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SECRETARY OF CORPORATIONS
98 MAR 17 AM 11:39
DIVISION OF CORPORATIONS

STEEL HECTOR & DAVIS LLP
(Requestor's Name)
215 S. MONROE ST. SUITE 601
(Address)
TALLAHASSEE 222-2300
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CONTACT: ELIZABETH

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***337.50 ***337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMSEC GLOBAL SERVICES, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS

NEW FILINGS	
	Profit
	NonProfit
XX	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

**APPLICATION BY FOREIGN
LIMITED LIABILITY TO
TRANSACTION BUSINESS IN
FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
XX	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

BK
3/17/98

Examiner's Initials

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

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

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1. AMSEC Global Services, 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.)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-1873652
(FEI number, if applicable)
4. December 1, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 201 E. Washington Street
Middleburg Virginia 20118
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR]who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE: MGRM	NAME & ADDRESS:	TITLE:
<u>Simon Hornby</u>	<u>Vice President</u>		
<u>801 Brickell Avenue</u>			
<u>Suite 922</u>			
<u>Miami FL 33131</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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

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The undersigned member or authorized representative of a member of AMSEC
Global Services, L.C. certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$100-00;
- 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.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$100-00.
(This total includes amounts from 2 and 3 above.)

John Hornby
Signature of a member or an 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.)

S. J. T. HORNBY
Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AMSEC Global Services, L.C.

2. The name and the Florida street address of the registered agent and office are:

SIMON HORNBY

~~AMSEC Global Services, L.C.~~
(Name)

801 Brickell Avenue Suite 922
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33131
City/State/Zip

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.

Simon Hornby
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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Commonwealth of Virginia



State Corporation Commission

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I Certify the Following from the Records of the Commission:

a Virginia Limited Liability Company certificate was filed in this office on December 01, 1997 by AMSEC Global Services, L.C..

a certificate of cancellation has not been filed in this office by AMSEC Global Services, L.C..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: March 06, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission