

1408000002021

(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:

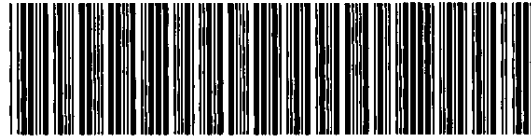
A

Office Use Only

B. KOHR

MAY - 8 2012

EXAMINER



900231601969

04/30/12--01030--008 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 30 PM 3:03

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** G4S Integrated Fleet 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:

FILED  
DIVISION OF CORPORATIONS  
12 APR 30 PM 3:03

Eileen Sartinsky

Name of Person

G4S Integrated Fleet Services, LLC

Firm/Company

12250 El Camino Real, Suite 300

Address

San Diego, CA 92130

City/State and Zip Code

eileen.sartinsky@g4s-is.com

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

For further information concerning this matter, please call:

Eileen Sartinsky

Name of Person

at ( 858 )

259-0900

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: G4S Integrated Fleet Services, LLC

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

3. This entity was authorized to transact business in Florida on 4/28/2008  
and its Florida document/registration number is M08000002021

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

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member


MGR

G4S Integrated Services, Inc.

12250 El Camino Real, Suite 300

San Diego, CA 92130

Required Signature: \_\_\_\_\_

  
Signature of Manager, Managing Member or Member  
Kevin P. Ingley, Senior Vice President of  
Manager, G4S Integrated Services, Inc. and G4S Integrated Fleet  
Services, LLC

Filing Fee: \$25

FILED  
CLERK OF COURT  
12 APR 30 PM 3:03  
DIVISION OF CORPORATE LAW