

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L 01000001844

CONTACT: CINDY HICKS

DATE: 2-13-01

REF. #: 0478.10170 600003676476--3
-02/13/01--01044--020
*****25.00 *****25.00

CORP. NAME: CERTIFIED SECURITY OF
TALLAHASSEE, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 10170 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

Examiner's Initials

☒ PLAIN STAMPED COPY

RECEIVED
01 FEB 13 AM 3:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 FEB 13 PM 12:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF
CERTIFIED SECURITY OF TALLAHASSEE, LLC
A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: CERTIFIED SECURITY OF TALLAHASSEE, LLC

2. The date of filing of the articles of organization was February 5, 2001.

3. An Amendment to Article VI of the Articles of Organization has been adopted by a unanimous written consent of the shareholders of this limited liability to correct the name of the Manager. As amended, Article VI now reads:

**ARTICLE VI
MANAGEMENT**

The Company shall be managed by a manager. The initial manager shall be:

<u>Name</u>	<u>Address</u>
Certified Security Systems, LLC	9456 Philips Hwy., Ste. 7 Jacksonville, FL 32256

3. The above amendment to Article VI of the Articles of Organization shall be effective immediately.

4. The date of the adoption of the amendment to Article VI by the majority shareholders shall be effectively immediately.

DATED this 9 day of February, 2001.

By: 

Joe J. Hassan
Member and Manager

FILED
01 FEB 13 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DUVAL

On this day before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments, personally appeared Joe J. Hassan, Member and Manager of CERTIFIED SECURITY OF TALLAHASSEE, LLC, a Florida limited liability company, and acknowledged that he executed the above and foregoing Articles of Amendment to Articles of Organization of CERTIFIED SECURITY OF TALLAHASSEE, LLC., as such Member and Manager, for and on behalf of the limited liability company after having been authorized to do so.

Witness my hand and official seal this 9 day of February, 2001.

Anita L. Savage
Notary Public, State of Florida
My Commission Expires:



Anita L. Savage
MY COMMISSION # CC759292 EXPIRES
July 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 FEB 13 PM 12:30
TALLAHASSEE, FLORIDA