## 1400 187407

| (Re                                     | questor's Name)   |             |  |  |
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| (Address)                               |                   |             |  |  |
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| (Cit                                    | y/State/Zip/Phone | e #)        |  |  |
| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |
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## **COVER LETTER**

| TO:                      | Registration Se<br>Division of Cor |   |   |   |              |
|--------------------------|------------------------------------|---|---|---|--------------|
| CUBIC                    | DIAMONI                            | DBACK SECURITY LLC  |   |   |              |
| SUBJE                    | CI:                                | Name of Limited Liability Company                                       |   |   |              |
| The enc                  | losed Articles of                  | Amendment and fee(s) are sub  | omitted for filing.   |   |              |
| Please r                 | eturn all correspo                 | ondence concerning this matter  | r to the following:   |   |              |
|                          |                                    | ZACKERY MARTIN  |   |   | الم          |
|                          |                                    |   | Name of Person  |   | お日           |
| DIAMONDBACK SECURITY LLC |                                    |   |   |   | 16 OCT -3 PI |
| Firm/Company             |                                    |   | <del></del>   | <u>ن</u> الله الله الله الله الله الله الله الل   |              |
|                          |                                    | 8695 COLLEGE PARKW  |   | 16 OCT -3 PH 4: 43  |              |
|                          |                                    |   | Address   |   | Ŧ.           |
|                          | FORT MYERS, FL 33919               |   |   |   | ັນ           |
|                          |                                    |   | City/State and Zip Code   |   |              |
|                          |                                    | NTRVSECURITY@GMA  | AIL.COM (to be used for future annual report notified)  | fication)   |              |
| For furt                 | her information o                  | concerning this matter, please of                                       | •   | ilication)  |              |
| ZACK                     | ERY MARTIN                         |   | 540 810-3015<br>at ( )  |   |              |
|                          | Name (                             | of Person   |   | e Telephone Number  |              |
| Enclose                  | ed is a check for t                | he following amount:  |   |   |              |
| <b>S</b> \$25            | 5.00 Filing Fee                    | □ \$30.00 Filing Fee & Certificate of Status                            | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)   | □ \$60.00 Filing Fee,<br>Certificate of Status<br>Certified Copy<br>(additional copy is enclose |              |
|                          | Regist<br>Divisio<br>P.O. B        | JNG ADDRESS: ration Section on of Corporations lox 6327 assee, FL 32314 | STREET/COURI<br>Registration Section<br>Division of Corpor<br>Clifton Building<br>2661 Executive Co<br>Tallahassee, FL 32 | on<br>rations<br>enter Circle   |              |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| DIAMONDBACK SECURITY LLC   |  |                        |
|--|--|------------------------|
| (Name of the Limited Liability Compa<br>(A Florida Limited   | any as it now appears on our records.)<br>Liability Company) |                        |
| The Articles of Organization for this Limited Liability Company Florida document number L14000187407                     | were filed on 12-08-2014                                     | and assigned           |
| This amendment is submitted to amend the following:  |  |                        |
| A. If amending name, enter the new name of the limited liab  | oility company here:   |                        |
| The new name must be distinguishable and contain the words "Limited Liab   | ility Company," the designation "LLC" or the                 | abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  |  | <b>16</b> Pro          |
| (Principal office address MUST BE A STREET ADDRESS)  |  | 8 22                   |
|  |  |                        |
|  |  | n Mor                  |
| Enter new mailing address, if applicable:  |  | PN T                   |
| (Mailing address MAY BE A POST OFFICE BOX)   |  | F. 33                  |
|  |  |                        |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address here. |  | er the name of the new |
| Name of New Registered Agent:  |  | <del></del>            |
| 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = · Manager AMBR = Authorized Member Address Bleg Bkwy #2036 **Type of Action** <u>Title</u> <u>Name</u> KIMBERLY GOODMAN **AMBR** ☐ Remove ☐ Change □ Add □ Remove ☐ Change ☐ Remove ☐ Chang ☐ Remove ☐ Change \_□ Add \_□ Remove \_□ Change \_□ Add ☐ Remove

☐ Change

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|  | 5 <del></del> 5                                     |
| E. Effective date, if other than the date of filing:  (If an effective date is listed, the date .nust be specific and cannot be prior to Note: If the date inserted in this block does not meet the applicab document's effective date on the Department of State's records. |   |
| If the record specifies a delayed effective date, but not (b) The 90th day after the record is filed.  | an effective time, at 12:01 a.m. on the earlier of: |
| Dated SEPTEMBER 27 2016  |   |
| mall Martin  |   |
| Signature of a member or authority   | red representative of a member                      |
| ZACKERY  |   |
| Typed or printed   | name of signee                                      |

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Filing Fee: \$25.00