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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cyberpol, 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:

Timothy J. Galvin

(Name of Person)

ICX Government Services, LLC

(Firm/Company)

76 S. Laura Street Suite 1700

(Address)

Jacksonville FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy J. Galvin

(Name of Person)

at (904) 210-6596

(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**

Cyberpol, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 30, 2006 and assigned
Florida document number L06000010181.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ICX Government Services, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

76 S. Laura Street

Suite 1700

Jacksonville FL 32202

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

76 S. Laura Street

Suite 1700

Jacksonville FL 32202

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

76 S. Laura Street Suite 1700

(Enter Florida street address)

Jacksonville

(City)

Florida 32202

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Deborah K. Galvin	1865 Vista Lakes Drive Fleming Island FL 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Leonard B. Curry	76 S. Laura Street Suite 1700 Jacksonville FL 32202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Todd G. Froats	76 S. Laura Street Suite 1700 Jacksonville FL 32202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VI: Management

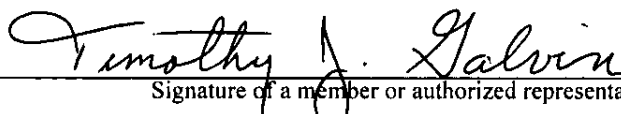
The members listed as Managers are also designated with the following titles:

Timothy J. Galvin Chief Executive Officer


Leonard B. Curry President

Todd G. Froats Chief Operating Officer

Dated February 9, 2009


Signature of a member or authorized representative of a member
Timothy J. Galvin
Typed or printed name of signee

FILED
09 FEB 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SHARYN L. CONWAY
Notary Public, State of Florida
My comm. exp. Sep. 10, 2010
Comm. No. DD 593386

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CYBERPOL, LLC**

ADDITIONAL PAGE

D. Additional information to be amended:

Article III: Purpose

The purpose for which this limited liability company is organized is to provide business services to business organizations, federal, state, and local government agencies and organizations, and non-profit organizations related to general accounting, forensic accounting, auditing, information systems, physical security, and any other lawful purpose except that of banking and insurance.