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Florida Department of State
Division of Corporations
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To:

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Account Name : JOHN M WICKER PA
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STAY SECURE SYSTEMS, LLC

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March 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STAY SECURE SYSTEMS, LLC
18900 SERENOA CT
ALVA, FL 33920

SUBJECT: STAY SECURE SYSTEMS, LLC
REF: L06000046273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H11000082908
Letter Number: 311A00007773

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

STAY SECURE SYSTEMS, 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 MAY 3, 2006 and assigned Florida document number L06000046273

This amendment is submitted to amend the following:

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

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO DRAWER 60205 FORT MYERS, FL 33906

FILED 2007 MAR 3 11 21 AM '07 TALLAHASSEE FLORIDA SECRETARY OF STATE

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:

JOHN M. WICKER, ESQ

New Registered Office Address:

12670 NEW BRITANNY BLVD, #101

Enter Florida street address

FORT MYERS

Florida

33907

City

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

[Handwritten signature]

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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

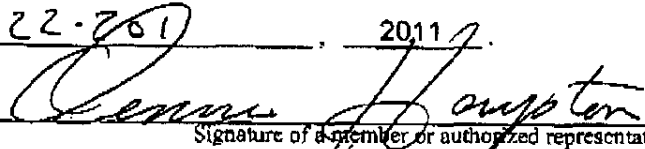
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DENNIS HAMPTON	18900 SERENOA CT ALVA FL 33920	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES	DENNIS HAMPTON		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	DENNIS HAMPTON		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 2-22-2011, 2011


Signature of a member or authorized representative of a member

DENNIS HAMPTON
Typed or printed name of signor

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