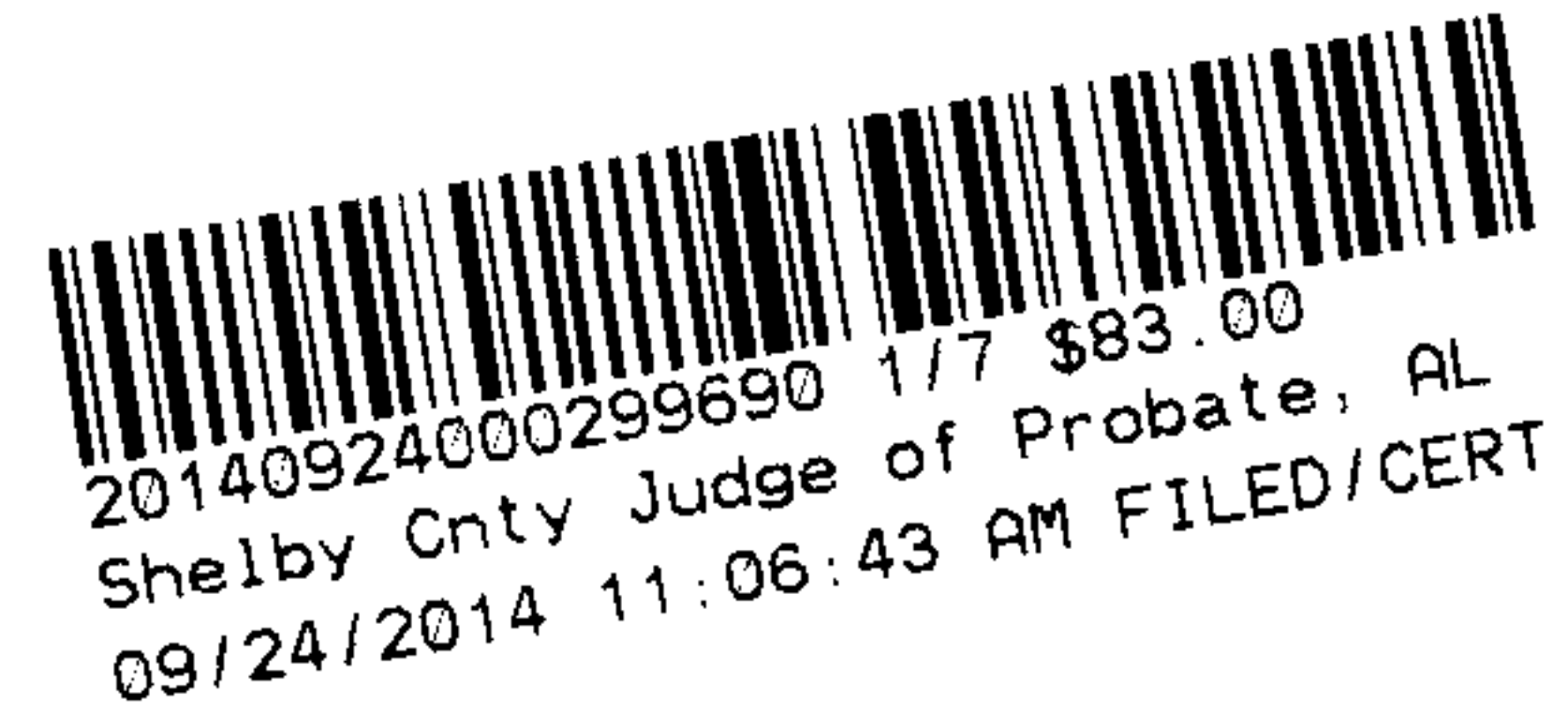


STATE OF ALABAMA

**DOMESTIC LIMITED LIABILITY COMPANY
AMENDMENT TO FORMATION/ORGANIZATION**

PURPOSE: In order to amend a Limited Liability Company's (LLC) Certificate of Formation/Articles of Organization under Section 10A-1-3.13 and 10A-5-2.03 of the Code of Alabama 1975 this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the LLC was initially formed/ incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fee to the Office of the Judge of Probate in the county where the LLC's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00 for standard processing or \$150.00 if expedited processing within 3 business days of receipt by the Office of the Secretary of State is requested (10A-1-4.31)** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link – you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.



(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the Limited Liability Company from the Certificate of Formation/Articles of Organization:

Community Response Systems, LLC

2. The date the Certificate of Formation was filed in the county: 04 / 09 / 2014 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 277 - 742 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

John Lewis Kessler
124 Pebble Lane
Alabaster, AL 35007

DOMESTIC LIMITED LIABILITY COMPANY AMENDMENT

4. The titles, dates, and places of filing of any previous Amendments: N/A

Attach a listing if necessary.

[Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State **must** be attached.]

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as a Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3.12(a)(2) to effect the change in the public records database.]

5. The following amendment was adopted on 08 / 21 / 2014 (format MM/DD/YYYY):

Removing member: Jeffery Neil Windham

Adding member: Keith Allan Wilson

*Please see attached amended certificate of formation

☐ Additional Amendments and the dates on which they were adopted are attached.

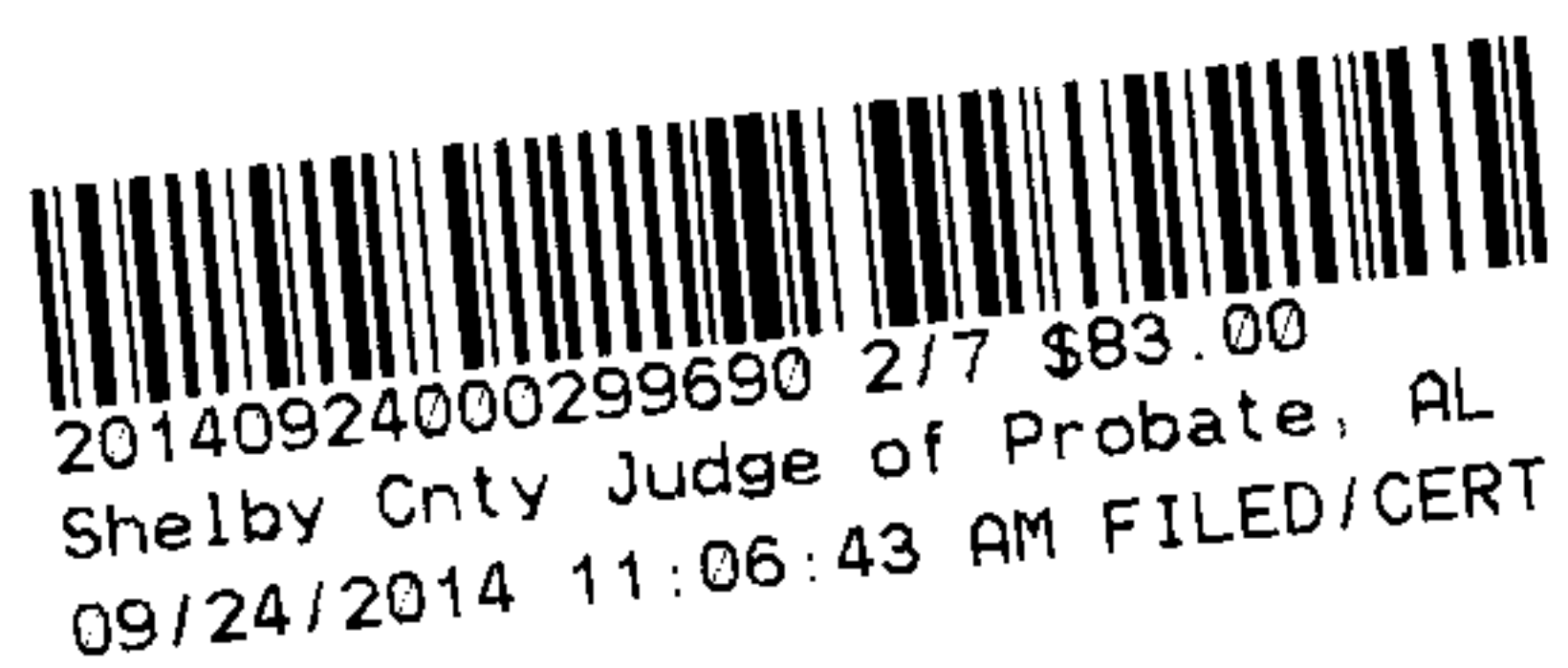
6. The undersigned authorized signature certifies that the amendment or amendments have been approved in the manner required by Title 10A of the *Code of Alabama of 1975* and the governing documents of this entity.

09 / 11 / 2014
Date (MM/DD/YYYY)


Signature as required by 10A-5-2.04

John Lewis Kessler
Typed Name of Above Signature

Chief Executive Officer and Member
Typed Title/Capacity to Sign under 10A-5-2.04



**AMENDED CERTIFICATE OF FORMATION
OF
COMMUNITY RESPONSE SYSTEMS, LLC**

The undersigned, acting as the organizer of a limited liability company under the Alabama Limited Liability Company Law (the "Law"), hereby adopts the following Amended Certificate of Formation for COMMUNITY RESPONSE SYSTEMS, LLC (the "Company").

