

12/29/2014

LO70000033701

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AUTOMOTIVE ENGINEERING SERVICES, LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AUTOMOTIVE ENGINEERING SERVICES, LLC

(Name of the Limited Liability Company as it now appears on our records, (A Florida Limited Liability Company)

FILED 14 DEC 29 PM 2:45 STATE OF FLORIDA TALLAHASSEE

The Articles of Organization for this Limited Liability Company were filed on 03/29/2007 and assigned Florida document number L07000033701

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ENGINEERING & SECURITY SOLUTIONS, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Four horizontal lines for amending information.

E. Effective date, if other than the date of filing: (optional) (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State.)

Date: 12/9/2014

Handwritten signature of Oberdan R. Padron.

Signature of a member or authorized representative of a member

OBERDAN R. PADRON

Typed or printed name of signer