# AZ CORPORATION COMMISSION FILED

AZ Corp. Commission

NOV 2 8 2016

FLE NO R 21359231

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.

## APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Please read Instructions L025i

1.	ENTI	TY TY	YPE - check only one t	o indicate the type of entity applying for registration:
		LIMIT	ED LIABILITY COMPANY	PROFESSIONAL LIMITED LIABILITY COMPANY
2.	NAME name	IN S	STATE OR COUNTRY OI e foreign LLC:	F FORMATION (FOREIGN NAME) - enter the exact, true
	Maste	er Se	ecurity Company LLC	
3.	NAME use in	T <b>O E</b> Arizo	BE USED IN ARIZONA ( ona by checking 3.1 or 3.	(ENTITY NAME) - Identify the name the foreign LLC will 2 (check only one), and follow instructions:
	3.1		Name in state or counumber 4 and continue	ntry of formation, with no changes or additions – go to
	3.2		formation is not availability identifier, and enter the	ck this if the foreign LLC's name in its state or country of ole for use in Arizona or if that name does not contain an LLC name in number 3.3 below. <b>NOTE</b> – a resolution of the fictitious name must be attached to and submitted with this
	3.3	If y	you checked 3.2, enter	or print the name to be used in Arizona:
4.	<u>յս սուա</u>	ıber 1	ONAL LIMITED LIABIL above, describe the pro- law firm, accounting, me	ITY COMPANY SERVICES – if professional LLC is checked of services that the professional LLC will provide edical):
5.	<b>FOREI</b> Maryla		OOMICILE - list the stat	e or country in which the foreign LLC was formed:
6.	DATE	OF F	ORMATION IN FOREIG	N DOMICILE: 10/25/2016
7.	toreign	LLC	OR GENERAL CHARACT or the general character of Security Guard Ser	ER OF BUSINESS – describe or state the purpose of the of the business it proposes to transact in Arizona: Vices in Arizona



# HEADS UP!

11	is document is part of:	File number:
	Statement of Merger	
	Statement of Interest Exchange	
1	Statement of Conversion	1,20109916
	Statement of Domestication	1.40101111 p
	Statement of Division	



	UTORY AGENT	IN AR	IZONA:				
	REQUIRED - give the name (can be in individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the statutory agent:			8.2 OPTIONAL - Mailing address in Arizona of statutory agent, if different from street address (can be a P.O. Box):			ss in Arizona of m street address
SSAC Easley tatutory Agent Name (required)							
recording Agent I	vame (required)						
Attention (option				Attention (optio	na!)		·
206 Broom	neio Roao	<del></del>		Address 1			
vddress 2 (option	•	IAZ	185381	Address 2 (option	onal)		
<sub>ity</sub> Peoria	a	State	Zip	City		State	Zip
8.3 	REQUIRED - t this Application	he <u>Statı</u> n For Re	itory Agent Accer gistration.	ptance form	M002 must be su	bmitted	l along with
	Attention (optional)						
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	Address 2 (optional) Hunt Valle	iver Da	nm Road *Suit	e D	D	210	030
	Address 2 (optional) Hunt Valle	iver Da		M	D ste or vvince	21( zip	030
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### COMPLETE NUMBER 11 OR NUMBER 12 - NOT BOTH.

11.	the LLC is vested	<b>AGED LLC</b> – <u>see Instructions L025i</u> – check this box ☐ if ma in a manager or managers, and complete and attach the Man L040. The filing will be rejected If it is submitted without the	ager Structure				
12.	MEMBER-MANAGED LLC - <u>see Instructions L025i</u> - check this box ☐ if management of the LLC is reserved to the members, and complete and attach the <u>Member Structure Attachment</u> form L041. The filing will be rejected if it is submitted without the attachment.						
13.	SIGNATURE: By checking the box marked "I accept" below, I acknowledge under penalty of perjury that this document together with any attachments is submitted in compliance with Arizona law.						
		☑ I ACCEPT					
Signatu	OVIX	- RICHARD V. CULINA FR	11/28/16				
REQU	REQUIRED - check only one and fill in the corresponding blank if signing for an entity:						
☐ I a ma sig	m the individual Managanager-managed LLC or gning for an entity man	ger of this I am a Member of this member- I am r I am managed LLC or I am signing for an	a duly authorized of for this LLC.				

		<del></del>
Filing Fee: \$150,00 (regular processing)	Mail:	Arizona Corporation Commission - Corporate Filings Section
Expedited processing – add \$35.00 to filing fee.		1300 W. Washington St., Phoenix, Arizona 85007
All fees are nonrefundable - see Instructions.	Fax:	602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are public record and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

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COMMISSIONERS
DOUG LITTLE - Chairman
BOB STUMP
BOB BURNS
TOM FORESE
ANDY TOBIN



JODI JERICH Executive Director

PATRICIA L. BARFIELD Director Corporations Division

#### **ARIZONA CORPORATION COMMISSION**

MASTER SECURITY COMPANY LLC ISSAC EASLEY 8206 W BROOMFIELD RD

PEORIA, AZ 85381

Effective Date: 11/23/2016

File No: R-2135923-1

We have received a document submission for the above-referenced entity. If an acceptable form of payment for the correct filing fee was received, it has been deposited and is nonrefundable pursuant to statute, unless otherwise noted below. The document is REJECTED and is being returned for the following reasons:

Please resubmit both documents with all corrections listed in the attached correspondence.

The date of formation must be consistent with date on Certificate of Good Standing.

#### IMPORTANT INFORMATION:

Follow the instructions below to resubmit your document. If you originally paid for expedited processing, the resubmitted document will be processed within the current posted expedited time frame after we receive the resubmission, and no additional fees are owed. If you originally paid for regular processing time, the resubmitted document will be processed within the current posted regular time frame after we receive the resubmission, and no additional fees are owed. If you want to upgrade from regular processing to expedited processing, then you can pay the \$35,00 expedite fee when you resubmit the document.

Please Note: Companies must return the corrected document within thirty (30) calendar days of the rejection date to retain the original file date.

Return the following information to the Corporations Division (all pages must be legible):

- 1. A copy of this letter;
- 2. All pages of the rejected document with corrections OR a complete, signed, corrected document;
- 3. A NEW cover sheet indicating resubmission; and
- 4. Any additional paperwork or filing fees, as requested within this letter.

If you do not owe any additional fees or are paying by MOD account you can email your resubmission packet as a pdf document attachment to documentintake@azcc.gov.

If you have any questions, please feel free to contact the Customer Service Call Center at 602-542-3026, or Arizona residents only may use the toll free number 800-345-5819.

TO SUBSCRIBE TO THE ANNUAL REPORT EMAIL REMINDER SERVICE, GO ONLINE TO http://ecorp.azcc.gov. USE THE SERVICE FEATURE AND SELECT "SUBSCRIBE TO EMAIL REMINDER TO FILE ANNUAL REPORT." YOU CAN ALSO SUBSCRIBE USING THE SEARCH FEATURE TO FIND YOUR CORPORATION'S RECORD, THEN CLICK ON THE BUTTON FOR "ANNUAL REPORT EMAIL REMINDERS." IF YOU CHOOSE NOT TO SUBSCRIBE, YOU WILL NOT RECEIVE ANY REMINDER AT ALL FROM THE COMMISSION.

Tell us how we are doing. Take the online customer service survey at www.azcc.gov/divisions/Corporations.

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### ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

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### **ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION**

### **COVER SHEET**

**USE A SEPARATE COVER SHEET FOR EACH DOCUMENT** \*\* ORDER COPIES USING A RECORDS REQUEST FORM \*\*

WHAT ARE Y	OU FILING?		
☐ New Entity	Change to existing entity	Re-submission of	rejected filing
ENTITY NAM	E - give the exact name of the co	prporation as currently s	shown in A.C.C. records:
Master Securi	ty Company LLC	File# R-2135923	-1 & L-2010491-6
EXDENITED (	PROCESSING?		
	\$35 to the filing fee	NO - pay only the	filing fee
Document fili	ng fees are listed on the bottom of azcc.gov, under the FAQs.		
PAYMENT:			
MOD Acco	Dunt #: Tota nail cash. Cash may be used only for in-pe	I amount to deduct:	
include: no impli handwritten or s Credit cards - online certificate	thecks must be completely and properly finited or preprinted name and address of stamped names, addresses, or check nummay be used for in-person submittals, and so of good standing. We accept only Visa,  RETURN DELIVERY OPTION (  Email address: rcucina@mastersecuring.	the account holder; no Imprisoners; temporary checks (new d for online corporation annual MasterCard, and American ExpLEASE PRINT CLEARLY	nted or preprinted check number; v accounts). al reports, online name reservations, or express.
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DOCUMENTS V	VILL BE MAILED IF THEY ARE NOT PI	CKED UP IN A TIMELY MAI	NNER (APPROXIMATELY ONE WEEK)
	FOR ARIZONA CORPO	RATION COMMISSION USE	ONLY
PICK-UP B	Y:		DATE:
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View current processing times at: <a href="https://www.azcc.gov/Divisions/Corporations/document-processing-times.pdf">www.azcc.gov/Divisions/Corporations/document-processing-times.pdf</a>



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# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

Please read Instructions LO25!

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	•	LIMIT	TED LIABILITY COMPANY	PROFESSIONAL LIMITED LIABILITY COMPANY
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	Maste	er Se	ecurity Company LLC	
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	3.1		Name in state or counumber 4 and continue	entry of formation, with no changes or additions - go to
	3.2		formation is not available identifier, and enter the	eck this if the foreign LLC's name in its state or country of ble for use in Arizona or if that name does not contain an LLC e name in number 3.3 below. NOTE — a resolution of the fictitious name must be attached to and submitted with this
	3.3	If ·	you chacked 3.2, enter	r or print the name to be used in Arizona:
\$.	in num	xber	ONAL LYMITED LIABING above, describe the prolaw firm, accounting, m	LITY COMPANY SERVICES - if professional LLC is checked ofessional services that the professional LLC will provide pedical):
5.	<b>FOREI</b> Maryla		DOMICILE - list the sta	ite or country in which the foreign LLC was formed:
5.	DATE	OF F	ORMATION IN FOREIG	GN DOMICILE: 11/01/2006
7.	foreign	I LLC	OR GENERAL CHARAC or the general characte e Security Guard ser	TER OF BUSINESS – describe or state the purpose of the r of the business it proposes to transact in Arizona; vices in Arizona

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	8.3	REQUIRED this Applicati	the <u>Statu</u>	<b>Itory Agent Acce</b>	<u>ptance</u> form	MO02 must	be submi	tted along with
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### COMPLETE NUMBER 11 OR NUMBER 12 - NOT BOTH.

11,	the LLC is vested	l in a manager or	the instructions L025; — check the managers, and complete a will be rejected if it is subs	and attach the	Manager Structure
12.	LLC is reserved t	o the members, a	<u>Instructions LO25/</u> — check to and complete and attach th cted if it is submitted withou	e Member St	ructure Attachment
13.	SIGNATURE:	By checking th of perjury that compliance wil	e box marked "I accept" be this document together wi th Arizona law,	elow, I acknow th any attach	wledge <i>under penalty</i> ments is submitted in
			T ACCEPT		
-	Sul DAY		RICHARD V. CUCIA	14 JR	10/88/16
RE	QUIRED - check only	) y one and fill in t	the corresponding blank if s	igning for an	entity:
	I am the individual Hans manager-managed LLC o signing for an entity ma manad:	r I am	I am a Mamber of this member managed LC or I am signing entity member samed:		I am a duty authorized agent for this LLC.

Artzona Corporation Commission - Corporate Filings Section 1300 W. Washington St., Phoenix, Artzona 85007 602-542-4100 Filing Fee: \$150.00 (regular processing) Expedited processing - add \$35.00 to filing fee. All fees are nonrefundable - see Instructions. Mati: Fax:

Planes be advised that A.C.C. forms reflect only the minkesum provisions required by statute. You should seek private legal coursed for these matters that may pertain to the individual nitude of your business.

