

L030000 16518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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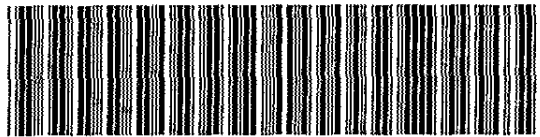
(Business Entity Name)

(Document Number)

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[Signature]

Jonathan D. Leinwand, P.A.

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July 28, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: CIRCLE SECURITY SOLUTIONS LLC
ARTICLES OF AMENDMENT**

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced limited liability company and a check for \$25 for the filing fee.

Please contact the undersigned should you have any questions.

Very Truly Yours,

JONATHAN D. LEINWAND, P.A.

By: 

JONATHAN D. LEINWAND, ESQ.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Circle Security Solutions LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 05/07/2003.

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

Article V of the Articles of Organization shall be replaced with the following:

"Article V

The name and address of the managing members are:

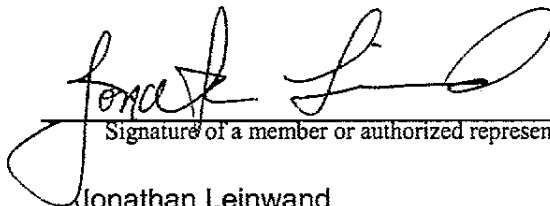
Title: Managing Member

CSS Holdings LLC

12955 Biscayne Blvd., Suite 328

North Miami, FL 33181"

Dated July 28, 2003.



Signature of a member or authorized representative of a member

Jonathan Leinwand

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00