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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800003044648----11/15/99--01129--006 *****25.00 *****25.00

Gentlemen,

Enclosed is the form to amend the articles of organization of a Florida limited liabilith company, Security Automation, LLC, along with the \$25.00 Filing Fee.

MJH

Please send a letter of acknowledgment to the following:

Thomas P. Turchan Jr. 211 Eden Road Palm Beach, FL 33480 (561) 820-9436

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SECRETARY OF STATE

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Filing Fee: \$25.00

AS PERMITTED BY LAW, the Members of Security Automation, LLC, a Florida limited liability company (the "Company") takes the following actions by unanimous consent to amend the following inaccuracies in the original Articles of Organization:

Amend as follows: The name of the President shall be formalized from "Tom Turchan" to his legal name of "Thomas P. Turchan Jr."

Amend as follows: The name of the Manager shall be formalized from "Tom Turchan" to his legal name of "Thomas P. Turchan Jr."

Amend as follows: The name of the Member shall be changed from "Turchan Family Limited Partnership" to "Turchan Two Family Limited Partnership"

Appoint Thomas P. Turchan Jr as Secretary of the Company.

I certify that these are the amendments adopted by the members of the Company.

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