

# M16000005188

\_\_\_\_\_  
(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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**J. HORNE**

**FEB - 5 2024**

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DATE 01-12-24 BY 60322 UCBA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CML Security, 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:

Courtney Hanson

\_\_\_\_\_  
Name of Person

CML Security, LLC

\_\_\_\_\_  
Firm/Company

1785 W 160th Ave., Suite 700

\_\_\_\_\_  
Address

Broomfield, CO 80023

\_\_\_\_\_  
City/State and Zip Code

chanson@cmlsecurity.us

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

For further information concerning this matter, please call:

Courtney Hanson

\_\_\_\_\_  
Name of Person

at ( 720 ) 316-9252

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: CML Security, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000005188

3. Jurisdiction of its organization: SD

4. Date authorized to do business in Florida: 6/28/2016

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent


7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Remove 2 members, add 5 new members

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Keith Thoene	1601 County Road 49	<input type="checkbox"/> Add
		Hudson, CO 80642	<input checked="" type="checkbox"/> Remove
EVP	James J Ramsey	1465 Eversole Drive	<input type="checkbox"/> Add
		Westminster, CO 80023	<input checked="" type="checkbox"/> Remove
President	Thomas Thoene	18265 Wagon Trail	<input checked="" type="checkbox"/> Add
		Mead, CO 80542	<input type="checkbox"/> Remove
VP of Op	James Carroll	938 Flora View Dr.	<input checked="" type="checkbox"/> Add
		Eric, CO 80516	<input type="checkbox"/> Remove
CFO	Mark Gilmore	1532 S. Sherman St.	<input checked="" type="checkbox"/> Add
		Denver, CO 80210	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Thomas Thoene

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**



7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

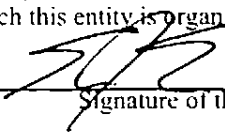
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\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP-Syste. 	Cory Solberg	21300 Indian Head Road	<input checked="" type="checkbox"/> Add
		Golden, CO 80403	<input type="checkbox"/> Remove
VP-Preco 	Brett Noecker	430 Cody Dr.	<input checked="" type="checkbox"/> Add
		Lakewood, CO 80226	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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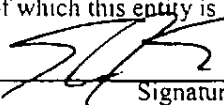
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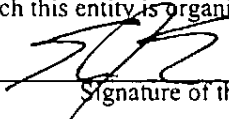
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