

L05000040308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

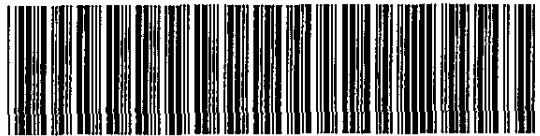
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
06 APR 18 PM 1:55

J. BRYAN APR 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alarmas ABC USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

FILED STATE
SECRETARY OF CORPORATIONS
06 APR 18 PM 1:55

Luis Aguirre
(Name of Person)

Alarmas ABC USA, LLC
(Firm/Company)

1052 S. Powerline Road
(Address)

Deerfield Beach, FL 33442
(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Whaley at (954) 428-6880
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Alarmas ABC USA, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 APR 18 PM 1:55

FIRST: The Articles of Organization were filed on April 25, 2005 and assigned document number L05000040308.

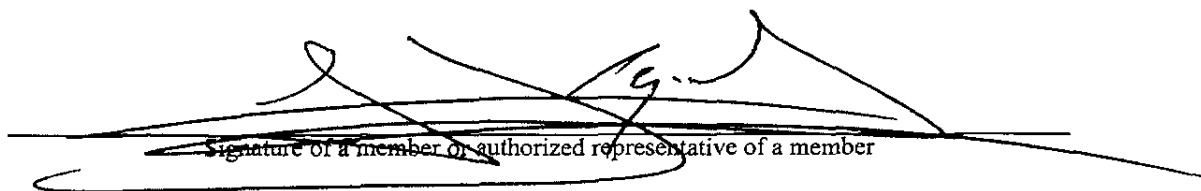
SECOND: This amendment is submitted to amend the following:

Remove Karim Molino as General Manager

Add Martha Leon de Aguirre as General Manager

Martha's address is 1052 S. Powerline Road, Deerfield Beach FL 33442

Dated April 11, _____, 2006.



Signature of a member or authorized representative of a member

Luis Aguirre

Typed or printed name of signee

Filing Fee: \$25.00