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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LO2-29063
R

November 15, 2004

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

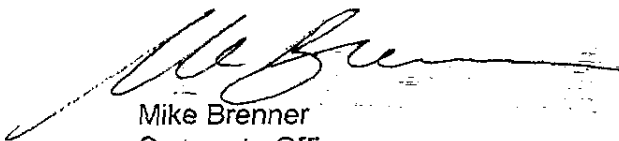
RE: -- Hennesey Security Services, LLC
1700 NE 105th St. Suite 412
Miami, FL 33138
Document Number L02000029063

To Whom it May Concern,

The enclosed amendment to the Articles of Organization is for the purpose of a name change only. Please respond with a letter of acknowledgment to:

Hennesey Security Services, LLC
Attention: Mike Brenner
1700 NE 105th St. Suite 412
Miami, FL 33138

My daytime phone number is #(516) 702-0824. I certainly appreciate your assistance with this matter.


Mike Brenner
Corporate Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NAME CHANGE TO:

CORPORATE SECURITY ADVISORS, LLC.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENNESEY SECURITY SERVICES
(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:

MICHAEL H. BRENNER
(Name of Person)

HENNESEY SECURITY SERVICES
(Firm/Company)

1700 NE 105th ST. (SUITE 412)
(Address)

MIAMI, FL. 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL H. BRENNER at (516) 702-0824
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HENNESEY SECURITY SERVICES, LLC

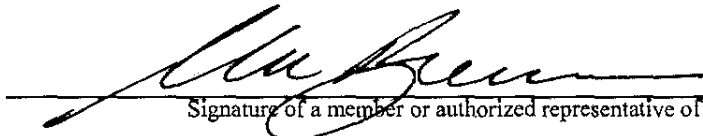
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 31, 2002 and assigned document number LO2000029063

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

NAME CHANGE FROM: HENNESEY SECURITY SERVICES, LLC
TO: CORPORATE SECURITY ADVISORS, LLC.

Dated NOVEMBER 15, 2004


Signature of a member or authorized representative of a member

MICHAEL H. BRENNER
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00