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**UNITED GLOBAL SECURITY GROUP, LLC**

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**EXAMINER**

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**THIRD ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
UNITED GLOBAL SECURITY GROUP, LLC  
(AMENDMENT AND RESTATEMENT OF SECOND AMENDMENT)**

**ITEM I.**

Article IV of the Articles of Organization of UNITED GLOBAL SECURITY GROUP, LLC, filed on September 12, 2007, is hereby amended to read:

**ARTICLE IV**

**MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers in accordance with the terms of the Operating Agreement. The name and address of the manager are:

William B. Schira  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

**ITEM II.**

Article VIII is hereby added to the Articles of the Articles of Organization of UNITED GLOBAL SECURITY GROUP, LLC, to read as follows:

**ARTICLE VIII**

**MEMBERS**

The name and address of the initial members of the Company are:

Phillip G. Huber  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

William B. Schira  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

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Donnie Hixon  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

#### ITEM IV

Article IX is hereby added to the Articles of the Articles of Organization of UNITED GLOBAL SECURITY GROUP, LLC, to read as follows:

#### ARTICLE IX

#### MANAGING MEMBERS

The Company may have one or more managing members. Each of the managing members will have signature authority on the bank accounts of the Company and will have such other powers as may be provided in the Operating Agreement or as designated from time to time in writing by the Manager.

The name and address of the initial managing members of the Company are:

Phillip G. Huber  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

William B. Schira  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

Donnie Hixon  
4778 W. Commercial Boulevard  
Tamarac, FL 33319

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#### ITEM V.

The foregoing Amendment was adopted by the members of this Company on the 11<sup>th</sup> day of September, 2008.

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IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Amendment this 19<sup>th</sup> day of September, 2008.

  
Howard Allen Cohen

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