

#M12000001237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

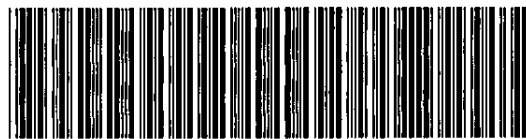
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 APR 17 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
APR 18 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERRILL INVESTIGATION & SECURITY SERVICES, 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:

SUSAN M. DOUCETTE, PARALEGAL

Name of Person

RUDMAN WINCHELL

Firm/Company

P.O. BOX 1401

Address

BANGOR, ME 04402-1401

City/State and Zip Code

sdoucette@rudmanwinchell.com

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

For further information concerning this matter, please call:

Michael C. Harrington, Sr.

Name of Person

at (207)

685-7309

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

**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: MERRILL INVESTIGATION & SECURITY SERVICES, LLC
2. Jurisdiction of its organization: MAINE
3. Date authorized to do business in Florida: 03/05/2012

SECTION II (4-7 complete only the applicable changes)

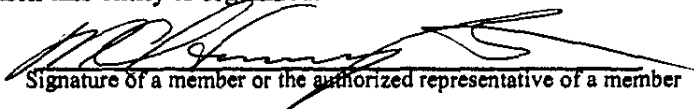
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(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: SEE ATTACHED EXHIBIT A

Investigations & Security Services, LLC.

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

MICHAEL C. HARRINGTON, SR., MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

FILED
12 APR 17 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

**to
Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization to Transact
Business in Florida**

ON BEHALF OF:

MERRILL INVESTIGATION & SECURITY SERVICES, LLC
FLORIDA DOCUMENT NUMBER: M12000001237

RESPONSES TO ITEM 8.

Name of the limited liability company was misspelled on the initial Application. Correct name of the limited liability company is:

MERRILL INVESTIGATIONS & SECURITY SERVICES, LLC.

Street address of the Principal Office was incorrect on the initial Application. The correct street address of the Principal Office is:

324 Gordan Road, Readfield, ME

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that MERRILL INVESTIGATIONS & SECURITY SERVICES, LLC, formerly NATIONWIDE PROFESSIONAL SERVICES, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is September 07, 2001.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this twenty-seventh day of February 2012.



Charles E. Summers, Jr.
Secretary of State