## 

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| A. LUNT                                 |
| FEB <b>13</b> 2011                      |
| EXAMINER                                |

Office Use Only



100220556011

02/10/12--01016--010 \*\*25.00

## **COVER LETTER**

TO:

**Registration Section** 

Tallahassee, FL 32314

| Division of Co                         | rporations                                 |   |                        |  |                 |
|--|--|---|------------------------|--|-----------------|
| SUBJECT:                               | EXECUTIVE SEC                              | CURITY CONCEPTS I   | LC                     | _  |                 |
|  |  | <del>-</del>  |                        |  |                 |
| The enclosed Articles of               | f Amendment and fee(s) are su              | bmitted for filing.   |                        |  |                 |
| Please return all corresp              | ondence concerning this matte              | r to the following:   |                        |  |                 |
|  |  | SCOTT MEYERS  |                        | <del></del>  |                 |
|  |  | Name of Person  |                        |  |                 |
|  | EXECUT                                     | TIVE SECURITY CONCE   | PTS <sup>-</sup>       |  | ·               |
|  |  | Firm/Company  |                        | _  |                 |
|  | 2911 MINGO DR.                             |   |                        |  |                 |
| Address                                |  |   |                        | 2012<br>SEC<br>ALL   |                 |
|  | Ι Δ  | ND O LAKES, FL 34638  |                        | 2012 FEB 10<br>SECRETARY<br>PALLAHASSE                           | ٦٦              |
| City/State and Zip Code                |  |   |                        | - Rass   | Marine Contract |
|  | SCOTT.                                     | MEYERS@COLSCOT.CO   | ОМ                     |  |                 |
|  | E-mail address: (                          | to be used for future annual report no                          | tification)            | Siver Sign   |                 |
| For further information                | concerning this matter, please             | call:   |                        | 30 A   |                 |
|  | OTT MEYERS                                 | at ( 813 )  | 777-6122               |  |                 |
| Name                                   | of Person                                  | Area Code & Dayt  | ime Telephone Numl     | ber  |                 |
| Enclosed is a check for t              | the following amount:                      |   |                        |  |                 |
| \$25.00 Filing Fee                     | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclose | Certifi<br>ed) Certifi | Filing Fee,<br>cate of Status &<br>ed Copy<br>onal copy is enclo | sed)            |
| Regist                                 | JING ADDRESS:                              | Registration Sect   |                        |  |                 |
| Division of Corporations P.O. Box 6327 |  | Division of Corp<br>Clifton Building                            |                        |  |                 |

2661 Executive Center Circle Tallahassee, FL 32301

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

EXECUTIVE SECURITY CONCEPTS 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 Comparing L11000012230  L11000012230  | ny were filed on _  | JANUARY 28, 2011 and assigned  |  |  |
|---|---------------------|--|--|--|
| This amendment is submitted to amend the following:   |                     |  |  |  |
| A. If amending name, enter the new name of the limited li   | ability company l   | <u>here</u> :  |  |  |
| COLSCOT SE  | ERVICES LLC         |  |  |  |
| The new name must be distinguishable and end with the words "Li "L.L.C."  | mited Liability Con | npany," the designation "LLC" or the abbreviation                                |  |  |
| Enter new principal offices address, if applicable:   |                     | 7012   |  |  |
| (Principal office address MUST BE A STREET ADDRESS)   |                     | AND THE  |  |  |
|   | <del> </del>        | SS   |  |  |
|   |                     |  |  |  |
| Enter new mailing address, if applicable:   |                     |  |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)  |                     |  |  |  |
| registered agent and/or the new registered office address he  Name of New Registered Agent:   | <u>ere</u> :        |  |  |  |
| New Registered Office Address:  |                     |  |  |  |
|   |                     | Enter Florida street address   |  |  |
|   |                     | , Florida  |  |  |
|   | City                | Zip Code   |  |  |
| New Registered Agent's Signature, if changing Registered Agen   | <u>ıt:</u>          |  |  |  |
| I hereby accept the appointment as registered agent and ag<br>the provisions of all statutes relative to the proper and com   | iplete performant   | ce of my duties, and I am familiar with and                                      |  |  |
| accept the obligations of my position as registered agent a<br>being filed to merely reflect a change in the registered offic<br>company has been notified in writing of this change. | s provided for in   | Chapter 608, F.S. Or, if this document is eby confirm that the limited liability |  |  |

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> | <u>Name</u>                            | Address  | Type of Action |
|              |  |  | Add            |
|              |  |  | Remove         |
|              |  |  | Add            |
|              |  |  | Remove         |
|              |  |  | Add            |
|              |  |  | Remove         |
|              |  |  | Add            |
|              |  | <del></del>  | Remove         |
|              |  |  | AND AND TO     |
|              |  |  | Remove T       |
|              |  |  | SS TOWNS       |
|              |  | d,   | Remove         |
| D. If amen   | nding any other information, enter cha | nge(s) here: (Attach additional sheets, if necessary | <i>))</i>      |
| _            |  |  | <del></del>    |
|              |  |  |                |
|              |  |  | <del></del>    |
| _            |  |  |                |
| Dated        | JANUARY 25TH , ;                       | 2012   |                |
|              | Su -                                   |  |                |
|              | Signature of a megal                   | Ser or authorized representative of a member         | <u> </u>       |
|              |  | SCOTT MEYERS   |                |
|              |  | ed or printed name of signee                         |                |

Page 2 of 2

Filing Fee: \$25.00