Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000257896 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE-INC

Account Number : I20000000146

Phone : (305)444-4994

Fax Number

: (305)444-4977

**Enter the email address for this business entity to be used for fluture annual report mailings. Enter only one email address please

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SECURE DECISIONS LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT

TO ARTICLES OF ORGANIZATION OF

SECURE DECISIONS LLC

Pursuant to provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

First: The date of filing of the articles of organization of SECURE DECISIONS LLC was June 1, 2009 and assigned document number L09000052839.

Second: The following amendments to the articles of organization were adopted by the company:

- A. The new principal office address of the company is:
 1441 Brickell Avenue, Suite 1009, Miami, Florida 33131
- B. The new mailing address of the company is: 1441 Brickell Avenue, Suite 1009, Miaml, Florida 33131
- C. The new office address of the registered agent of the company is:

 Uribe Investments LLC, 1441 Brickell Avenue, Suite 1009, Miami, Florida 33131

Third: This amendment was adopted on November 2nd, 2009.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Fernan Rodriguez
Authorized Representative