



# State of California

File# \_\_\_\_\_

**Bill Jones**  
Secretary of State

200005410029

**FILED**  
In the Office of the Secretary of State  
of the State of California

FEB 18 2000

*Bill Jones*

**WILL JONES, Secretary of State**

## LIMITED LIABILITY COMPANY APPLICATION FOR REGISTRATION

A \$70.00 filing fee must accompany this form.  
**IMPORTANT - Read instructions before completing this form.**

This Space For Filing Use Only

- Name under which the foreign limited liability company proposes to register and transact business in California:  
(End the name with the words "Limited Liability Company," "Ltd. Liability Co.," or the abbreviations "LLC" or "L.L.C.")  
**ClearLight Partners, LLC**
- Name of the foreign limited liability company, if different from that entered above:  
**N/A**
- This foreign limited liability company was formed on September 30, 1999 in Delaware  
(month) (day) (year) (state or country)  
and is authorized to exercise its powers and privileges in that state.
- Name of the agent for service of process in this state, and check the appropriate provision below:  
Michael Kaye, which is  
 an individual residing in California. Proceed to item 5.  
 a corporation which has filed a certificate pursuant to Section 1505 of the California Corporations Code. Proceed to item 6.
- If an individual, California address of the agent for service of process:  
Address: **100 Bayview Circle, Suite 5000**  
**Newport Beach** **92660**  
City: State: **CA** Zip Code:
- In the event the above agent for service of process resigns and is not replaced, or if the agent cannot be found or served with the exercise of reasonable diligence, the Secretary of State of the State of California is hereby appointed as the agent for service of process of this foreign limited liability company.
- Address of the principal executive office: City State Zip Code  
**c/o The Westec Security Group, Inc., 100 Bayview Circle, Suite 5000, Newport Beach, CA 92660**
- Address of the principal office in California, if any: City State Zip code  
**c/o The Westec Security Group, Inc., 100 Bayview Circle, Suite 5000, Newport Beach, CA 92660**
- Type of business of the limited liability company: (For information purposes only.)  
**Financial Investments**
- DECLARATION: It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.  
  
Signature of Authorized Person: *Michael Kaye*  
Date: February 10, 2000  
  
Type or Print Name and Title of Authorized Person:  
**Michael Kaye, an authorized person of  
ClearLight Partners Management, LLC, its  
managing member**
- RETURN TO:  
NAME: **Karen L. Doerner, Corporate Paralegal**  
FIRM: **c/o Battle Fowler LLP**  
ADDRESS: **75 East 55th Street**  
CITY/STATE: **New York, NY 10022**  
ZIP CODE:

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARLIGHT PARTNERS, 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 SIXTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CLEARLIGHT PARTNERS, LLC" WAS FORMED ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1999.

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



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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0260469

DATE: 02-16-00

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