

L07000062446

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TALLAHASSEE, FLORIDA

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November 8, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

SecureNet Intelligent Systems, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SecureNet Intelligent Systems, LLC

FILED
07 NOV -8 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Amendment to the Articles of Organization of SecureNet Intelligent Systems, LLC.

1. The name of the Company is currently SecureNet Intelligent Systems, LLC.
2. The date of the filing of the Articles of Organization was June 13, 2007 and assigned Document No. L07000062446.
3. The Articles of Organization are amended as follows:
 - a. By deleting all of Article IV hereof, and by substituting in lieu thereof, all of the following:

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successor is elected and qualified in accordance with the Operating Agreement or applicable law is:

Bobbi Coffey
3018 Harpers Ferry Drive
Tallahassee, FL 32308

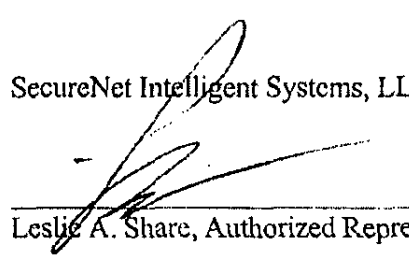
- b. In all other respects, the Articles of Organization shall remain unchanged.
4. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of the State of Florida.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
SecureNet Intelligent Systems, LLC
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IN WITNESS WHEREOF, the undersigned, as Authorized Representative of the above named limited liability company, does hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Organization this 8th day of November, 2007.

SecureNet Intelligent Systems, LLC

BY:


Leslie A. Share, Authorized Representative