| <input type="checkbox"/> Manager | Name: Enrique Melena | <input type="checkbox"/> Manager | Name: |
| <input type="checkbox"/> Member | Address: 528 W 1770 S | <input type="checkbox"/> Member | Address: |
| <input checked="" type="checkbox"/> Authorized | Orem, UT 84058 | <input type="checkbox"/> Authorized | |
| Person | | Person | |
| <input checked="" type="checkbox"/> Other CFO | <input type="checkbox"/> Other | <input type="checkbox"/> Other | <input type="checkbox"/> Other |

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CLERK OF STATE
SALT LAKE CITY, UTAH


Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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



Signature of an authorized person



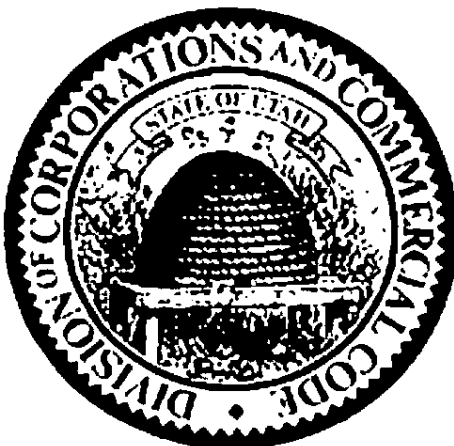
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

04/07/2021
6270233-016004072021-690754

CERTIFICATE OF EXISTENCE

Registration Number: 6270233-0160
Business Name: STONE SECURITY, LLC
Registered Date: July 12, 2006
Entity Type: LLC - Domestic
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code