

L0500000845/

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2005 MAR 25 P 2:3

SECRETARY OF STATE
FLORIDA

13965 Collier Blvd.
Naples, FL 34119
239-455-1150

(Address)

(Address)

(City/State/Zip/Phone #)

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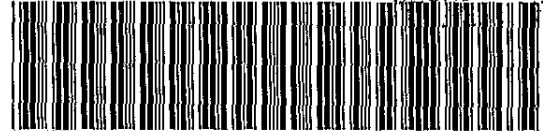
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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2005 MAR 25 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2005

ATLANTIC SECURITY SYSTEMS OF FLORIDA, LLC
13965 COLLIER BLVD.
NAPLES, FL 34119

SUBJECT: ATLANTIC SECURITY SYSTEMS OF FLORIDA, LLC
Ref. Number: L05000008451

We have received your document for ATLANTIC SECURITY SYSTEMS OF FLORIDA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 005A00018146

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 MAR 25 P 2:39

SUBJECT: ATLANTIC SECURITY SYSTEMS OF FLORIDA
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ED WIEDER

(Name of Person)

DADE SOUTH ACCOUNTING, INC

(Firm/Company)

325 N. KROME AVE

(Address)

HOMESTEAD, FL 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

ED WIEDER

(Name of Person)

at (305) 245-2936

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 MAR 25 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC SECURITY SYSTEMS OF FLORIDA, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1-26-05 and assigned document number 205000008451

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE ONE: THE NAME OF THE CORPORATION, WHICH IS PRESENTLY ATLANTIC SECURITY SYSTEMS OF FL, LLC, HAS BEEN APPROVED BY MEMBER VOTE TO BE RENAMED ATLANTIC ALARM SYSTEMS OF FLORIDA, LLC AS OF 3-1-05.

Dated 3-1, 2005.

Ed Wieder

Signature of a member or authorized representative of a member

ED WIEDER

Typed or printed name of signee

Filing Fee: \$25.00