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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

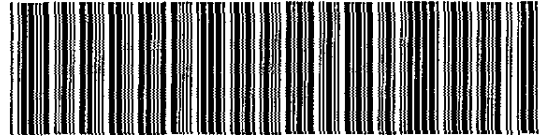
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNION SECURITY SOLUTIONS 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:

William Joseph
(Name of Person)

UNION SECURITY SOLUTIONS LLC
(Firm/Company)

809 S "K" ST UNIT 3
(Address)

LAKE WORTH, FL 33460
(City/State and Zip Code)

For further information concerning this matter, please call:

CHARLES PIERRE at (561) 266-5957
(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

RECEIVED
 DIVISION OF CORPORATIONS
 STATE OF FLORIDA
 06 MAR 15 PM 1:34
 FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

UNION SECURITY SOLUTIONS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DEC 20, 2005 and assigned document number L05000121300.

SECOND: This amendment is submitted to amend the following:

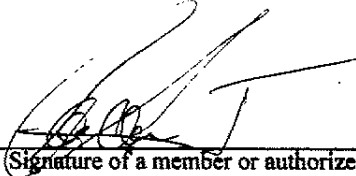
DELETE: SHELDON M. JOHNSON AS A MEMBER
TO ARTICLE V- MANAGEMENT
SHELDON M. JOHNSON
4228 WOODS EDGE CIRCLE #C
PALM BEACH GARDENS, FL 33410

SECTION 607.01, STATE
FALL 2005, FLORIDA

06 MAR 15 PM 1:35

FILED

Dated MARCH 10, 2006.



Signature of a member or authorized representative of a member

William Joseph

Typed or printed name of signee

Filing Fee: \$25.00