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EXAMINER



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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

| TO: | Registration Se Division of Cor | | | | | | | |
|---|------------------------------------|--|---|--|--|--|--|--|
| SUBJECT: SECURITY ALARM DIVISION LLC | | | | | | | | |
| SUBJE | | | | | | | | |
| | | | | | | | | |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. | | | | | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | | | |
| | | · | Kai E. Jacobs, Esq. | | | | | |
| | | | Name of Person | | | | | |
| | | | Kai Jacobs, P.A. | | | | | |
| | | | Firm/Company | | | | | |
| 2475 Brickell Avenu | | | Brickell Avenue, Suite 2502 | | | | | |
| | | | Address | | | | | |
| Miami, FL 33129 | | | | | | | | |
| City/State and Zip Code | | | | | | | | |
| | | E-mail address: (| ii.jacobs1@gmail.com to be used for future annual report notif | ication) | | | | |
| For fur | ther information c | oncerning this matter, please o | eall: | | | | | |
| | | phen Eason | | 961-9766 | | | | |
| | Name o | f Person | Area Code & Daytim | e Telephone Number | | | | |
| Enclose | ed is a check for th | ne following amount: | | | | | | |
| \$25 | .00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | | |
| | Registr Divisio P.O. Bo | ING ADDRESS: ation Section or of Corporations ox 6327 ssee, FL 32314 | STREET/COURI Registration Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32 | n ations nter Circle | | | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Se Se | curity Alarm Division LLC |) | | | |
|---|---|--------------------------|-------------------------|--|--|
| (<u>Name of the Limited</u> (A | Liability Company as it now appear Florida Limited Liability Company) | rs on our records.) | | | |
| The Articles of Organization for this Limited Li | iability Company were filed on | June 10, 2009 | and assigned | | |
| Florida document number 09000057 | <u>243 </u> . | | | | |
| This amendment is submitted to amend the follow | owing: | | | | |
| A. If amending name, enter the new name of | f the limited liability company he | <u>re</u> : | | | |
| The new name must be distinguishable and end wit "L.L.C." | th the words "Limited Liability Comp | any," the designation "L | LC" or the abbreviation | | |
| Enter new principal offices address, if applic | able: | | • <u>• ×</u> S | | |
| (Principal office address MUST BE A STREE | T ADDRESS) | | 9 SEP | | |
| Enter new mailing address, if applicable: | | | I 6 P | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | ក ទី | | |
| | | <u> </u> | 06 - 5 A | | |
| B. If amending the registered agent and/ registered agent and/or the new registered of | | our records, enter th | | | |
| Name of New Registered Agent: | | | | | |
| New Registered Office Address: | Registered Office Address: 3149 John P. Curci Drive, Bay 1, Bldg. 1 Enter Florida street address | | | | |
| | Pembroke Park | , Florida | 33009 | | |
| | 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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Type of Action <u>Title</u> <u>Name</u> <u>Address</u> 3149 John P. Curci Drive Bay 1, Bldg, 1A MGR Stephen Eason ✓ Add Remove Pembroke Park, FL 33009 Remove ☐ Add Remove Remove □Add ☐Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 15 2009 Dated

Typed or printed name of signee

Page 2 of 2

Anthony Maragh

nember or authorized representative of a member

Filing Fee: \$25.00