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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

J. BRYAN

SEP 3 0 2008

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COVER LETTER

Division of Corporations SUBJECT: SAFE N SOUND MONITORING AND SECURITY, 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: Raymond A. Biernacki, Jr. (Name of Person) Biernacki & Biernacki, P.A. (Firm/Company) 2667 Enterprise Road (Address) Orange City, FL 32763 (City/State and Zip Code) For further information concerning this matter, please call: at (386) 775-1970 (Area Code & Daytime Telephone Number) Raymond A. Biernacki, Jr. (Name of Person) Enclosed is a check for the following amount: □ \$25.00 Filing Fee □\$60.00 Filing Fee, □\$30.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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

52

SAFE N SOUND MONITORING AND SECUR		8 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	
(<u>Name of the Limited Liability Cor</u> (A Florida Limit	mpany as it now appears on our recorded Liability Company)	ds.)	
		obs.) and assigned positions and assigned positions	
The Articles of Organization for this Limited Liability Comp	pany were filed on JOLY 13, 2008	and assigned of	
Florida document number L08000068372		2 32 2 32	
		5 Q	
This amendment is submitted to amend the following:		φ ν	
A. If amending name, enter the new name of the limited	liability company here:		
NATIONAL FIRE & SECURITY, LLC			
The new name must be distinguishable and end with the words "I" L.L.C."	Limited Liability Company," the design	ation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered		enter the name of the new	
registered agent and/or the new registered office address	<u>nere</u> :		
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:			
	(Enter Florida street address)		
	, Flor	ida	
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = M $MGRM =$	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information, enter chan	ge(s) here: (Attach additional sheets, if necessary.,)
_			GIVISION O
 Dated	· · · · · · · · · · · · · · · · · · ·		FILEO STATE OF CORPORATION 29 PH 2: 58
	Signature of a member	er or authorized representative of a member	& 55
	FRANK STALZER Type	d or printed name of signee	
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Filing Fee: \$25.00