

L03000011298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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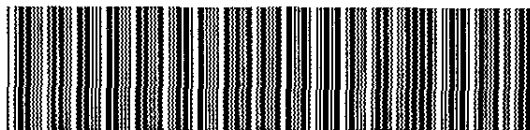
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MIAMI
ORLANDO
ST. PETERSBURG
TALLAHASSEE
TAMPA
WEST PALM BEACH

One Harbour Place
777 S. Harbour Island Boulevard
Tampa, Florida 33602-5730
P.O. Box 3239
Tampa, Florida 33601-3239

813.223.7000
813.229.4133 fax
www.carltonfields.com

December 12, 2003

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

VIA CERTIFIED MAIL

**Re: Commercial Security Closures, LLC (the "Company")
Statement of Change of Registered Office**

Ladies and Gentlemen:

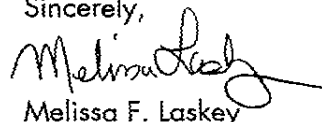
Enclosed are the following:

1. Statement of Change of Registered Office for the Company; and
2. The Company's check payable to the Florida Department of State – Division of Corporations in the amount of \$25.00 for the filing fee.

Please also be advised that the address of the Company's principal office has changed. The new address is 1804 Wheeler Road, Seffner, Florida 33584.

Please acknowledge receipt of this submission by stamping the enclosed copy of this letter and returning it to the undersigned in the enclosed self-addressed stamped envelope.

Sincerely,


Melissa F. Laskey

Enclosures

cc: Regi Alex
Nathaniel L. Doliner, Esq.
(all w/ copy of enclosure)

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416 of the Florida Limited Liability Company Act, Commercial Security Closures, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement in order to change its registered office in the State of Florida.

1. The name of the Company is: Commercial Security Closures, LLC.
2. The mailing address of the Company is: 1804 East Wheeler Road, Seffner, Florida 33584.
3. Date of organization: March 28, 2003.
4. Document number: L03000011298.
5. The name and address of the current registered agent and office is:

Regi Alex
2603 Giant Place
Seffner, Florida 33584

6. The name of the registered agent has not changed. The new address of the registered office is:

1804 Wheeler Road
Seffner, Florida 33584

It is hereby confirmed that the change of registered office set forth above was authorized by the sole member of the Company in accordance with the Operating Agreement of the Company.

Dated this 26 day of November, 2003.

COMMERCIAL SECURITY CLOSURES, LLC

By: _____

Regi Alex
Regi Alex
Sole Member

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TALLAHASSEE, FLORIDA