

L04000078632

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. All Secure Fence, LLC L04000078632
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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DALLAS, TEXAS
CORPORATIONS
TALLAHASSEE, FLORIDA

ALL SECURE FENCE, LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was the 29th of October, 2004.

SECOND: Article 9 of the Articles of Organization of ALL SECURE FENCE, LLC states Management as:

Operating Manager:	William E. Mills Jr.
Vice Operating Manager:	John Mills
Vice Operating Manager:	Wayne Dault
Vice Operating Manager:	Christopher Childers
Secretary:	John Mills
Treasurer:	John Mills

THIRD: Article 7 of the Articles of Organization of ALL SECURE FENCE, LLC shall be amended to state Management as:

Operating Manager:	William E. Mills Jr.
Vice Operating Manager:	John Mills
Vice Operating Manager:	Christopher Childers
Secretary:	John Mills
Treasurer:	John Mills

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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FOURTH: The date of the adoption of this amendment is the 3 January 2005.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 January 2005


Signature of a Member or Authorized
Representative of a Member

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