

LD1000019364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

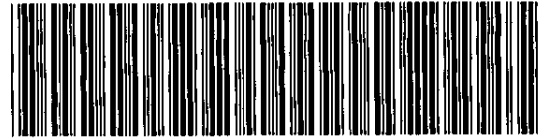
(Business Entity Name)

(Document Number)

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2015 OCT - 1 AM 9:24

CLERK OF COURT
HALL COUNTY, FLORIDA

N. G. Gentry OCT - 6 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 816424 7807376

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : October 1, 2015

ORDER TIME : 2:39 PM

ORDER NO. : 816424-005

CUSTOMER NO: 7807376

DOMESTIC AMENDMENT FILING

NAME: JOHNSON CONTROLS SECURITY
SYSTEMS, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2015

CSC
COURTNEY WILLIAMS

RESUBMIT
Please give original
submission date as file date.

SUBJECT: JOHNSON CONTROLS SECURITY SYSTEMS, L.L.C.
Ref. Number: L01000019364

We have received your document for JOHNSON CONTROLS SECURITY SYSTEMS, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 415A00020824

RECEIVED
DIVISION OF CORPORATIONS
15 OCT -5 PM 4:36

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2015 OCT -1 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Johnson Controls Security Systems, L.L.C.

(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 November 6, 2001 and assigned
Florida document number L01000019364.

This amendment is submitted to amend the following:

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

Versar Security Systems, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6850 Versar Center

(Principal office address MUST BE A STREET ADDRESS)

Springfield, Virginia 22151

Enter new mailing address, if applicable:

6850 Versar Center

(Mailing address MAY BE A POST OFFICE BOX)

Springfield, Virginia 22151

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:

Corporation Service Company

New Registered Office Address:

1201 Hayes Street

Enter Florida street address

Tallahassee

City

Florida 32301

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 605, 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.

Michele Henry Michele Henry
Assistant VP
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Brad Bateman	5757 N. Green Bay Avenue	<input type="checkbox"/> Add
		Milwaukee, WI 53209	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Brian Cadwallader	5757 N. Green Bay Avenue	<input type="checkbox"/> Add
		Milwaukee, WI 53209	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Alex Molinaroli	5757 N. Green Bay Avenue	<input type="checkbox"/> Add
		Milwaukee, WI 53209	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Anthony L. Otten	6850 Versar Center	<input checked="" type="checkbox"/> Add
		Springfield, VA 22151	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Cynthia A. Downes	6850 Versar Center	<input checked="" type="checkbox"/> Add
		Springfield, VA 22151	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	James D. Villa	6850 Versar Center	<input checked="" type="checkbox"/> Add
		Springfield, VA 22151	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Nothing follows.

סמך

2015 OCT -1 AM 9:24

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 22 2015

Signature of a member or authorized representative of a member

Nayna M. Diehl

Typed or printed name of signee