

MO7000004126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

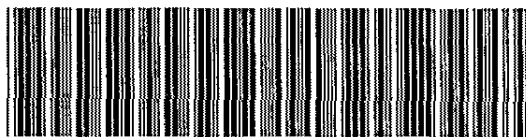
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FrontPoint Security Solutions, 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:

Peter M. Rogers, COO
(Name of Person)

FrontPoint Security Solutions, LLC
(Firm/Company)

1568 Spring Hill Road, Suite 301
(Address)

McLean VA 22102
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter M. Rogers at (703) 776-9131
(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

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: FrontPoint Security Solutions, LLC.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on July 10, 2007 and its Florida document/registration number is M07000004126.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

A. Christopher Villar
1666 32nd Street #4
Washington, DC 20007

MGRM

Peter M. Rogers, COO
3824 Harrison Street, NW
Washington, DC 20015

MGRM

Aaron C. Shumaker, CFO
1666 32nd Street #4
Washington, DC 20007

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25