

L10000103016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

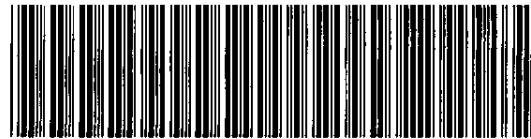
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
11 JAN - 7 AM 11:42

N. C. G. JAN 10 2011



GREENSPOON MARDER, P.A.

ATTORNEYS AT LAW

Yarly Franco
Trade Centre South, Suite 700
100 W. Cypress Creek Road
Fort Lauderdale, Florida 33309-2140
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December 6, 2010

VIA Federal Express Delivery Services

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

Re: AmeriGuard Professional Services, LLC
Amend Articles of Organization Form

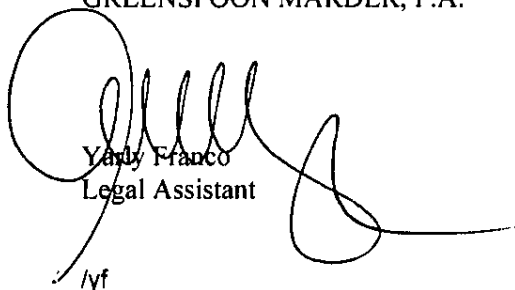
To whom it may Concern:

In connection with AmeriGuard Professional Services, LLC, please find the completed form to amend the articles of organization file with the state back on October 1, 2010 and a check in the amount of \$25.00 representing the filing fee.

If there is anything else needed to process the request please do not hesitate to contact me.

Very truly yours,

GREENSPOON MARDER, P.A.


Yarly Franco
Legal Assistant
/yf

www.gmlaw.com
888-491-1120

Locations Throughout Florida

Fort Lauderdale

Orlando

Aventura

Boca Raton

West Palm Beach

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AmeriGuard Professional Services, 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:

Christopher Pinnick

Name of Person

AmeriGuard, Inc.

Firm/Company

7948 Baymeadows Way, Suite 300

Address

Jacksonville, FL 32256

City/State and Zip Code

cpinnick@ameriguardinc.com

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

For further information concerning this matter, please call:

Christopher Pinnick

Name of Person

at (904)

367-5763

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -7 AM 11:42

AmeriGuard Professional Services, 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 10/01/2010 and assigned
Florida document number L10000103016.

This amendment is submitted to amend the following:

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

AmeriGuard Negotiations, 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)

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: Robby H. Birnbaum, Esq. - Greenspoon Marder, PA

New Registered Office Address: 100 W. Cypress Creek Road, Suite 700

Enter Florida street address

Fort Lauderdale

Florida

33309

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.

Robby H. Birnbaum
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	Edward Carlton	7948 Baymeadows Way Suite 300 Jacksonville, FL 32256	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Christopher Pinnick	7948 Baymeadows Way Suite 300 Jacksonville, FL 32256	<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.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN - 7 AM 11:42

Dated 1/3, 2011

Robb H. Birnbaum
Signature of a member or authorized representative of a member

Robb H. Birnbaum (solely in capacity as outside
counsel and authorized representative)
Typed or printed name of signee