

L09000005663

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PICK-UP WAIT MAIL

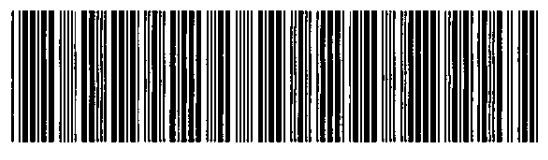
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
FEB 12 2009
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Force Protection Solutions, 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:

Jeff Albritton
(Name of Person)

The Walbrack Group, LLC
(Firm/Company)

P.O. Box 5139
(Address)

Lakeland, FL 33807
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeff Albritton at (863) 409-0609
(Name of Person) (Area Code & Daytime Telephone Number)

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
OF
ARTICLE OF ORGANIZATION
FOR
FORCE PROTECTION SOLUTIONS, LLC

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TALLAHASSEE, FLORIDA

The name of the limited liability company is FORCE PROTECTION SOLUTIONS, LLC.

The Articles of Organization for FORCE PROTECTION SOLUTIONS, LLC were filed with the Florida Department of State on January 20, 2009 and were assigned document number L09000005663.

1. Article V of the Articles of Organization for FORCE PROTECTION SOLUTIONS, LLC, is hereby amended to read:

ARTICLE V

FORCE PROTECTION SOLUTIONS, LLC is to be member-managed. The initial managing member shall be Jeffery A. Albritton.

2. The foregoing amendment was adopted by written consent of all of the members, as set forth in the attached Consent, entitled to vote pursuant to Florida Statutes Section 608.4231(8).
3. The foregoing amendments shall become effective as set forth in Florida Statutes Section 608.411(2).

IN WITNESS WHEREOF, all the members have executed these Articles of Amendments on this 4th day of FEBRUARY, 2009


Jeffery Albritton- managing member


CONSENT TO AMENDMENT OF ARTICLES OF ORGANIZATION

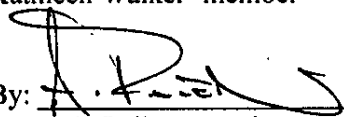
Pursuant to Florida Statutes Section 608.411 and 608.4115, respectively, we, the undersigned being all of the members of FORCE PROTECTION SOLUTIONS, LLC, hereby consent to the Article of Amendment to the Articles of Organization as set forth in the attached Amendment. The remainder of said Articles of Organization shall remain unchanged. This writing shall be so construed as our unanimous intention that the above-mentioned Articles of Organization shall be amended as aforesaid.

WITNESS our hands and seals this 4th day of FEBRUARY, 2009.

FORCE PROTECTION SOLUTIONS, LLC

By: 
Kathleen Walker- member

By: 
Jeffery Albritton- member

By: 
Aaron B. Pullen- member

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