

L1000001222714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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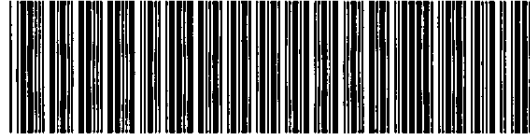
(Business Entity Name)

(Document Number)

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FLORIDA

SEP 23 2015

3 MASON

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

MAXGUARD US LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on NOVEMBER 29, 2010 and assigned
Florida document number L10000122714.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

1308 SW 27TH TERRACE

(Principal office address MUST BE A STREET ADDRESS)

CAPE CORAL, FLORIDA 33914

Enter new mailing address, if applicable:

1308 SW 27TH TERRACE

(Mailing address MAY BE A POST OFFICE BOX)

CAPE CORAL, FLORIDA 33914

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:

MARIE B. CODE

New Registered Office Address:

1308 SW 27TH TERRACE

Enter Florida street address

CAPE CORAL

City

, Florida 33914

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JAMES E. HARVEY	11334 PINEAPPLE RD	<input type="checkbox"/> Add
		PUNTA GORDA, FL 33955	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JAMES E. HARVEY	1308 SW 27TH TERRACE	<input checked="" type="checkbox"/> Add
		CAPE CORAL, FL 33914	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	JEANETTE KAY HARVEY	11334 PINEAPPLE RD	<input type="checkbox"/> Add
		PUNTA GORDA, FL 33955	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	JEANETTE KAY HARVEY	1308 SW 27TH TERRACE	<input checked="" type="checkbox"/> Add
		CAPE CORAL, FL 33914	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

THE COMPANY HEREBY REMOVES MICHAEL ROBERT SAMSON AS AUTHORIZED
REPRESENTATIVE. THE COMPANY HEREBY APPOINTS MARIE B. CODE AS THE NEW
AUTHORIZED REPRESENTATIVE.

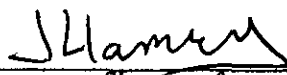
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated SEPTEMBER 9, 2015



Signature of a member or authorized representative of a member

JAMES E. HARVEY

Typed or printed name of signer

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