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(Requestor's Name)				
(Address)				
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AUG 19 2009

EXAMINER



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COVER LETTER

TO:	Registration Solution Of Con					
SURII	ECT:	United Global	Security Group, LL	С		
, coo.		Name of Limi	ted Liability Company			
		•		· .		
The en	nclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspond	ondence concerning this matter	to the following:			
Donnie C. Hixon Name of Person						
Name of Person						
			Global Security Group	LLC		
		Firm/Company				
4778 W. Commercial Blvd			i			
Address						
	Tanana Florida 22240					
	Tamarac, Florida 33319 City/State and Zip Code					
		dch	nunitedglobal@aol.com	1		
		E-mail address: (to be used for future annual report	t notification)		
For fu	rther information	concerning this matter, please of	call:			
	Do	nnie C. Hixon	at (954)			
		of Person		Daytime Telephone Number		
Enclos	sed is a check for	the following amount:				
\$2.	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	Certificate of Status & Certified Copy (additional copy is enclosed)		
	Regisi Divisi P.O. E	LING ADDRESS: tration Section on of Corporations Box 6327 nassee, FL 32314	Registration Division of Clifton Build	Corporations ling ive Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



			0.3
United	Global Security Group,	LLC	
(Name of the Limited)	Liability Company as it now appear Florida Limited Liability Company)	rs on our records.)	
(A	rionda Elimied Elability Company)		
The Articles of Organization for this Limited Lia	bility Company were filed on	09/12/2007	and assigned
		00/12/2007	and assigned
Florida document numberL0700093	<u> 266 </u>		
This amendment is submitted to amend the follo	wing:		
This amendment is submitted to amend the folio	wing.		
A. If amending name, enter the new name of	the limited liability company her	e:	
The new name must be distinguishable and end with	the words "Limited Liability Compa	my," the designation "	LLC" or the abbreviation
"L.L.C."			
Enter new principal offices address, if applica	ble:		
(Principal office address MUST BE A STREET			
Principal Office address MOST BE A STREET	ADDRESS		
Enter new mailing address, if applicable:			
<u>(Mailing address MAY BE A POST OFFICE E</u>	<u></u>		
B. If amending the registered agent and/o	r registered office address on o	our records, enter	the name of the new
registered agent and/or the new registered off	0	<u></u>	
Name of New Registered Agent:		. 	
Now Registered Office Address			
New Registered Office Address:	Fn	ter Florida street add	droce
	Litt	ier z tortau airect aut	er cuu
		, Florida	
	City		Zin Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** Title <u>Name</u> <u>Address</u> **MGRM** William B. Schira 4778 W. Commercial Blvd. Remove Tamarac, Florida 33319 MGRM Phillip G. Huber 4778 W. Commercial Blvd. Tamarac, Florida 33319 ✓ Remove ☐ Remove Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Donnie C. Hixon

2009

August 10

Dated _

Typed or printed name of signee

Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00