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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Lock - Safes & Security, 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:

Linda L. Hollis

(Name of Person)

Action Lock - Safes & Security, L.L.C.

(Firm/Company)

P.O. Box 1052

(Address)

Panacea, FL 32346

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda L. Hollis

(Name of Person)

at (850) 509-5888

(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 &
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☐ \$60.00 Filing Fee,
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(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

FILED
07 SEP - 7 PM 4:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Action Lock-Safes & Security, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 9-13-06 and assigned
document number LOG 0000 89788

SECOND: This amendment is submitted to amend the following:

Amend the name of the above
L.L.C. to read:

Action Lock, L.L.C.

Dated Sept. 7, 2007

Linda L. Hollis

Signature of a member or authorized representative of a member

Linda L. Hollis

Typed or printed name of signee

Filing Fee: \$25.00