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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

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

Email	Address:			

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AMERICAN ALARM SYSTEMS, LLC

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5/20/2011

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EMPIRE CORP KIT

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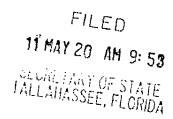
#### **COVER LETTER**

Division of C			
SUBJECT:	AMERICAN ALARM SYSTE	EMS, LLC	
30B1NC11	Name of Limi	ted Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	sondence converning this matter	to the following:	
	MARK	D. COHEN	
		Nume of Person	
	MARK	D. COHEN, P.A.	
		FimtCompany	
	4000	Hollywood Blvd., Ste. 4	35 So.
	<u> </u>	Address	
	Ho i i	wood, FL 33021	
		City State and Zip Codu	<del></del>
		enpagyahoo.com	Time V
For further information	concurning this matter, please of	•	Alcon)
MARK D. COH	EN	at (954 ) 962-1166 Arca Code & Daytime 1	
Nume	от Раткоп	Area Code & Daytime T	elephone Number
tinclosed is a check for	the following amount:		
\$25,00 Filing Fea	S30.00 Filing Fee & Certificate of Status	S\$5.00 Filing For & Contilled 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/COURTER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



AMERICAN ALARM 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 8/18/10 and assigned
Florida document numberL10000086667
This amendment is submitted to amend the following:
A. If amending name, enter the new name of the limited liability company here:
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Buter new principal offices address, if applicables
(Principal office address MUST BE A STREET ADDRESS)
Determine West address 18 on elfablish
Ruter new mailing address, if applicable:  (Muiling address MAY RE A POST OFFICE BOX)
(Manning data of MATAL AT USE OF FILE MAN)
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:
New Registered Office Address;
Enter Florida street address
, Florids
Clty 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 filled 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.

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If Changing Registered Agent, Signature of New Registered Acout

## 411000136481

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

	Name	Address	Type of Actio
MGRM_	MARK D. COHEN	4000 Hollywood Blyd. Ste Hollywood, El. 33021	Add X Remove
	·		Add Remove
			Add Remove
<del></del> -			Add Remove
			Add Remove
			Add Remove
		, enter change(s) here: (Attach additional sheets, if n	ecessary.)
). If amen	ung any other mormation		
). If amen	oing any other information		
		2011	
eated	May 20	2011  MAD LL  re of a member or authorized representative of a member	

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Filing Fee: \$25.00

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MGR = Manager