

LD1000007625

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARTER BROTHERS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 30 2012

EXAMINER

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Corporate Filing Menu

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2012 NOV 29 AM 8:22

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Carter Brothers, LLC

(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 May 15, 2001 and assigned
Florida document number 101000007625.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1501 Yamato Road

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1501 Yamato Road

Boca Raton, FL 33431

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:

CT Corporation System

New Registered Office Address:

1200 S Pine Island Rd

Enter Florida street address

Plantation
City

Florida

33324
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 608, 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.

Madonna Cuddihy
If Changing Registered Agent, Signature of New Registered Agent

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Madonna Cuddihy
Special Assistant Secretary

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: 2012 NOV 29 AM 8:22

MGR = Manager
 MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Tyco Integrated Security LLC	1501 Yamato Road Boca Raton, FL 33431	☒ Add ☐ Remove
MGRM	Chris Carter	100 Hartsfield Center Pkwy STE 100 Atlanta, GA 30354	☐ Add ☒ Remove
MGRM	John Carter	100 Hartsfield Center Pkwy STE 100 Atlanta, GA 30354	☐ Add ☒ Remove
MGR	Daniel McGrath	1501 Yamato Road Boca Raton, FL 33431	☒ Add ☐ Remove
MGR	Robert C. Maxie	1501 Yamato Road Boca Raton, FL 33431	☒ Add ☐ Remove
MGR	Robert M. Roche	1501 Yamato Road Boca Raton, FL 33431	☒ Add ☐ Remove

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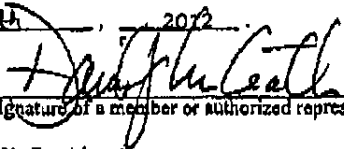
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 28-11, 2012


Signature of a member or authorized representative of a member

Daniel McGrath, Manager

Typed or printed name of signer

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