

M99000001513
FILE REQUEST

September 21, 1999



Division of Corporations
Florida Department of State
Tallahassee, FL

Type of Filing:	Foreign Registration
Subject:	Instashred Security Services, LLC
Form(s) Enclosed:	Application by Foreign LLC for Authorization to Transact Business in Florida Affidavit of Membership and Contributions of Foreign LLC Certificate of Designation of Registered Agent/Registered Office
Supporting Document(s):	Certificate of Good Standing from California
Check(s) Enclosed:	Check No. 1005 - \$285.00
Return Via:	Federal Express - Prepaid Envelope Enclosed
Filing Method:	Expedited if possible

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***285.00 ***285.00

Thanks!
Sinner

Please return to:

Tina Leland
Unisearch, Inc.
101 Capitol Way N., Suite 202
Olympia, WA 98501-1077
800-722-0708
Fax: 800-531-1717

no conflict
w/ F98-7060

TALLAHASSEE FLORIDA
SECRETARY OF STATE

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FILED

9/27

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. Instashred Security Services, 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. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 95-4744625
(FEI number, if applicable)
4. May 19, 1999
(Date of Organization)
5. 30 years - December 31, 2029
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Registration
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1660 Delta Court 1110 BURLINGAME AVE SUITE 201
Hayward, CA 94544 BURLINGAME CA 94010
(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>Issie Rabinovitch</u>	<u>Mgr.</u>	<u>Don Thorne</u>	<u>Mgr.</u>
<u>4675 MacArthur Court, Suite 1590</u>		<u>4675 MacArthur Court, Suite</u>	
<u>Newport Beach, CA 92660</u>		<u>Newport Beach, CA 92660</u>	
<u>G. Russell Poore</u>	<u>Mgr.</u>	<u>Jordan Clements</u>	<u>Mgr.</u>
<u>111 East Broadway, Suite 1080</u>		<u>111 East Broadway, Suite 1080</u>	
<u>Salt Lake City, UT 84111</u>		<u>Salt Lake City, UT 84111</u>	
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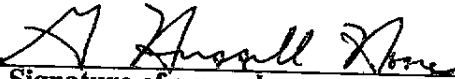
9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA

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

The undersigned member or authorized representative of a member of Instashred Security
Services, 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 \$ 850,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$11,000,000.
(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 \$ 11,850,000.
(This total includes amounts from 2 and 3 above.)



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.)

G. Russell Poore, Manager

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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:

Instashred Security Services, LLC

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

Raul Herrera c/o Instashred Security Services, LLC

(Name)

3301 SW 13th Avenue

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

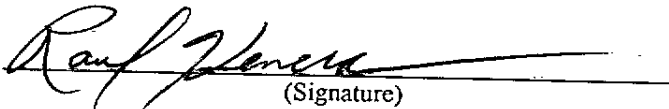
Ft. Lauderdale

FL 33315

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 19TH day of MAY, 1999, INSTASHRED SECURITY SERVICES, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
20TH day of 1999.



Bill Jones
BILL JONES
Secretary of State

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SECRETARY OF STATE
TALAHASSEE FLORIDA