

L06000088967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

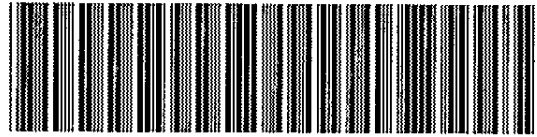
(Business Entity Name)

(Document Number)

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06 OCT 17 PM 3:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 530000 109928A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

06 OCT 17 PM 3:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 16, 2006
ORDER TIME : 8:43 AM
ORDER NO. : 530000-005
CUSTOMER NO: 109928A

DOMESTIC AMENDMENT FILING

NAME: INTERNATIONAL SECURITY &
SAFETY GROUP LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
06 OCT 17 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL SECURITY & SAFETY GROUP LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/11/2006 and assigned
document number L06000088967

SECOND: This amendment is submitted to amend the following:

RESIGNATION OF SAM NEGRI AS REGISTERED AGENT.

NEW REGISTERED AGENT IS MICHAEL DRUMMOND

285 SE 10TH STREET, DEERFIELD BEACH, FL 33441


THE MANAGEMENT STYLE IS BEING AMENDED. THIS ENTITY WILL BE MANAGED

BY ITS MEMBERS. THE SOLE MANAGING MEMBER IS:

INTERNATIONAL SECURITY & SAFETY HOLDING CORP

1580 NW 2ND AVE, BOCA RATON, FL 33432

Dated Oct 16, 2006



Signature of a member or authorized representative of a member

MICHAEL DRUMMOND

Typed or printed name of signee

Filing Fee: \$25.00

**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:

INTERNATIONAL SECURITY & SAFETY GROUP LLC

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

MICHAEL DRUMMOND

(Name)

285 SE 10TH STREET

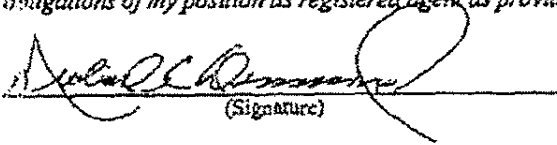
Florida Street Address (P.O. Box NOT ACCEPTABLE)

DEERFIELD BEACH

FL 33441

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 as provided for in Chapter 608, Florida Statutes.


(Signature)