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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Senior Protection Services, 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:

William Massi III

(Name of Person)

Advanced Senior Protection Services, LLC

(Firm/Company)

841 Salem Avenue

(Address)

Sebastian, FL 32958

(City/State and Zip Code)

For further information concerning this matter, please call:

William Massi III

(Name of Person)

at (407) 252-0977

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2007

WILLIAM MASSI III
841 SALEM AVENUE
SEBASTIAN, FL 32958

SUBJECT: ADVANCED SENIOR PROTECTION SERVICES LLC
Ref. Number: L05000061230

We have received your document for ADVANCED SENIOR PROTECTION SERVICES LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file each document enclosed is \$30.00. To make both changes on the amendment form for one fee, you must also include the registered agent acceptance paragraph and the registered agent's signature on the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 307A00037863

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Advanced Senior Protection Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 21, 2005 and assigned
document number L05000061230.

SECOND: This amendment is submitted to amend the following:

Article IV is amended as follows: "The name and Florida street address of the registered agent is:

William Massi III

841 Salem Avenue

Sebastian, FL 32958"

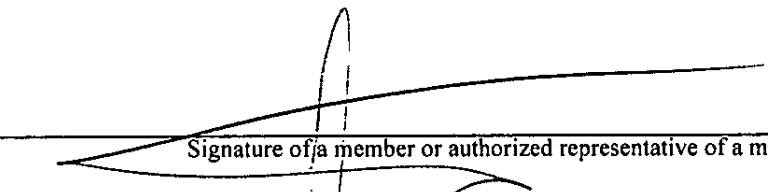
The remainder of Article IV remains unchanged from the original Articles of Organization.

Article V is amended as follows: "The name and address of managing members/managers are:

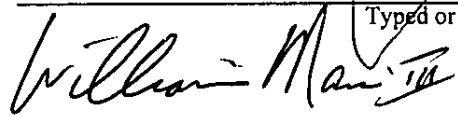
Title: MGR

William Massi III, 841 Salem Avenue, Sebastian, FL 32958."

Dated April 17, 2007


Signature of a member or authorized representative of a member

Joseph Nuzzi, Managing Member


Typed or printed name of signee

William Massi III, Filing Fee: \$25.00
Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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