

L020 00026039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

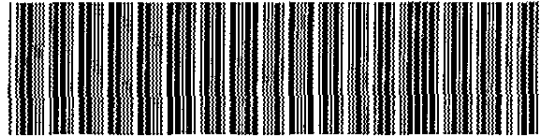
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008535917

10/29/02--01122--004 **110.00

DIVISION OF CORPORATION

02 OCT 29 AM 11:22

RECEIVED

02 OCT 29 PM 1:30

SECRETARY OF STATE
ALLIANCE OF FLORIDA

APPROVED
AND
FILED

10-29-02

Ed Tribble
Florida Information Associates Inc
Requester's Name

P.O. Box 11144

Address

Tallahassee, FL 32302-3144

City/State/Zip

Phone #

(850) 878-0188

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. D.R. SECURITY SYSTEMS LLC L02000026039
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APPROVED
AND
FILED
02 OCT 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF ORGANIZATION OF
D.R. SECURITY SYSTEMS LLC PURSUANT TO F.S. 608.411**

First: The date of filing of the articles of organization of D.R. SECURITY SYSTEMS LLC was October 3, 2002, a copy of which is attached.

Second: The following amendment to the articles of organization of D.R. SECURITY SYSTEMS LLC should be executed as follows:

ARTICLE I of the articles of organization will be amended to state the following:

The name of the limited liability company is SOLUCIONES CORPORATIVAS LLC (hereinafter the "Company").

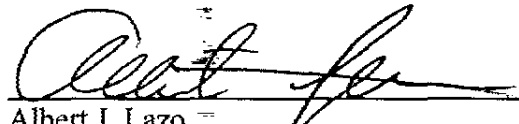
ARTICLE VII of the articles of organization will be amended to state the following:

The Company will be managed by at least one (1) manager and is, therefore, a manager-managed company. The manager shall be:

Gabriel Sanchez-Zinny
2665 S. Bayshore Drive, Suite 703
Miami, FL 33133

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: October 28, 2002


Albert J. Lazo,
Authorized Representative and Organizer

02 OCT 29 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND