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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nighthawk Protective 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:

Michael K. Rieke

(Name of Person)

Gross & Gross, LLC

(Firm/Company)

22901 Millcreek Blvd., Suite 395

(Address)

Cleveland, Ohio 44122

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael K. Rieke

(Name of Person)

at (216) 839-1111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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☒ \$60.00 Filing Fee,
Certificate of Status &
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(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Nighthawk Protective Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/20/05 and assigned
document number L05000103605

SECOND: This amendment is submitted to amend the following:

ARTICLE V

The name and address of the managing members/managers are:

Title: MGRM

James Pescho

201 S.W. Port St. Lucie Blvd.

Port St. Lucie, FL 34984

Title: MGR

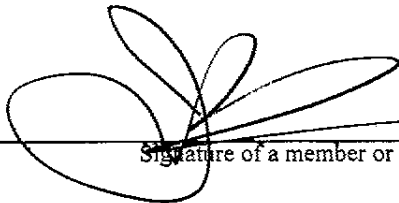
Kevin Pitt

201 S.W. Port St. Lucie Blvd.

Port St. Lucie, FL 34984

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Dated 8.21, 2006



Signature of a member or authorized representative of a member

James Pescho

Typed or printed name of signee

Filing Fee: \$25.00