

W06000094239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

W06-94239

(Document Number)

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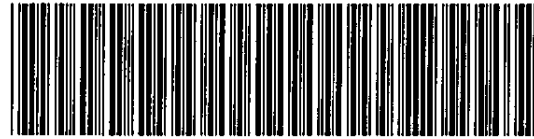
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VeriSecure 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:

Mr. Gonzalo Marquez

(Name of Person)

Mobius Security Group LLC

(Firm/Company)

3471 N. Federal Highway, Suite 500

(Address)

Ft. Lauderdale, FL 33306

(City/State and Zip Code)

For further information concerning this matter, please call:

Harrison Wheeler

(Name of Person)

at (954) 563-4700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☐

\$30.00 Filing Fee &
Certificate of Status

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\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

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\$60.00 Filing Fee,
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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**

VeriSecure LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 25, 2006 and assigned document number L06000094239.

SECOND: This amendment is submitted to amend the following:

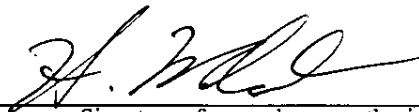
Mr. Kim Petersen is no longer the Manager of VeriSecure LLC.

In his place, Mr. Gonzalo Marquez is the new, sole manager of VeriSecure.

Mr. Marquez's address is:

901 Brickell Key Blvd. Apt. #1908, Miami, FL 33131

Dated October 27, 2006.



Signature of a member or authorized representative of a member

Harrison Wheeler

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00