

L990000001643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

L99-1643

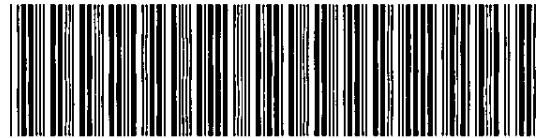
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2014 JAN 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 28 2014
D. ERNO



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2014

CORPDIRECT AGENTS INC
KIM WEIDENBACH

SUBJECT: SENECA SECURITY HOLDINGS, L.L.C.
Ref. Number: L99000001643

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
1/23/14

We have received your document for SENECA SECURITY HOLDINGS, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 914A00001643

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PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
1/23/14

2014 JAN 27 AM 9:39

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DIVISION OF STATE
TALLAHASSEE FLORIDA

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Kim Weidenbach

DATE: 01/23/14

REF. #: 9028798

CORP. NAME: SENECA SECURITY HOLDINGS, LLC

- ☐ ARTICLES OF INCORPORATION ☒ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION
☐ OTHER:

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SENECA SECURITY HOLDINGS, LLC, a Florida limited liability company

Pursuant to the provisions of Section 605 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is SENECA SECURITY HOLDINGS, LLC (the "Company").

2. The Articles of Organization were filed on March 23, 1999, and assigned document number L99000001643.

3. The Amendments to the Articles of Organization set forth below were adopted by all of the Members of the Company.

4. The Company's Articles of Organization are hereby amended as follows:

a) Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I:

The mailing address and street address of the principal office of the Company is 1200 Ponce de Leon Boulevard, 2nd Floor, Coral Gables, Florida 33134.

b) Article IV of the Company's Articles of Organization is deleted and replaced with the following new Article III:

The Company is to be managed by a manager or managers. The name of the current managers of the Company and their address is:

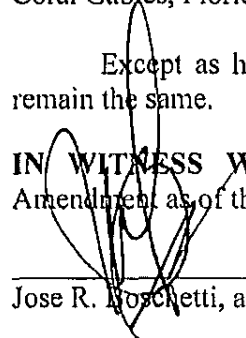
Jose R. Boschetti
1200 Ponce de Leon Boulevard, 2nd Floor,
Coral Gables, Florida 33134

and

Luis R. Boschetti
1200 Ponce de Leon Boulevard, 2nd Floor,
Coral Gables, Florida 33134

Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Amendment as of the date hereinabove set forth.



Jose R. Boschetti, as Manager of Seneca Security Holdings, LLC

Date: 01-24-2014

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2014 JAN 23 PM 2:22
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TALLAHASSEE, FLORIDA