

L09000012824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

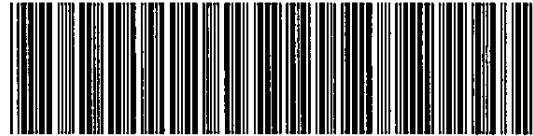
(Business Entity Name)

(Document Number)

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2014 SEP 16 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Guitan SEP 16 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Thompson Professional Systems, 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:

Steven Kyle Taylor

Name of Person

Firm/Company

5431 Turtle Crossing Loop

Address

Tampa, FL 33625

City/State and Zip Code

kyle@securedtech.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Kyle Taylor

Name of Person

813 215-9792

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 &
Certified Copy
(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

To Whom It May Concern:

This letter is to notify the Division of Corporations of Florida that Secured Technologies International, Inc., document number P12000076141, will not revoke the dissolution filing.

Sincerely,

Steven Kyle Taylor

A handwritten signature in black ink, appearing to read "SKT", located below the typed name.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2014

STEVEN KYLE TAYLOR
5431 TURTLE CROSSING LOOP
TAMPA, FL 33625

SUBJECT: SECURED TECHNOLOGIES INTERNATIONAL, LLC
Ref. Number: W14000055814

We have received your document for SECURED TECHNOLOGIES INTERNATIONAL, 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return 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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 514A00019584

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

2014 SEP 16 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thompson Professional Systems, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on February 9th, 2009 and assigned
Florida document number L09000012824.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Secured Technologies International, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5431 Turtle Crossing Loop

Tampa, FL 33625

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 340476

Tampa, FL 33694

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Steven Kyle Taylor

New Registered Office Address:

5431 Turtle Crossing Loop

Enter Florida street address

Tampa

City

Florida 33625

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|----------------|--------------------|---------------------------|--|
| President | Steven Kyle Taylor | 5431 Turtle Crossing Loop | <input checked="" type="checkbox"/> Add |
| | | Tampa, FL 33625 | <input type="checkbox"/> Remove |
| Vice President | Joshua Thompson | 25426 Bruford Blvd. | <input checked="" type="checkbox"/> Add |
| | | Land O Lakes, FL 34639 | <input type="checkbox"/> Remove |
| Pres | Joshua Thompson | 25426 Bruford Blvd. | <input type="checkbox"/> Add |
| | | Land O Lakes, FL 34639 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Remove |

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated September 4th, 2014



Signature of a member or authorized representative of a member

Steven Kyle Taylor

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA