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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUL 14 2011

EXAMINER

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JOHN L. WIDEIKIS

July 8, 2011

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(941) 474-7713
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Reply To: Port Charlotte

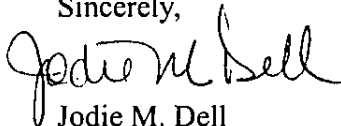
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Boca Grande Home Watch Services, LLC

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Boca Grande Home Watch Services, LLC to be filed with your office. We have also enclosed our check in the amount of \$25.00 to cover the filing fee. Thank you for your assistance.

Sincerely,



Jodie M. Dell
Legal Assistant

Enclosures

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2011 JUL 13 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BOCA GRANDE HOME WATCH SERVICES, LLC

FIRST: The Articles of Organization were filed on April 21, 2005 and assigned document number L05000039378.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

- A. Article II of the Articles of Organization is deleted and replaced with the following:

The street address of the Limited Liability Company is:

8430 Roosevelt St.
Englewood, FL 34224

The mailing address of the Limited Liability Company is:

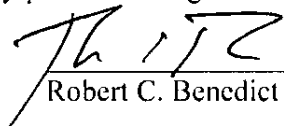
8430 Roosevelt St.
Englewood, FL 34224

- B. Article IV of the Articles of Organization is deleted and replaced with the following:

The name and street address of the registered agent is:

Robert C. Benedict, Esq.
1861 Placida Road, Suite 204
Englewood, Florida 34223

Having been named as a registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Robert C. Benedict

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- C. Article V of the Articles of Organization is deleted and replaced with the following:

The name and address of the managing member are:

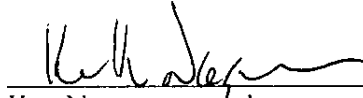
Ken Nagorne

8340 Roosevelt St.
Englewood, FL 34114

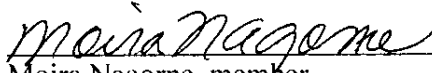
Moir Nagorne

8340 Roosevelt St.
Englewood, FL 34114

Dated: July 7th, 2011



Ken Nagorne, member



Moir Nagorne, member

Filing Fee \$25.00

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TALLAHASSEE, FLORIDA

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