

Document Number Only

1798000000875

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

3000002589823--7

07/15/98--01062--009

\*\*\*\*\*285.00 \*\*\*\*\*285.00

3000002589823--7

07/15/98--01062--010

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Silent Knight, LLC

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merge

☐ Mark

☐ UCC Filing

☐ Other

☐ Change of

☐ Fictitious

☒ CUS/ G/S

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name  
Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

Please call Jeff Butler  
if any problems/questions

THANKS !



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

16th  
July 15, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SILENT KNIGHT, LLC  
Ref. Number: W98000016080

WALK-IN  
pick-up

We have received your document for SILENT KNIGHT, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 098A00037662

ATTN: Buck  
Please Backdate

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 2:48

RECEIVED  
98 AUG 12 AM 11:54  
DIVISION OF CORPORATION

## RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned John R. Ellis  
(Name)

do hereby certify that this Resolution of the Managing Members or Managers of

Silent Knight, LLC

(Name of Limited Liability Company)

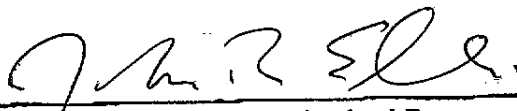
a limited liability company duly organized and existing under the laws of the State of

Delaware, was duly adopted on March 24, 1998.

Be it resolved, that Silent Knight, LLC  
(Name of Limited Liability Company)

organized and existing in the state of Delaware, hereby adopts the  
name of Silent Knight Fire Systems, LLC for use in Florida.

Dated: 8/10/98



Signature of a Member or an Authorized Representative of a Member

1/16/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 2:48

**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:

1. Silent Knight, LLC  
(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. Delaware 3. 41-1697170  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 24, 1998 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. July 1, 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. 7550 Meridian Circle  
Maple Grove, MN 55369  
(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:	NAME & ADDRESS:	TITLE:
<u>Peter Kooman</u>	<u>Mgr.</u>	<u>John Ellis</u>	<u>Mgr.</u>
<u>15407 McGinty Road West,</u>		<u>7550 Meridian Circle,</u>	
<u>Wayzata, MN 55391</u>		<u>Maple Grove, MN 55369</u>	
<u>W. Duncan MacMillan</u>	<u>Mgr.</u>		
<u>Wayzata, MN 55391</u>			
<u>15407 McGinty Road West,</u>			
<u>Frank Bennett</u>	<u>Mgr.</u>		
<u>15407 McGinty Road West,</u>			
<u>Wayzata, MN 55391</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.)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 2:48

## 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:

Silent Knight, LLC

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

C T CORPORATION SYSTEM

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** ACCEPTABLE )

Plantation FL 33324

(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.*

C T CORPORATION SYSTEM

Michael R. Gullett, Asst. Secy  
(Signature)

**Filing Fee: \$ 35 for Designation of Registered Agent**

FILED  
SECRETARY OF CORPORATIONS  
98 JUL 15 PM 2:48

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

The undersigned member or authorized representative of a member of Silent Knight, LLC  
\_\_\_\_\_ certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is

\$ 250,000

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  
(This total includes amounts from 2 and 3 above.)

\$ 250,000

Peter W. Kooman  
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.)

PETER W. KOOMAN  
Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILENT KNIGHT, 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 TWENTY-FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 2:48



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2875694 8300

981247393

AUTHENTICATION:

DATE:

9162335

06-25-98