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## Florida Department of State

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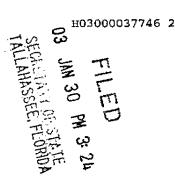
## LIMITED LIABILITY AMENDMENT

SECURE HOLDINGS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF SECURE HOLDINGS, LLC



Secure Holdings, LLC, a Florida Limited Liability Company (the "Company"), hereby certifies as follows:

Pursuant to the written action by all of the Members of the Company, in lieu of a special meeting, the following resolution was adopted on the 24<sup>th</sup> day of January 2003, amending the Company's Articles of Organization as follows:

RESOLVED, that the Articles of Organization filed with the Secretary of State of the State of Florida be amended by adding Article 12 as hereinafter set forth:

12. <u>Members and Managers</u>. The names and address of the initial Members and Managers of the Company are:

Andres J. Suarez 17595 South Tamiami Trail Suite 223 Fort Myers, Florida 33908

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the assistant settimensary in a

Clarence E. Solloway 17595 South Tamiami Trail Suite 206 Fort Myers, Florida 33908

Whereupon, at Fort Myers, Florida, this 24<sup>th</sup> day of January 2003, the Company hereby certifies accordingly, under its company seal and the hands of all of its Members, that, on the filing hereof, the Articles of Organization of the Company shall be deemed amended accordingly.

Secure Holdings, LLC

Andres J. Suarez, Membe

Clarence E. Solloway, Member