

Division of Corporations

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
OSPREY SECURITY, LLC**

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1. Pursuant to Florida Statutes Sections 608.411, the Articles of Organization of the above-referenced Limited Liability Company is amended in accordance with the following:

FIRST: The date of filing of the articles of organization was August 11, 2011.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- A. The previously stated Article V of the articles of organization of the Company is hereby deleted in its entirety.
- B. The Articles of Organization shall be revised to provide for a new Article V, as follows:

ARTICLE V - MANAGEMENT

The limited liability company is managed by one manager or more managers and is, therefore, a manager - managed company. The name and address of the sole manager is:

Manager - J. Lloyd Keith, 16 Church Street, Osprey, FL 34229

The Manager of the Company shall also be the President of the Company. The Company may also appoint from time to time other officers to serve at the pleasure of the Manager, such other officers may include one or more Vice Presidents, Secretary(ies), and Treasurer(s). The responsibilities of the officers shall be as set forth in the Operating Agreement of the Company. The following persons shall serve as officers of the Company until removed by the Manager and/or their respective replacements are duly appointed:

President - J. Lloyd Keith, 16 Church Street, Osprey, FL 34229

Vice President - Daniel Smith, 16 Church Street, Osprey, FL 34229

Secretary - Jefferson McDuffie, 16 Church Street, Osprey, FL 34229

Treasurer - Jefferson McDuffie, 16 Church Street, Osprey, FL 34229

Prepared by:
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Judd, Ulrich, Scarlett, Wickman & Dean, P.A.
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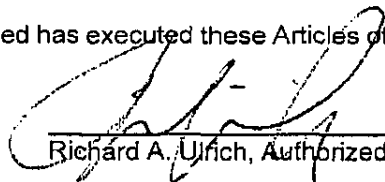
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2. Pursuant to Florida Statutes Section 608.411(2), the effective date of these Articles of Amendment shall be as of December 8, 2011.

3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on December 13, 2011.


Richard A. Ulrich, Authorized Representative