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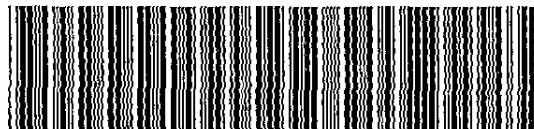
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DIVISION OF REGISTRATION

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. GUARD SECURITY & PROTECTION, L.P.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT**  
**to**  
**ARTICLES OF ORGANIZATION**  
**of**  
**GUARD SECURITY & PROTECTION, LLC**  
**a Florida Limited Liability Company**

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FIRST: The date of filing of the Articles of Organization was July 18, 2005.

SECOND: The following Amendments to the Articles of Organization were adopted by the Limited Liability Company:

1. Luis Garcia has resigned as Member, Managing Member and Registered Agent for the Company and the Resignation has been accepted.
2. Enry Guzman shall remain as sole Member, Managing Member and Registered Agent for the Limited Liability Company.
3. The street address for GUARD SECURITY & PROTECTION, LLC, a Florida Limited Liability Company, and the name of the Registered Agent at such address shall be:

**ENRY GUZMAN**  
**7850 Northwest 146th Street, Suite 411**  
**Miami Lakes, Florida 33016**

DATED this 14th day of DECEMBER, 2005.

  
\_\_\_\_\_  
**ENRY GUZMAN**

## RESIGNATION

Board Member of  
GUARD SECURITY & PROTECTION, LLC  
850 Southwest 129th Place, #107  
Miami, Florida 33184

Gentlemen:

I hereby tender my resignation as MEMBER, MANAGING MEMBER and REGISTERED AGENT of GUARD SECURITY & PROTECTION, LLC, a Florida Limited Liability Company, to take effect immediately.

Dated this 14th day of DECEMBER, 2005.

  
\_\_\_\_\_  
LUIS GARCIA

ACCEPTED:

  
\_\_\_\_\_  
ENRY GUZMAN

**ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**  
**of**  
**GUARD SECURITY & PROTECTION, LLC**  
**a Florida Limited Liability Company**

Having been named the Registered Agent by the above limited liability company, I hereby accept the same and agree to act in this capacity.

I further agree to comply with the provisions of all Florida Statutes relative to keeping the registered office open.

Dated this 14 day of December, 2005.

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**ENRY GUZMAN**

7850 Northwest 146th Street, Suite 411  
Miami Lakes, Florida 33016