

M11000003025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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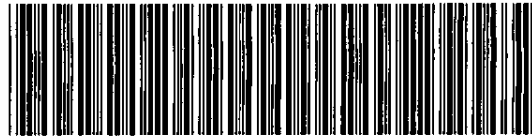
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 APR 26 PM 3 02
ALBANY, NY
CLERK OF COURT

D. BRUCE

APR 27 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Finance Company of Louisiana, 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:

Michael W. Pearson

Name of Person

Pelican Security Network

Firm/Company

1745 Swan Lake Road, Suite H

Address

Bossier City, LA 71111

City/State and Zip Code

mike@pelicansecuritynetwork.com

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

For further information concerning this matter, please call:

Michael W. Pearson

Name of Person

at (318) 629-8638
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

FILED
APR 28 PM 02
TALLAHASSEE, FLORIDA

**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: Pelican Finance Company of Louisiana, LLC
2. Jurisdiction of its organization: Louisiana
3. Date authorized to do business in Florida: June 14, 2011

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? August 11, 2011

5. New name of the limited liability company: Pelican Security Services, 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

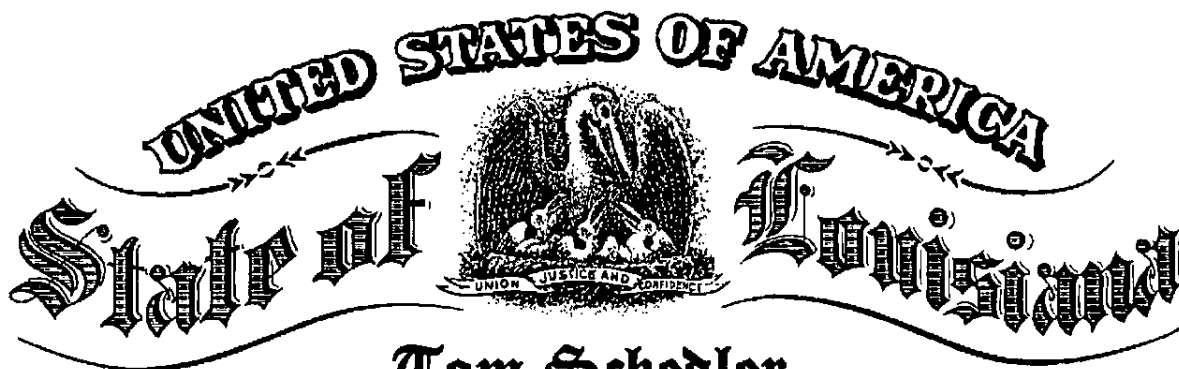
Rand H. Falbaum

Typed or printed name of signee

Filing Fee: \$25.00

12 APR 28 PM 02

FILED



Tom Schedler
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

PELICAN SECURITY SERVICES, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.

40584116 NMCHG 8/8/2011 2 page(s)

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

April 25, 2012

Secretary of State

MBL 36710649K



Certificate ID: 10267388#H6Q83

To validate this certificate, visit the following
web site, go to **Commercial Division**,
Certificate Validation, then follow the
instructions displayed.
www.sos.louisiana.gov

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
PELICAN FINANCE COMPANY OF LOUISIANA, LLC**

The undersigned Managers of Pelican Finance Company of Louisiana, LLC (the "Company"), does hereby certify that the Articles of Organization of the Company were amended by the members of the Company, pursuant to Article VIII of the Articles of Organization and Section 4 of the Operating Agreement, by unanimous written consent on August 8, 2011 as follows:

1.

Article I of the Articles of Organization, filed on April 4, 2008 and subsequently amended on January 4, 2011, was further amended by said unanimous written consent to read in its entirety as follows:

**"ARTICLE I
NAME**

The name of this limited liability company is:

PELICAN SECURITY SERVICES, LLC

(which shall herein be called the "Company")."

2.

Article V of the Articles of Organization, filed on April 4, 2008 and subsequently amended on January 4, 2011, was further amended by said unanimous written consent to read in its entirety as follows:

**"ARTICLE V
MEMBERSHIP**

[Intentionally Omitted]"

3.

Except as modified herein, all other provisions of the Articles of Organization of the Company shall remain in full force and effect.

These Articles of Amendment are dated August 8, 2011.


PELICAN SECURITY SERVICES, LLC
(formerly Pelican Finance Company of
Louisiana, LLC)

By: 
Rand H. Falbaum - Manager

STATE OF LOUISIANA

PARISH OF CADDO

BE IT KNOWN, that on this 8th day of August, 2011, before me, the undersigned Notary Public, duly commissioned, qualified, and sworn within and for the State and Parish aforesaid, personally came and appeared Rand H. Falbaum, to me known to be a Manager of Pelican Security Services, LLC (formerly Pelican Finance Company of Louisiana, LLC) and authorized to execute the foregoing Articles of Amendment to the Articles of Organization of Pelican Finance Company of Louisiana, LLC in such capacity, and who declared and acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that he is authorized to and did execute the foregoing Articles of Amendment in such capacity for the said company, as its and his free act and deed.



KYLE C. MCINNIS, BAR ROLL #28680
NOTARY PUBLIC
IN AND FOR CADDO PARISH, LOUISIANA
MY COMMISSION IS FOR LIFE