

L06000094239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

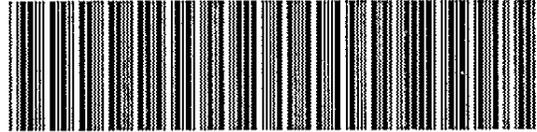
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Harrison Wheeler
(Name of Person)

Mobius Security Group
(Firm/Company)

3471 N. Federal Highway, Suite 500
(Address)

Ft. Lauderdale, FL 33306
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Harrison Wheeler at (954) 563-4700
(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

**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 LO6000094239

SECOND: This amendment is submitted to amend the following:

Mr. Gonzalo Marquez is no longer the Managing Member of VeriSecure LLC.

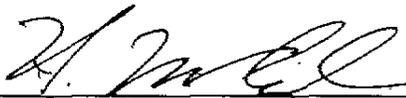
In his place, Mr. Harrison Wheeler is the Managing Member of VeriSecure.

Mr. Wheeler's address is:

7 Sandpiper Drive, Village of Golf, FL 33436

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TALLAHASSEE, FLORIDA

Dated November 1, 2006



Signature of a member or authorized representative of a member

Harrison Wheeler

Typed or printed name of signee

Filing Fee: \$25.00