

M04000003026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

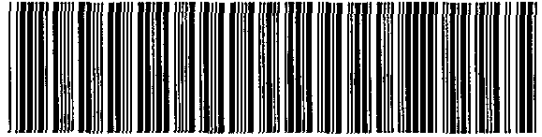
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500039627225

08/11/04 - 01056 - 033 \*\*\$35.00

08/11/04 - 01056 - 034 \*\*\$60.00

BK

RECEIVED  
04 AUG 11 AM 11:59  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 AUG 11 PM 2:57  
TALLAHASSEE, FLORIDA  
STATE

CT CORPORATION

August 10, 2004

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
04 AUG 11 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 6161120 SO  
Customer Reference 1:  
Customer Reference 2:


Dear Secretary of State, Florida:

Please file the attached:

BPS LLC (DE)  
New Name: Barton Protective Services LLC  
Evidence of Amendment  
Florida

BPS LLC (DE)  
New Name: Barton Protective Services LLC  
Obtain Document - Misc - Certified Copy of Amendment changing name from BPS LLC  
to Barton Protective Services LLC  
Florida

BPS LLC (DE)  
New Name: Barton Protective Services LLC  
Certificate of Status-Foreign  
Florida

 I NEED 2 EACH  
ON THESE.  
(Extra \$70 included)

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**CT CORPORATION**

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

FILED  
04 AUG 11 PM 2:57  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A WoltersKluwer Company

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

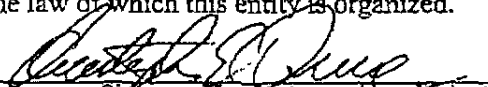
FILED  
04 AUG 11 PM 2:57  
TALLAHASSEE, FLORIDA  
STATE

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: BPS LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 28, 2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? August 2, 2004
5. New name of the limited liability company: Barton Protective Services LLC
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Christopher E. Dunne, SVP

Typed or printed name of signer

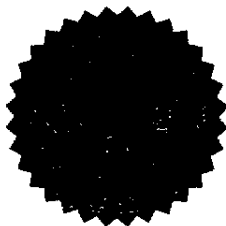
Filing Fee: \$25.00

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BPS LLC", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "BARTON PROTECTIVE SERVICES LLC", THE SECOND DAY OF AUGUST, A.D. 2004, AT 2:50 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3798319 8320

040564753

AUTHENTICATION: 3270596

DATE: 08-02-04