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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY AMENDMENT

MOTORCYCLE ANTI-THEFT SYSTEMS, LLC

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**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MOTORCYCLE ANTI-THEFT SYSTEMS, LLC**

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
01 SEP 12

The undersigned, being the Organizer and Member of MOTORCYCLE ANTI-THEFT SYSTEMS, LLC, a Florida Limited Liability Company, does hereby Amend the Articles of Organization of the Company under the laws of the State of Florida and on this 10 day of September, 2001, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Organization of the Company shall be and hereby is amended to read as follows:

ARTICLE I -- NAME

The name of the Company shall be changed to:

PHANTOM SECURITY, LLC


Said Amendment was approved by unanimous vote of the Members and is to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

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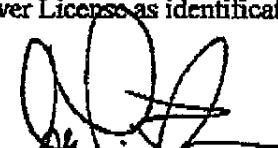
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IN WITNESS WHEREOF, the Organizer and Member has hereunto set his hand and seal and caused these Articles of Organization to be amended this 10 day of September, 2001.


JOSEPH A. KEEL
Organizer and Member

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 10th day of September, 2001 by JOSEPH A. KEEL, Organizer and Member of MOTORCYCLE ANTI-THEFT SYSTEMS, LLC, a Florida Limited Liability Company, on behalf of the Company. He ☐ is personally known to me or ☒ has produced A Florida Driver License as identification.



Notary Public



Ira L. Zuckerman
MY COMMISSION # CC957425 EXPIRES
AUGUST 14, 2004
BONDED THIRD PARTY FARM INSURANCE, INC.

Print, Type or Stamp
Commissioned Name of Notary Public

(Seal)

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