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EXAMINER

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SECRETARY OF STATE

COVER LETTER

τ <mark>Ο</mark> :	Registration Division of C						
SURI	IЕСТ:	Destin	Security, LLC				
302			ited Liability Company				
The e	nclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.				
Please	e return all corres	spondence concerning this matter	to the following:		•••		
			James R. Williams				
			Name of Person				
			Doctio Security II.C.		•		
		 	Destin Security, LLC Firm/Company			~	
			44 Forest Glen Place		SEC.	2009 AUG 31 PM 1: 10	
Address				—— H E	S	- E	
					ETARY OF STATE	<u>ω</u>	
	Mary Esther, Florida 32569 City/State and Zip Code					2	
		iroh	pertwilliams@MSN.co	m	LOS STA	••	
		E-mail address: (to be used for future annual rep	ort notification)		0	
For fi	ırther information	n concerning this matter, please of	call:				
		Don Mascia	at (850)	240-727	4		
	Name	e of Person	Area Code &	Daytime Telephone	Number		
Enclo	sed is a check for	r the following amount:			,		
✓ \$2	25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	nclosed) C	0.00 Filing Fee, certificate of State certified Copy additional copy in the co		sed)
-	Regi	ILING ADDRESS: stration Section sion of Corporations	Registration		ESS:		
•	P.O.	Box 6327 hassee, FL 32314	Clifton Bui	Corporations lding title Center Circle			

Tallahassee, FL 32301

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

	Destin Sec	curity, LLC				
(<u>Name of the Limited</u> (A	Liability Compa Florida Limited I	ny as it now appears on our liability Company)	records.)			
The Articles of Organization for this Limited Li Florida document number	ability Company	were filed on	29,	2004 and a	ssigned	
This amendment is submitted to amend the follo	owing:	•				
A. If amending name, <u>enter the new name of</u>	the limited liab	oility company here:				
The new name must be distinguishable and end wit "L.L.C."	h the words "Lim	ited Liability Company," the d	lesignation	"LLC" or the	abbreviation	
Enter new principal offices address, if applica	able:	444 Forest Glen Place	ce			
(Principal office address MUST BE A STREE		Mary Esther, Florida				
	11001000,	(850) 685-5162		ASS SE	<u>,</u>	
Enter new mailing address, if applicable:		444 Forest Glen Plac	:e	SECRETAR ALLAHAS	77	
(Mailing address MAY BE A POST OFFICE)	Mary Esther, Florida		<u>₩</u> ~ _			
Muning maters MAT BE A TOST OF TICE I	<u>συλ)</u>	wary Louisi, i lorida		T ()		
B. If amending the registered agent and/oresistered agent and/or the new registered of	•			RA ∃E Pthe name	of the new	
Name of New Registered Agent:	James R. V	Villiams				
New Registered Office Address:	v Registered Office Address: 444 Forest Glen Place					
		Enter Florid	la street ac	ldress		
N			Florida _	325	69	
	City			Zip Code		
New Registered Agent's Signature, if changing R	Registered Agent:	<u>.</u>				

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

Page 1 of 2

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

<u>Title</u>	Name	Address	Type of Action
Preside	James R. Williams	444 Forest Gien Place Mary Esther, Florida 32569	Add Remove
Preside	Don Mascia	323 Tequesta Dr. Destin, Florida 32541	Add Remove
			Add Remove
			Add Remove
			Add Remove
		ALCAHA	SE 2009 Add Add T
D. If amendi	ing any other information, enter change(s) here: (Attach additional sheets, if necessary)	TICED REAL STATE
			_
Dated		7	_ ·
(authorized representative of a member	
		Don Mascia printed name of signee	

Page 2 of 2

Filing Fee: \$25.00