

L080000026389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

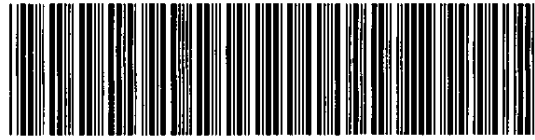
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 11 PM 12:16

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Five Defenders, 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:

Mona Markus

Name of Person

Stearns Weaver Miller

Firm/Company

150 West Flagler St., Suite 2200

Address

Miami, FL 33130

City/State and Zip Code

monamarkus@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mona Markus

Name of Person

at (**305**)

807-3831

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**

Five Defenders, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 7, 2009 and assigned Florida document number L0800026389.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, **Florida**

City

Zip 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

Please note: this is amended only to change the title of the five individuals, as set forth below, and to add a new Secretary and Treasurer.

Title Name Address Type of Action

MGR David Oscar Markus 169 E. Flagler St., Suite 1200 Add
Miami, FL 33131 Remove

MGR Hector Flores 169 E. Flagler St., Suite 1200 Add
Miami, FL 33131 Remove

MGR *and Vice-President* Marc Seitles 169 E. Flagler St., Suite 1200 Add
Miami, FL 33131 Remove

MGR William Barzee 169 E. Flagler St., Suite 1200 Add
Miami, FL 33131 Remove

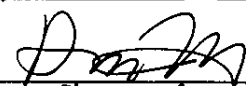
MGRM *and President* Richard Klugh c/o David Markus Add
169 E. Flagler St., Suite 1200 Remove
Miami, FL 33131 Remove

Secretary and Treasurer Mona Markus Stearns Weaver Add
150 W. Flagler St., Suite 2200 Remove
Miami, FL 33130 Remove

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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 4, 2009


Signature of a member or authorized representative of a member

David Oscar Markus
Typed or printed name of signee