All pocurerits filed with the Arizons Corporation Commission are public record and are post for public inspection.

If you have questions after reading the Tretructions, please call 502-542-3026 or (within Arizons only) 800-345-5819.

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### **MEMBER STRUCTURE ATTACHMENT**

- 1. ENTITY NAME give the exact name of the LLC (foreign LLCs give name in domicile state or country): Master Security Company LLC
- 2. A.C.C. FILE NUMBER (If known): L20104916
  Find the A.C.C. file number on the upper corner of filed documents OR on our website at: http://www.azcc.gov/Divisions/Corporations
- 3. MEMBERS give the name and address of all Members. If more space is needed, use another <u>Member Structure</u> <u>Attachment</u> form.

1.	NICHARD W CHOTHA				12			
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	STCROFT CT			10313 PRINCETON CIR				
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	MARK P CARMEN							
	12896 EAGLESVIEW RD							
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Artsons Corporation Commission - Corporations Division

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### STATUTORY AGENT ACCEPTANCE

Please read Instructions MOD21

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1.	Statutory Agent (this must match exactly the a statutory agent, e.g., Articles of Organization of Master Security Company LLC	rona of the corporation or LLC that has appointed to name as listed on the document appointing the or Article of Incorporation):	ihe
2.	entity listed in number 1 above (this will be entity in the same of the statutory agent panels)	ither an individual or an entity). MOTE - the name	
	Isaac Basley		
			•
3.	STATUTORY AGENT SIGNATURE:		
	By the signature appearing below, the individu accepts the appointment as statutory agent for acknowledges that the appointment is effective agent or the statutory agent resigns, whichever	or the entity named in number 1 above, and re until the appointing entity replaces the statutory	y
	The person signing below declares and certific contained within this document together with submitted in compliance with Arizona law.	es <i>under penalty of perjury</i> that the information any attachments is true and correct, and is	
	1 By Land		
		ic Easley when	<b>816</b>
194	Marie Marie	The state of the s	
RE	EQUERED - check only one:		
	Individual as statutory agent: I am	Entity as statutory agent: I am signing	On
15	signing on behalf of myself as the Individual	behalf of the entity named as statutory age	
_	(natural person) named as statutory agent.	and I am authorized to act for that entity.	·····
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Ex	expedited procession - Not applicable.	leit: Arteem Corporation Commission - Corporate Filings Sec 1300 W. Washington St., Phoenic, Arteem #5007	nette
AH		ax: 602-542-4100	
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# STATE OF MARYLAND Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MASTER SECURITY COMPANY, LLC, REGISTERED NOVEMBER 02, 2006, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 25, 2016.

Michael L. Higgs Deputy Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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ARIZONA CORP. CO. CONTROL DEPLINATE ABOVE THIS LINE; RESERVED FOR ACCUSE ONLY.



### ARIZONA CORPORATION COMMISSION CORPORATIONS DIVISION

### **COVER SHEET**

USE A SEPARATE COVER SHEET FOR EACH DOCUMENT
\*\* ORDER COPIES USING A RECORDS REQUEST FORM \*\*

ALVOES FURN **	
WHAT ARE YOU FILING?	
☐ New Entity ☐ Change to existing entity ☐ Re-submission of rejected filing	
ENTITY MAMP	
ENTITY NAME - give the exact name of the corporation as currently shown in A.C.C. records:	
MASTER SECURITY Company LLC  FILE NUMBERS R-2/35923-1  EXPEDITED PROCESSINGS	
File Numbers R-2135923-1	_
- A. U/A MAD /	
☐YES - add \$35 to the filing fee ☐NO - pay only the filing fee	
Document filing fees are listed on the bottom of each form or on the fee schedule on our website, http://ecorp.azcc.gov, under the FAQs.	_
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PAYMENT:	ٺــ
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DOCUMENTS WILL BE MAILED IF THEY ARE NOT PICKED UP IN A TIMELY MANNER (APPROXIMATELY ONE WEEK)	J
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PECK-UP BY:	l
DATE	1
View current processing times at: www.azcc.gov/Divisions/Corporations/document-processing-times.pdf	1

CHONCE SHARING

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