L15000 136199

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
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| (Document Number) |
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COVER LETTER

| | gistration Sec vision of Corp | porations | ¥ ¥ | • | | | |
|-----------------------------------|----------------------------------|--|---|---|--|--|--|
| SUBJECT: | • | egration Solutions LLC | | | | | |
| Name of Limited Liability Company | | | | | | | |
| The enclosed | d Articles of A | Amendment and fee(s) are sub | mitted for filing. | | | | |
| Please return | all correspon | ndence concerning this matter | to the following: | | | | |
| | | Enrique Quintana | | | | | |
| | | | Name of Person | | | | |
| | | Security Integration Solution | ons LLC | | | | |
| | | | Firm/Company | | | | |
| | | 1301 West 76 Street | | | | | |
| | | | Address | | | | |
| | | Hialeah FL, 33014 | | | | | |
| | | | | | | | |
| | | equintana@sbitservices.net | | | | | |
| | | | to be used for future annual report notific | cation) | | | |
| For further in | nformation co | oncerning this matter, please ca | all: | | | | |
| Enrique Qui | ntana | | 305 609-9343 | | | | |
| | Name of | Person | Area Code Daytime | Telephone Number | | | |
| Enclosed is | a check for th | e following amount: | | | | | |
| ■ \$25.00 F | 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

FILED

2015 AUG 27 PM 12: 48

| Security Integration Solutions LLC | SECHETARY OF STATE |
|---|-----------------------------|
| (Name of the Limited Liability Company as it now appear | <u>EAST ADARGED FLADI</u> D |
| (Name of the Limited Liability Company as it now appear | ars on our records.) '''' |
| (A Florida Limited Liability Company) | |

The Articles of Organization for this Limited Liability Company were filed on ______08/11/2015 and assigned Florida document number L150000136799 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 contain 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: Enrique Quintana Name of New Registered Agent: 1301 West 76 St New Registered Office Address: Enter Florida street address Hialeah

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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|-------------------------------|----------------|
| MGR | Enrique Quintana | 1301 W 76 St Hialcah FI 33014 | Add |
| | | | □ Remove |
| | | | ☐ Change |
| AMBR | Enrique Quintana | 1301 W 76 St Hialcah FI 33014 | ■ Add |
| | | | ☐ Remove |
| | | | Change |
| | | | Add |
| | | | Remove |
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| | ny other information, enter change(s) here: (Attach additional sheets, if necessary.) | | |
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| (If an effective date Note: If the dat | if other than the date of filing: | | ; (3)(b |
| | ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on ay after the record is filed. | the earlier of: | |
| Dated | 08/24, 2015. BIA | | |
| | Signature of a member for furniorized representative of a member | | |
| Enric | que Quintana | | |

Page 3 of 3

Filing Fee: \$25.00