

L030000023771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

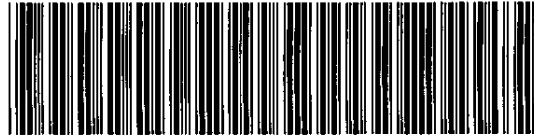
(Business Entity Name)

(Document Number)

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FILED
08 JUN 20 AM 9:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FF \$25

B. Tadlock JUN 20 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECURE AMERICA LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAUL PALOMINO

(Name of Person)

SECURE AMERICA

(Firm/Company)

4839 SW 148TH AVE # 706

(Address)

DAVE FL 33330

(City/State and Zip Code)

For further information concerning this matter, please call:

RAUL PALOMINO

(Name of Person)

at (954)

822-9011

822-1624

(Area Code & Daytime Telephone Number)

Michael Pino

(954) 822-9011

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 20 AM 9:44

SECURE AMERICA LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/30/03 and assigned
Florida document number L03000023771.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SECURE AMERICA ENTERPRISES LLC
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4839 SW 148TH Ave # 706

DAVIE FL 33330

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

RAUL PALOMINO

New Registered Office Address:

4839 SW 148TH Ave #706 DAVIE

(Enter Florida street address)

DAVIE

(City)

FL 33330

(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 608, 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)

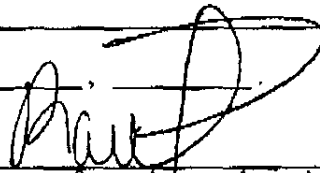
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RAUL PALOMINO	4839 SW 148TH Ave # 706 DAVIE FL 33320	☒ Add ☐ Remove
MGR	Samuel NWOKOLO	4839 SW 148TH Ave # 706	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 06/19/08



Signature of a member or authorized representative of a member

RAUL PALOMINO

Typed or printed name of signee