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| PICK-UP | ☐ WAIT | MAIL | |
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| Special Instructions to | Filing Officer: | _ | |
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99 AUG 31 PM 2: 40
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

J. BRYAN

SEP - 1 2009

EXAMINER

COVER LETTER

| TO: | Registration Sect Division of Corpo | | | |
|------------------------------------------------------------------------------|----------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| SUBJE | CT: | Stratton & Fe | instein Branch, LLC | |
| | • | Name of Limi | ted Liability Company | / |
| The end | closed Articles of A | mendment and fee(s) are sub | mitted for filing. | |
| Please r | eturn all correspond | dence concerning this matter | to the following: | |
| | | | Ginjer Sasson | |
| | | | Name of Person | |
| Stratton & Feinstein Branch, LLC Firm/Company 3155 SW. 10 th street Address | | Stratto | | |
| | | | Firm/Company | |
| | | 3 | 155 SW. 10 th street | SE SE |
| | | CAR ALL T | | |
| | Deerfield Beach,FL. 33442 City/State and Zip Code | | TAR HASS | |
| | | | 9 AUG 31 PM 2: 40 SECRETARY OF STATE ALLAHASSEE, FLORID | |
| | | E-mail address: (t | o be used for future annual report notification) | 2: 40 STATE FLORID |
| For furt | her information con | cerning this matter, please c | all: | OF OF |
| | | er Sasson | at (914) 960-84 | 432 |
| | Name of P | Person | Area Code & Daytime Telepho | ne Number |
| Enclose | ed 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) |
| , | | G ADDRESS: | STREET/COURIER ADI Registration Section | DRESS: |

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

| | ton & Feinstein Branch, | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|-------------------------|
| (Name of the Limited | I Liability Company as it now apper A Florida Limited Liability Company) | ars on our records.) | |
| The Articles of Organization for this Limited L | iability Company were filed on | May 29, 2009 | and assigned |
| Florida document numberL0900005 | 2480 | | |
| This amendment is submitted to amend the following | lowing: | | |
| A. If amending name, enter the new name o | f the limited liability company he | e <u>re</u> : | |
| | eguard Support Services,LL0 | | |
| The new name must be distinguishable and end will.L.C." | ith the words "Limited Liability Comp | pany," the designation "L | LC" or the abbreviation |
| Enter new principal offices address, if appli | cable: | | |
| (Principal office address MUST BE A STRE) | ET ADDRESS) | | <u> </u> |
| | | *** | EC P |
| | . : | • | HASS |
| Enter new mailing address, if applicable: | | ., | SEY - |
| (Mailing address MAY BE A POST OFFICE | BOX) | | T 2 T |
| | | | 1.02 Zi |
| | | | |
| B. If amending the registered agent and registered agent and/or the new registered of the new registered agent and registered agent age | | our records, enter t | he name of the new |
| | | | |
| Name of New Registered Agent: | Ginjer Sasson | | |
| New Registered Office Address: | 3155 SW. 10 th street | | |
| | E | Inter Florida street add | ress |
| | Deerfield Beach | , Florida | 33442 |
| | City | · · · · · · · · · · · · · · · · · · · | Zip Code |
| Now Desistand Agent's Signature if changing | Degistered Agents | | |

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.

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

| Title . | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------------|----------------------------------------------------|-----------------------------------|
| MGRM | Glenn Cohen | 3155 SW. 10 th street Deerfield Beach,FL. 33442 | ✓ Add ☐ Remove |
| MGRM_ | Robert Denton | 10228 NW 63 Drive Parkland, El. 33076 | ✓ Add ☐ Remove |
| | · | | Add Remove |
| | | | AddRemove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amendi | ng any other information, enter chang | e(s) here: (Attach additional sheets, if necessary | . Lamba |
| | | | 9 AUG 31 SECRETARY OF ALL MHASSEE |
| Dated | August 26 20 | 000 | PH 2: 40 |
| | | authorized representative of a member | |
| - | | / Ginjer Sasson | |
| | Typed | or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00