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FLORIDA DIVISION OF CORPORATIONS

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212)431-5000
(212)431-1441

FAX #:

NAME: GOLDEN ARMS SECURITY L.C.

AUDIT NUMBER.....H97000014511

DOC TYPE.....FOREIGN LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 4

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9-3

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

H97000014511

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:

1. Golden Arms Security L.L.C.
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)
2. New York State
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 11-3384140
(FEI number, if applicable)
4. June 19, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon the filing of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.156, F.S.))
7. 420 Doughty Boulevard
Inwood, New York 11096
(Street address of principal office)
8. List and indicate in the space provided the name, title, and business address of each managing member (MGRM) or manager (MGR). It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Robert Golden</u>	<u>Member</u>		
<u>91 Cedar Avenue</u>			
<u>Hewlett Bay Park, NY 11557</u>			
<u>Timothy Harper</u>	<u>Member</u>		
<u>412 Linden Street</u>			
<u>Bellmore, NY 11710</u>			

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**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____
Golden Arms Security LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ _____. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000.00. This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 608.416 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Golden Arms Security LLC

2. The name and address of the registered agent and office is:

Dick Coso

(Name)

1323 South 30th Avenue

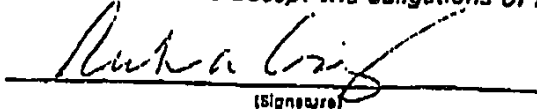
(P.O. Box not acceptable)

Hollywood, Florida 33020

(City/State/Zip)

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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.


(Signature)July 1, 1997

(Date)

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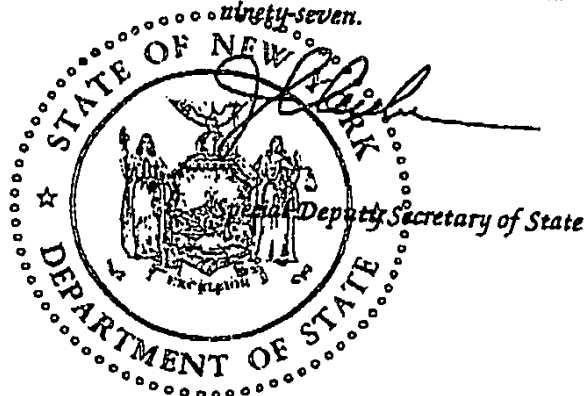
State of New York
Department of State | ss:

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I hereby certify, that GOLDEN ARM SECURITY, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 06/19/1997, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment GOLDEN ARM SECURITY, LLC, changing name to GOLDEN ARMS SECURITY LLC, was filed 07/11/1997.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of August
one thousand nine hundred and
ninety-seven.



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