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(Address) (Address)	100354598241	
(City/State/Zip/Phone #)	11/09/2001032018 ++35.00	
Certified Copies Certificates of Status Special Instructions to Filing Officer:	• • • 	
Office Use Only	JAN 1.1 2021 I ALBRITTON	

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: <u>Alarm Brokers of Florida, hhc</u> 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:

Steve Carulo
Name of Person
Alarm Brokers of Florida, LLC.
Firm/Company
1462 NW 8 St.
Address
Miomi, FL 33126
City/State and Zip Code
info @ Warmbrokers.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Carulo at (<u>**786**</u>) <u>**Q10-9499**</u> Area Code Daytime Telephone Number Name of Person

Enclosed is a check for the following amount:

Sec. \$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 <u>Street Address:</u> Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303



Division of Corporations

December 16, 2020

STEVE CARULO 7462 NW 8TH ST MIAMI, FL 33126

SUBJECT: ALARM BROKERS OF FLORIDA, LLC Ref. Number: L16000219768

We have received your document for ALARM BROKERS OF FLORIDA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 820A00025530

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Alarm Broxers & Florida, hhC
 (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 __la/5/a0!6 ______and assigned

Florida document number <u>kl40002.19768</u>

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited Liability Company." the designation "LLC" or the abbreviation "LLC"

The new name must be distinguishable and contain the words "Limited Liability Company." the designation "LLC" or the abbreviation "LLC"

Enter new principal offices address, if applicable:

(Principal office address, if applicable:
(Mailing address, if applicable:
(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, <u>enter the name of the new registered</u> agent and/or the new registered office address here:

Name of New Registered Agent:	Steve Carulo	
New Registered Office Address:	7462 NW 8	St.
	Enter Florida	street address
	Miami	Florida <u>33126</u>
	Cuy	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, <u>enter the title, name, and address of each person</u> being added <u>or removed from our records</u>:

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MGR = Manager AMBR = Authorized Member

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<u>Title</u>	Name	Address	Type of Action
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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LLC Membership Interest Assignment of 5190 to Mary Runno
leovin, Steve Carulo with 49% membership interest (please see abcument attached).
sep document attached).
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Ϊ,

E. Effective date, if other than the date of filing: ______ (optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3(b)

If an effective date is listed, the date must be specific and cannot be prior to date of tiling or more than 90 days after filing.) Pursuant to 605.0207 (3(b) <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 21st
Signature of a prember of burborized representative of a member
Sha Anarita
Typed or printed name of signce

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties: Steve Carulo, hereinafter known as "Assignor," having an address at the following:

452 SW 158 Terr., Apt. 202, Pembroke Pines, FL 33027

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and Mary Runno, hereinafter known as "Assignee," having an address at the following:

452 SW 158 Terr., Apt. 202, Pembroke Pines, FL 33027

Assignor. an individual, hereby assigns, transfers, and conveys a portion of Assignor's right, title and interest in Alarm Brokers of Florida, LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 51% (fifty one percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with 49% (forty nine percent) interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of December 21st, 2020 and is made for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants and that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignee's successors, transferees, heirs, and assigns.

EXECUTION:

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: December 21st, 2020.

Assignor: Steve Carulo Signature

Assignee: Mary Runn Signature