ARTICLE ONE

The name of the company is "COMMUNITY RESPONSE SYSTEMS, LLC."

ARTICLE TWO

The type of entity being formed is a limited liability company.

ARTICLE THREE

The Company is organized for:

Section 1. Engaging in the primary business of emergency response systems.

Section 2. The Company is also formed for the purpose of conducting all business Authorized by the Code and the Law.

ARTICLE FOUR

The duration of the Company shall be perpetual unless dissolved in accordance with the provisions of the Operating Agreement for the Company (if an Operating Agreement is adopted), or the existence of the Company is otherwise terminated pursuant to applicable provisions of the Code or the Law.

ARTICLE FIVE

Section 1. Initial Registered Office and Agent. The location and the mailing address of the initial registered agent and initial registered officer is:

John Lewis Kessler
323 1st Street North
Alabaster, AL 35007

Section 2. Name and Address of Members. The names and addresses of the members of the Company are:

John Lewis Kessler
124 Pebble Lane
Alabaster, AL 35007

Keith Allan Wilson
102 Stone Ridge Circle
Helena, AL 35080

Section 3. Name and Address of Organizer. The name and mailing address of the Organizer of the Company is:

John Lewis Kessler
124 Pebble Lane
Alabaster, AL 35007

ARTICLE SIX

The members of the Company shall have the right to admit additional members in the manner provided in the operating agreement, as amended from time to time.

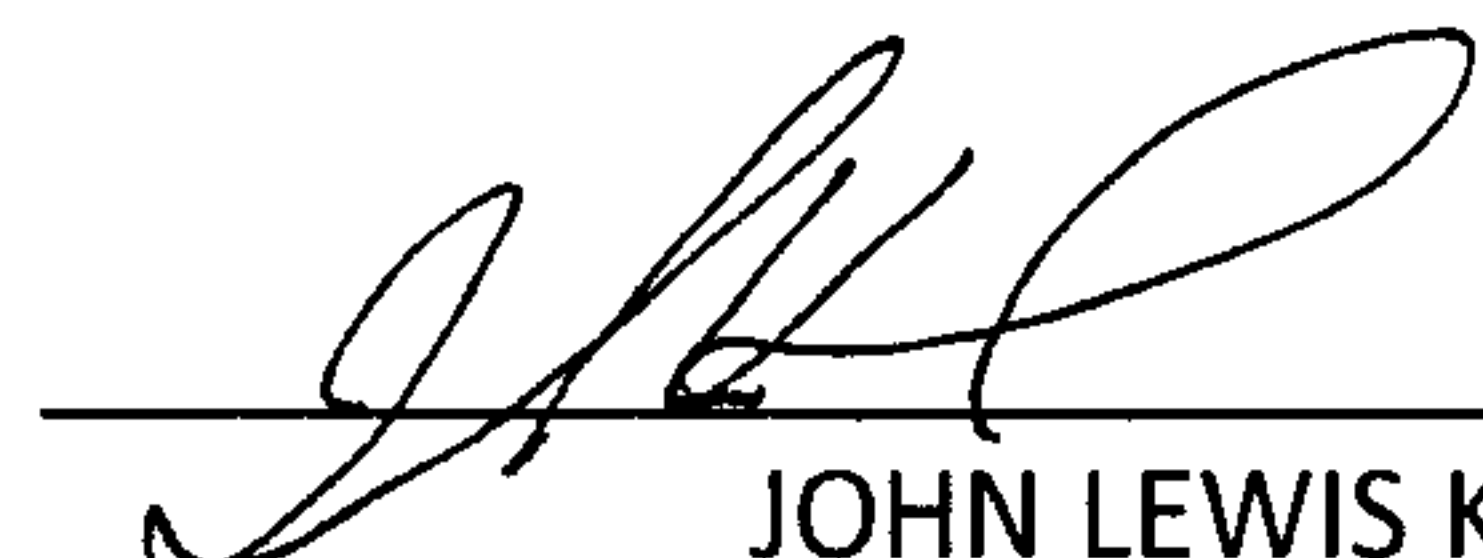
ARTICLE SEVEN

The Company is authorized to issue 1,000 shares.

ARTICLE EIGHT

The Company is to be managed by one or more of the Members. The initial Manager is John Lewis Kessler.

