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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Liana Martinez, PA

326 NE 29th Street, Miami, Florida 33143 (p) 305.573.9070 (f) 305.573.9080

From the Desk of: Zunilda Figueroa, Closer/Post Closer for Liana Martinez, PA 7400 SW 66 Avenue Miami, Florida 33143 305.665.6600 305.669.2179 (f) 786.221.4976 e-mail address: zunildafigueroa@gmail.com

February 4, 2011

Florida Department of State, Division of Corporations, Clifton Bldg., 2661 Executive Center Cir., Tallahassee, FL

Articles of Amendment to Articles of Organization of Blue Knight Protective Services Re:

Dear Sir/Madam:

Enclosed please find Check No: 1633 in the amount of \$25.00 file Articles of Amendment.

Should you have any questions, please do not hesitate to contact my office.

\$ìncerely,

Aunilia Figueroa, Closer/Post Closer for

∐iana∖Martinez) P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BLUE KNIGHT PROTECTIVE SERVICES, LLC

SECRETARY OF STATE DIVISION OF CURPORATIONS

11 FEB 10 PM 12: 18

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 01/26/2011 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned L11000011098 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: BLUE KNIGHTS PROTECTIVE SERVICES, L.L.C The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 3347 NW 74TH AVENUE Enter new principal offices address, if applicable: MIAMI, FLORIDA 33122 (Principal office address MUST BE A STREET ADDRESS) 3347 NW 74TH AVENUE Enter new mailing address, if applicable: MIAMI, FLORIDA 33122 (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: A.R.C.K. HOLDING INVESTMENTS GROUP, INC. Name of New Registered Agent: 3347 NW 74TH AVENUE New Registered Office Address: Enter Florida street address

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.

MIAMI

City

, Florida ___

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

	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
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D. If amend	ing any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.)	
D. If amend	ing any other information, enter cha	nge(s) here: (Attach additional sheets, if necessary.)	SECRETARY DIVISION OF CO
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Filing Fee: \$25.00