

Division of Corporations

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**L03006001791**

Florida Department of State  
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DIVISION OF CORPORATION

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**LIMITED LIABILITY AMENDMENT**

**SECURE HOLDINGS, LLC**

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Members and Managers. 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

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, Member

Clarence E. Solloway, Member

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