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2011 JAN 31 PM 2:53

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

C. LEWIS

FEB -1 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERNATIONAL SECURED PROPERTY MANAGEMENT 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:

ALLEN L. STEADMAN

Name of Person

INTERNATIONAL SECURED PROPERTY MANAGEMENT LLC
Firm/Company

OFFICE: 109 HOPE CIRCLE - ORLANDO, FL 32811

MAIL BOX: P.O. BOX 585493 ORLANDO, FL 32858-5493
Address

ORLANDO, FL 32811-

City/State and Zip Code

ISP MANAGEMENT LLC @ HOTMAIL.COM

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

For further information concerning this matter, please call:

ALLEN L. STEADMAN

Name of Person

at (407) 666-0370

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

FILED

2011 JAN 31 PM 2:58

INTERNATIONAL SECURED PROPERTY MANAGEMENT LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 6-1-2010 and assigned
Florida document number L10000058059

This amendment is submitted to amend the following:

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

INTERNATIONAL SECURED PROPERTY MANAGEMENT LLC
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)

109 HOPE Circle
ORLANDO, FL 32811

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 585493
ORLANDO, FL 32858-5493

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: ALLEN L. STEADMAN
New Registered Office Address: 109 HOPE Circle
Enter Florida street address
Orlando, Florida 32811
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.

Allen L. Steadman
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>
MGR	ALLEN L. STEADMAN	109 Hope Circle - Or. Fl	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GEORGE TORRES	109 Hope Circle - Or. Fl	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated JANUARY 27, 2011

George Torres
Signature of a member or authorized representative of a member
GEORGE TORRES
Typed or printed name of signee

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2011 JAN 31 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA