

LO70000024216

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 PM 3:03

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ACE SECURITY SOLUTIONS, 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:

GAM PERODIN
(Name of Person)

ACE SECURITY SOLUTIONS, LLC
(Firm/Company)

5411 PINE HILLS CIRCLE
(Address)

ORLANDO, FL 32808
(City/State and Zip Code)

For further information concerning this matter, please call:

GAM PERODIN at (321) 251-6845
(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 &
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(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

ACE SECURITY SOLUTIONS, LLC

(Present Name)
(A Florida Limited Liability Company)

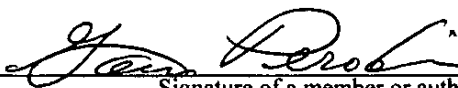
FIRST: The Articles of Organization were filed on 03/05/2007 and assigned document number L07000024216

SECOND: This amendment is submitted to amend the following:

Name of Business: Please change
ACE SECURITY SOLUTIONS, LLC to
ACE SOLUTIONS, LLC

ADD NEW MANAGERS:
① CHESLEY L. BACCHUS
② EDWARD W. EVANS

Dated MAY 04, 2007.


Signature of a member or authorized representative of a member

JEAN PERODIN
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 PM 3:03

Filing Fee: \$25.00