

LO60000102337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

LO6-102337

(Document Number)

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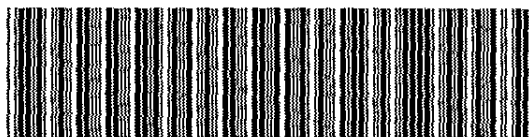
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Pentaboro Security, 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 Perry
(Name of Person)

Pentaboro Security, LLC
(Firm/Company)

3702 Pinehurst Drive #C
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Perry at (561) 283-2355
(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
TO
ARTICLES OF ORGANIZATION
OF

Pentaboro Security, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/19/2006 and assigned document number 206000102337.

SECOND: This amendment is submitted to amend the following:

I Michael Perry would like to make the following
changes, my correct address is 3702 Pinehurst Drive #C
Lake Worth, FL 33467. Add Mr. Carlos Polanco
residing at 3702 Pinehurst Drive #C, Lake Worth, FL 33467
as managing member and Officer of Pentaboro
Security, LLC. Mr. Carlos Polanco will replace
Spiegel & Utrera, P.A. as acting registered
agent for the organization of Pentaboro Security, LLC.
Note: I Carlos Polanco accept all
obligations required for the position of registered agent.

Dated November 20, 2006.

[Signature]

Signature of a member or authorized representative of a member

Michael Perry

Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00