103 N, MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 0100000 1844 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** CINDY HICKS 2-13-01 DATE: **REF. #:** CORP. NAME: () ARTICLES OF INCORPORATION (X) ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () UCC-1 () UCC-3 () OTHER: STATE FEES PREPAID WITH CHECK# 10170 FOR \$ 25 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:** COST LIMIT: \$ PLEASE RETURN: () CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () CERTIFICATE OF STATUS Examiner's Initials

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:

Name

Address

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 q day of February, 2001.

Joe J. Hassaff

Member/and Manager

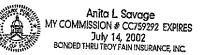
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STATE OF FLORIDA COUNTY OF DUVAL

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 day of February, 2001.

Notary Public, State of Florida My Commission Expires:



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