IN WITNESS WHEREOF, this Amended Certificate of Formation has been executed on this 5th day of September, 2014.



JOHN LEWIS KESSLER
Organizer

THIS DOCUMENT PREPARED BY:

John Lewis Kessler
124 Pebble Lane
Alabaster, AL 35007
205-216-3226



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Shelby Cnty Judge of Probate, AL
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EXHIBIT B

LIMITED LIABILITY COMPANY OPERATING AGREEMENT FOR Community Response Systems, Inc.

LISTING OF MEMBERS AND CURRENT OWNERSHIP PERCENTAGES

As of the 4th day of September, 2014 the following is a list of Members of the Company:

Members

Name: John Lewis Kessler

Percent: 55%

Address : 124 Pebble Lane, Alabaster, AL 35007

Name: Keith Allan Wilson

Percent: 45 %

Address: 102 Stone Ridge Circle, Helena, AL 35080

Authorized by Member(s) to provide Member Listing as of this 4th day of September, 2014.



John Lewis Kessler



Keith Allan Wilson



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Shelby Cnty Judge of Probate, AL
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EXHIBIT C

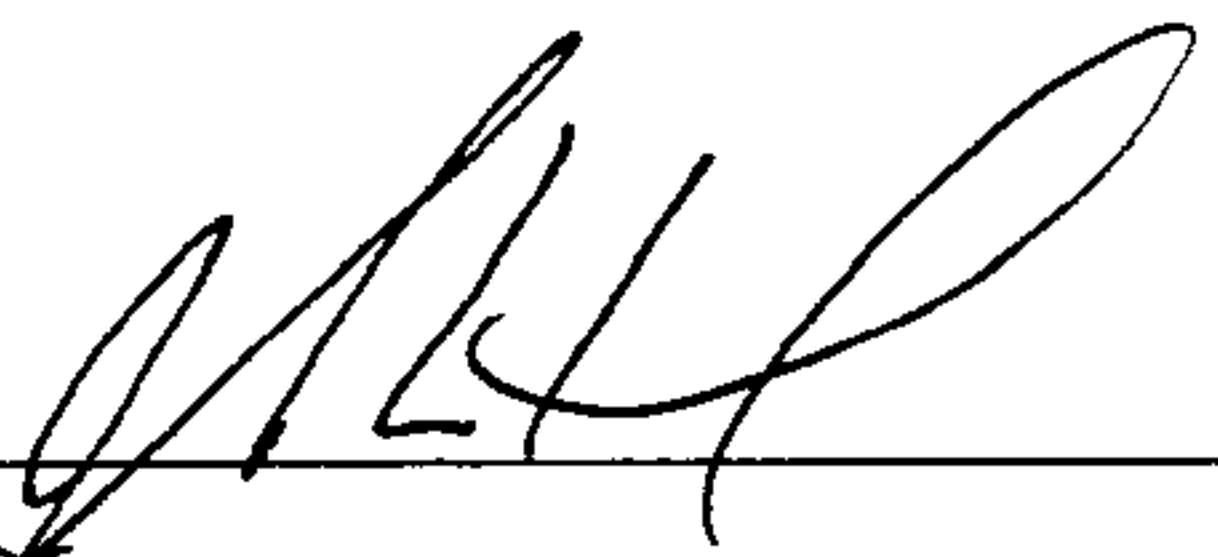
LIMITED LIABILITY COMPANY OPERATING AGREEMENT FOR COMMUNITY RESPONSE SYSTEMS, INC.

CAPITAL CONTRIBUTIONS

Pursuant to ARTICLE 2, the Members' initial contribution to the Company capital is stated to be \$50,000.00. As specified in Article 2, all initial capital contributions must be made by no later than August 31, 2013. The description and each individual portion of this initial contribution is as follows:

John Lewis Kessler	\$5,000.00
Keith Allan Wilson	<u>\$45,000.00</u>
Total	\$50,000.00

SIGNED AND AGREED this 4th day of September, 2014.



Member



Member



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Shelby Cnty Judge of Probate, AL
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EXHIBIT D
OFFICERS OF
COMMUNITY RESPONSE SYSTEMS, INC.

1. **President and Chief Executive Officer** – John Lewis Kessler, 124 Pebble Lane, Alabaster, AL 35007
2. **Chief Operating Officer** --Keith Allan Wilson, 323 First Avenue North, Alabaster, AL 35007



John Lewis Kessler



Keith Allan Wilson



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Shelby Cnty Judge of Probate, AL
09/24/2014 11:06:43 AM FILED/CERT