L09000005609

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

JUN 14 2011

EXAMINER

COVER LETTER

TO:

| TO: | Registration Sect Division of Corpo | | | | | | | |
|---|--|--|---|--|--|--|--|--|
| SUBJE | CT: S | STRATEGIC SECURITY CONSULTANTS LLC | | | | | | |
| | | Name of Limi | ted Liability Company | | | | | |
| The enc | losed Articles of A | mendment and fee(s) are sub | omitted for filing. | | | | | |
| Please n | eturn all correspond | dence concerning this matter | to the following: | | | | | |
| | | | Ricardo O. Rosario | | | | | |
| | | | Name of Person | | | | | |
| STRATEGIC | | SECURITY CONSULT | ANTS LLC | | | | | |
| | | Firm/Company | | | | | | |
| 15560 SW 72 Street | | | | | | | | |
| | | | Address | | | | | |
| | | | Miami, FL 33193 | | | | | |
| | | | City/State and Zip Code | | | | | |
| | | E-mail address: (| rorosario@msn.com | t notification) | | | | |
| For furtl | her information con | cerning this matter, please c | · | , nonneation) | | | | |
| | Ricard | o O. Rosario | at (786) | 371-7305 | | | | |
| Name of Person | | Area Code & Daytime Telephone Number | | | | | | |
| Enclosed | d is a check for the | following amount: | | | | | | |
| \$25.0 | 00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is end | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | | |
| | | G ADDRESS: | | OURIER ADDRESS: | | | | |
| Registration Section Division of Corporations P.O. Box 6327 | | Registration S Division of C Clifton Build | orporations | | | | | |

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

April 26, 2011

Ricardo O. Rosario Manager, Strategic Security Consultants LLC

Florida Department of State Division of Corporations

Reference: Corrections – L09000005609 Letter Number 011A00006333

Attached is the corrected "Article of Amendment to Articles of Organization" referenced above.

The form was properly signed by the new president. A copy of your original letter is being included with this form.

Thank you in advanced for your assistance in this matter.



RECEIVED

11 JUN 13 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

March 15, 2011

RICARDO O ROSARIO 15560 SW 72 ST MIAMI, FL 33193

SUBJECT: STRATEGIC SECURITY CONSULTANTS LLC

Ref. Number: L09000005609

We have received your document for STRATEGIC SECURITY CONSULTANTS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 011A00006333

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIGED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 JUN 13 AM 9:47

| STRATEGIC | SECURITY | CONSULTA | ANTS LLC | | |
|--|--|---|------------------------------|-------------------------|--|
| (Name of the Limited (A | Liability Compar Florida Limited L | ry as it now appear rability Company) | rs on our records. | | |
| The Articles of Organization for this Limited Li Florida document number | | were filed on | 1/17/2009 | and assigned | |
| This amendment is submitted to amend the follo | _ | | | | |
| A. If amending name, enter the new name of | the limited liabi | ility company her | <u>e</u> : | | |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limit | ed Liability Compa | ny," the designation "L | LC" or the abbreviation | |
| Enter new principal offices address, if application | able: | 15560 SW 72 Street | | | |
| (Principal office address MUST BE A STREE | T ADDRESS) | Miami, FL 33193 | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u>BOX)</u> | | 41/2 | | |
| B. If amending the registered agent and/or the new registered of | | | our records, <u>enter th</u> | ne name of the new | |
| Name of New Registered Agent: | Ricardo O. F | Rosario | | | |
| New Registered Office Address: | 2260 NE 37 | " ' | | | |
| | | En | ter Florida street addr | | |
| , | Н | omestead | , Florida | 33033 | |
| • | | 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. Thereby confirm that the limited liability company has been notified in writing of this change.

K.Chenging Registered Agent, Signature of New Registered Agent

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

| <u>Title</u> | naging Member <u>Name</u> | <u>Address</u> | Type of Action |
|-----------------|----------------------------------|---|---|
| President | Edna Ferrer | 2260 NE 37 Road | DD Add |
| · · · · · · · · | | Homestead, FL 33033 | Remove |
| Presiden+ | Mario Lopez | 2728 PARKWAY KAMAL | Add |
| | | CAPE CORAL FL 33904 | Remove |
| | | | Add Remove |
| D. If amendin | g any other information, enter o | change(s) here: (Attach additional sheets, if necessary.) | OIVIS 11 |
| | | | CRETARY OF COR |
| | | | BESTATE REGRATION REGRATION I I I I I I I I I I I I I I I I I I |
| Dated | lh | · | <i>S</i> |
| _ | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00