

MD8000001332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

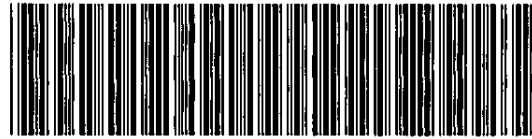
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

Re-submission

SUBJECT: American Security, L.L.C.
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:

Carole Gatten
Name of Person

American Security, L.L.C.
Firm/Company

c/o Marsden Holding, L.L.C., 380 St. Peter St., #603
Address

Saint Paul, MN 55102
City/State and Zip Code

cgatten@marsden.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole Gatten at (651) 523-6701
Name of Person 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

**WRITTEN CONSENT TO CHANGE ALTERNATE NAME
OF FOREIGN LIMITED LIABILITY COMPANY
IN THE STATE OF FLORIDA**

We, the undersigned, hereby certify that we are the Managers and/or Managing Members of American Security, L.L.C.
(Name of Foreign Limited Liability Company in Home Jurisdiction)

a limited liability company duly organized and existing under the laws of Delaware, which is currently authorized to transact business
(Enter Home Jurisdiction)

in the state of Florida under Florida document number: M08000001332

Because the name of the foreign limited liability company as it appears on the records of its home state or country does not currently satisfy the requirements of the s. 608.406, F.S., the foreign limited liability company is required to transact business in the state of Florida under an alternate name. The foreign limited liability company is currently transacting business under the alternate name of:

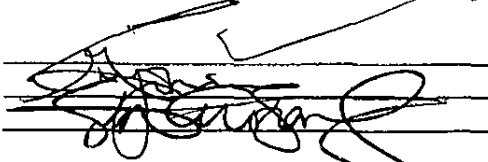
American Security & Investigations, L.L.C.
(Enter Current Alternate Name in State of Florida)

We, the undersigned Managers and/or Managing Members, submit this affidavit to amend the alternate name on the records of the Florida Department of State to:

Southeast American Security, L.L.C.
(Enter New Alternate Name in the State of Florida)

Date: September 24, 2012

Signature(s) of Manager(s) and/or Managing Member(s):



Filing Fee: \$25.00

FILED
12 SEP 28 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT TO CHANGE ALTERNATE NAME
OF FOREIGN LIMITED LIABILITY COMPANY
IN THE STATE OF FLORIDA**

We, the undersigned, hereby certify that we are the Managers and/or Managing Members of American Security, L.L.C.

(Name of Foreign Limited Liability Company in Home Jurisdiction)

a limited liability company duly organized and existing under the laws of Delaware, which is currently authorized to transact business *(Enter Home Jurisdiction)*

in the state of Florida under Florida document number: _____

Because the name of the foreign limited liability company as it appears on the records of its home state or country does not currently satisfy the requirements of the s. 608.406, F.S., the foreign limited liability company is required to transact business in the state of Florida under an alternate name. The foreign limited liability company is currently transacting business under the alternate name of:

American Security & Investigations, L.L.C.

(Enter Current Alternate Name in State of Florida)

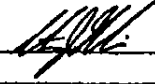
We, the undersigned Managers and/or Managing Members, submit this affidavit to amend the alternate name on the records of the Florida Department of State to:

Southeast American Security, L.L.C.

(Enter New Alternate Name in the State of Florida)

Date: _____

Signature(s) of Manager(s) and/or Managing Member(s):

 _____

Filing Fee: \$25.00

Signature #2

**WRITTEN CONSENT TO CHANGE ALTERNATE NAME
OF FOREIGN LIMITED LIABILITY COMPANY
IN THE STATE OF FLORIDA**

We, the undersigned, hereby certify that we are the Managers and/or Managing Members of American Security, L.L.C.

(Name of Foreign Limited Liability Company in Home Jurisdiction)

a limited liability company duly organized and existing under the laws of Delaware, which is currently authorized to transact business *(Enter Home Jurisdiction)*

in the state of Florida under Florida document number: _____.

Because the name of the foreign limited liability company as it appears on the records of its home state or country does not currently satisfy the requirements of the s. 608.406, F.S., the foreign limited liability company is required to transact business in the state of Florida under an alternate name. The foreign limited liability company is currently transacting business under the alternate name of:

American Security & Investigations, L.L.C.

(Enter Current Alternate Name in State of Florida)

We, the undersigned Managers and/or Managing Members, submit this affidavit to amend the alternate name on the records of the Florida Department of State to:

Southeast American Security, L.L.C.

(Enter New Alternate Name in the State of Florida)

Date: September 21, 2012

Signature(s) of Manager(s) and/or Managing Member(s):

Craig Flom Craig Flom

Filing Fee: \$25.00

Signature #3