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M/2000600370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 MAR 28 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAR 29 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGC SYSTEM CORP
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Falbo
Name of Person

MGC Systems Corp.
Firm/Company

25 Interchange Way
Address

Vaughan, Ontario L4K 5W3
City/State and Zip Code

mfalbo@mircom.com
E-mail address: (to be used for future annual report notification)

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12 MAR 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Monica Antunes at (905) 660-4655 ext. 2135
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: A1 Fire and Security Systems Acquisition LLC
2. Jurisdiction of its organization: Florida M12000000370
3. Date authorized to do business in Florida: January 26, 2012

SECTION II (4-7 complete only the applicable changes)

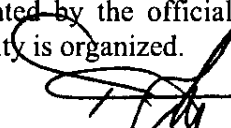
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 6th, 2012
5. New name of the limited liability company: A1 Fire & Security LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
February 6th, 2012
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member of the authorized representative of a member

Tony Falbo

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 MAR 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:17 PM 02/06/2012
FILED 05:03 PM 02/06/2012
SRV 120128522 - 5096269 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: A1 Fire and Security Systems Acquisition LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to: A1 Fire & Security LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the four day of Feb, A.D. 2012.

By: [Signature]
Authorized Person(s)

Name: Mark A. Fulbo
Print or Type

FILED
12 MAR 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "A1 FIRE AND SECURITY SYSTEMS ACQUISITION LLC", CHANGING ITS NAME FROM "A1 FIRE AND SECURITY SYSTEMS ACQUISITION LLC" TO "A1 FIRE & SECURITY LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF FEBRUARY, A.D. 2012, AT 5:03 O'CLOCK P.M.

FILED

12 MAR 28 PM 12:00

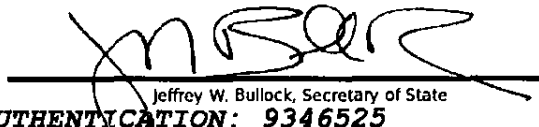
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5096269 8100

120128522

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9346525

DATE: 02-07-12