

L12000080058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

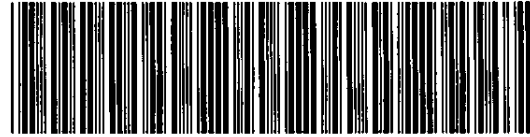
(Business Entity Name)

(Document Number)

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FILED
MAR 7 10:35
TALLAHASSEE, FLORIDA

J. Stivers MAR 10 2014



March 4, 2014

Attached is an amendment for the Articles of Organization of a Florida Limited Liability Company.

Also attached is a copy of the Fictitious Name Detail that we filed on May 14, 2013.

When changing our legal name from Horseshoe Home Protection Agency LLC to Bay Area Security LLC, please transfer our fictitious name of Absolute Security or ADT along with the new legal name.

If you have any questions or need any further information, please let us know
Thanks.

Sincerely,

Jeremy Myers
Owner/President

Jm/pm

Absolute Security Inc
6497 Parkland Dr, Ste B
Sarasota, FL 34243
(941) 752-0800 ph
(941) 755-0801 fax
Email: absolute1install3@gmail.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horseshoe Home Protection Agency LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy Myers

Name of Person

Horseshoe Home Protection Agency LLC

Firm/Company

6497 Parkland Drive Suite B

Address

Sarasota, FL 34243

City/State and Zip Code

absolute1install3@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeremy Myers

Name of Person

at (941) 752-0800

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified 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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Horseshoe Home Protection Agency 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 06/18/2012 and assigned
Florida document number L12000080058.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Bay Area Security, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: Jeremy Myers

New Registered Office Address: _____

Enter Florida street address

_____, Florida

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Palazzolo, John J, Jr	4731 W. Bay Vista Ave	<input type="checkbox"/> Add
		Tampa, FL 33611	<input checked="" type="checkbox"/> Remove
MGRM	Palazzolo, John J	6497 Parkland Drive Unit B	<input type="checkbox"/> Add
		Sarasota, FL 34243	<input checked="" type="checkbox"/> Remove
MGRM	Allen, Douglas R	6497 Parkland Drive Unit B	<input type="checkbox"/> Add
		Sarasota, FL 34243	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 2-12-3-4, 2014.



Signature of a member or authorized representative of a member
Jeremy Myers

Typed or printed name of signee

14 FEB -7 PM 3:35
TALLAHASSEE, FLORIDA