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EXAMINER



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FILED
11 FEB 28 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALARM CAPITAL ALLIANCE II, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELIZABETH BLAIR

Name of Person

ALARM CAPITAL ALLIANCE II, LLC

Firm/Company

1400 N. PROVIDENCE ROAD, STE 3055

Address

MEDIA, PA 19063

City/State and Zip Code

EBLAIR@ALARMCAPITAL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH BLAIR

Name of Person

at (866) 484-4800 x8167

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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

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: ALARM CAPITAL ALLIANCE II, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 3/16/2005

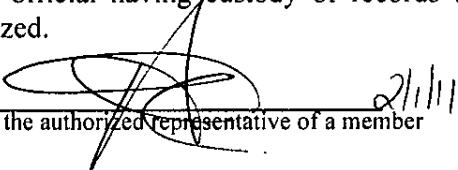
SECTION II (4-7 complete only the applicable changes)

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? _____
5. New name of the limited liability company: MY ALARM CENTER, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

AMY V. KOTHARI, PRESIDENT & CEO

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALARM CAPITAL ALLIANCE II, L.L.C.", CHANGING ITS NAME FROM "ALARM CAPITAL ALLIANCE II, L.L.C." TO "MY ALARM CENTER, L.L.C.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2011, AT 9:45 O'CLOCK A.M.

3397360 8100

110181640

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8576009

DATE: 02-22-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:45 AM 02/18/2011
FILED 09:45 AM 02/18/2011
SRV 110181640 - 3397360 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: _____
ALARM CAPITAL ALLIANCE II, L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The name of the limited liability company shall now
be My Alarm Center, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 1st day of February, A.D. 2011.

By: _____
Authorized Person(s)

Name: AMY V. KOTHARI, PRES & CEO

Print or Type