## LC1000008346

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## **COVER LETTER**

TO: Registration Section
Division of Corporations

UBLIECT: Millennium Security Management 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:

Sal Farinella

Name of Person

Millennium Security Management LLC

Firm/Company

303 Sugar Top Drive 2406

Address

Sugar Mountain, N.C. 28604

City/State and Zip Code

sal@mmg1.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sal Farinella Sr.

Name of Person

727 504-9703

Area Code & 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

Millennium Security Mana			
(A	Florida Limited I	ny as it now appears on our Liability Company)	records.)
The Articles of Organization for this Limited L Florida document number <u>L0100008346</u>	iability Company	were filed on <u>05/24/200</u>	)1 and assigned
This amendment is submitted to amend the foll	owing:		
A. If amending name, enter the new name of	f the limited liab	ility company here:	
Millennium Management Group Inter	national LLC		
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		No change	
(Principal office address MUST BE A STREE	ET ADDRESS)		
			28 2 <b>2</b>
Enter new mailing address, if applicable:		No change	SEP 19
(Mailing address MAY BE A POST OFFICE BOX)		<del></del>	mo T
B. If amending the registered agent and registered agent and/or the new registered of	or registered of	ffice address on our reco	ords, enter the mane of the new
Name of New Registered Agent:	no change		
New Registered Office Address:			
		Enter Flori	ida street address
			, Florida
		City	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.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

<u> </u>	<u>Name</u>	<u>Address</u>	Type of Action
		NO CHANGE	Add
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	on, enter change(s) here: (Attach additional sheets, if necessary.)
NO CHANGE	
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**************************************	
september 7	2013
ted Goptomoor :	
	ature of a member or authorized representative of a member
Sal Farinella Sr.	
***************************************	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE