

M12000000566

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

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RE-SUBMIT

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SECURITY FORCES, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

Attn:

Joey

Bryan

W12-45221

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Corporate Filing Menu

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J. BRYAN

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SEP - 13 2012



August 31, 2012

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSUBJECT: SECURITY FORCES, LLC
REF: M12000000566FILED
2012 AUG 30 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Joey Bryan
Regulatory Specialist IIFAX Aud. #: E12000216742
Letter Number: 412A00022214

P.O. BOX 6327 - Tallahassee, Florida 32314

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: SECURITY FORCES, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: JANUARY 30, 2012

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? _____
5. New name of the limited liability company: UNIVERSAL PROTECTION SERVICE, 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

SEE EXHIBIT A ATTACHED

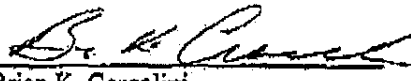
Typed or printed name of signer

Filing Fee: \$25.00

F1001 - 05/06/2009 C.T. System Online

EXHIBIT A
SIGNATURE OF MEMBER OF SECURITY FORCES, LLC

Signature of Member:



Brian K. Cescolini
President
Universal Protection Service GP, Inc.,
a California corporation
General Partner of
Universal Protection Service, LP,
a California limited partnership
its SOLE MEMBER

FILED
2012 AUG 30 AM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-WEST:LKF404060631.1

EXHIBIT A

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SECURITY FORCES, LLC", CHANGING ITS NAME FROM "SECURITY FORCES, LLC" TO "UNIVERSAL PROTECTION SERVICE, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 2012, AT 9:42 O'CLOCK P.M.

FILED

2012 AUG 30 AM 7:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5056717 8100

120985325

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9814412

DATE: 08-29-12