

MO6000002591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

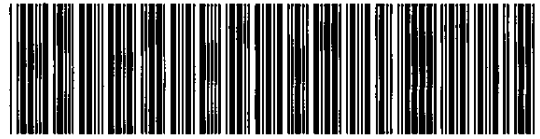
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 14 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AlliedBarton Security Services LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luz Salas
Name of Person

AlliedBarton Security Services LLC
Firm/Company

161 Washington Street, Ste. 600
Address

Conshohocken, PA 19428
City/State and Zip Code

luz.salas@alliedbarton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luz Salas at (484) 351-1446
Name of Person Area Code and 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 ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: AlliedBarton Security Services LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on May 9, 2006
and its Florida document/registration number is M0600002591

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR

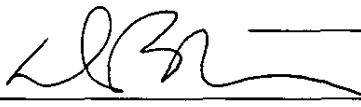
William C. Whitmore
1 South Winds Lane
Malvern, PA 19355

MGR

William A. Torzolini
1050 Rosewood Drive
Blue Bell, PA 19422

MGR

David I. Buckman
509 Baird Road
Merion, PA 19066

Required Signature: 

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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