

L18000138685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

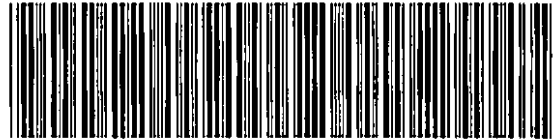
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400327617324

04/11/19--01024--022 **55.00

FILED
2019 APR 11 PM 2:35

R. WHITE

APR 17 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

ICU Security, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Roderick Rolfe
Name of Person

ICU Security, LLC
Firm/Company

9900 Westpark Dr Suite 250 H
Address

Houston TX 77063
City/State and Zip Code

Roderick Rolfe @ Outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roderick Rolfe
Name of Person

at (214)

664-6699
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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

ICU SECURITY, LLC. 2019 APR 11 PM 2:35
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JUNE 4, 2016 and assigned Florida document number L18600138685.

This amendment is submitted to amend the following:

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

ICU SECURITY & INVESTIGATIONS, LLC.
The new name must be distinguishable and contain 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)

505 N Sam Houston Pkwy
Suite 525
Houston TX 77060

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9900 Westpark Dr
Suite 250 H
Houston TX 77063

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:

Mickey Martin

New Registered Office Address:

640 SW 2nd Ave

Enter Florida street address

Miami

City

Florida

33130

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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
--------------	-------------	----------------	-----------------------

MGR	Roderick Rolfe	9900 Westpark DR Suite 525 Houston TX 77063	☒ Add ☐ Remove ☐ Change
-----	----------------	--	---

AMBR	Roderick Rolfe	9900 Westpark DR Suite 525 Houston TX 77063	☒ Add ☐ Remove ☐ Change
------	----------------	--	---

MGR	Vivian Martin	505 N. Sam Houston Pkwy E Suite 525 Houston TX 77060	☒ Add ☐ Remove ☐ Change
-----	---------------	---	---

MGR	Mickey Martin	505 N. Sam Houston Pkwy E Suite 525 Houston TX 77060	☒ Add ☐ Remove ☐ Change
-----	---------------	---	---

	Steven J Rolfe	Steven J Rolfe 10455 N. Central Expressway Ste 109-353 Dallas TX 75231	☒ Add ☒ Remove ☐ Change
--	----------------	--	--

			☐ Add ☐ Remove ☐ Change
--	--	--	--

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated _____, _____

Robert A.

Signature of a member or authorized representative of a member

Roderick Rolfe

Typed or printed name of signee

 IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 04-09-2019

Employer Identification Number:
83-4339041

Form: SS-4

Number of this notice: CP 575 B

ICU SECURITY & INVESTIGATIONS LLC
RODERICK ROLFE MBR
505 N SAM HOUSTON PKWY E STE 525
HOUSTON, TX 77060

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 83-4339041. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065

03/15/2020

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.