

#L10000003618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

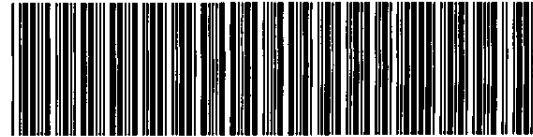
(Business Entity Name)

(Document Number)

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FILED

12 JAN -3 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. BALLY  
EXAMINER  
JAN 6 2012

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

Secure Banking Services

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

FILED  
12 JAN -3 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12/12/2010 and assigned  
Florida document number 210000003618

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) \_\_\_\_\_

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:**

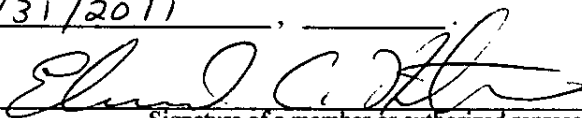
**MGR = Manager**  
**MGRM = Managing Member**

| <u>Title</u>     | <u>Name</u>       | <u>Address</u>   | <u>Type of Action</u>  |
|------------------|-------------------|--|--|
| President<br>MGR | Jeffery T. Miller | 2829 Bailey Way<br>Middleburg Florida<br>32068         | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| CFO<br>MGR       | Karen L. Hustus   | 768 Arthur Moore Dr<br>Green Cove Springs, FL<br>32043 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| _____            | _____             | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____            | _____             | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____            | _____             | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| _____            | _____             | _____  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated 12/31/2011



Signature of a member or authorized representative of a member

Edward C. Hustus

Typed or printed name of signee