

L11 000131294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

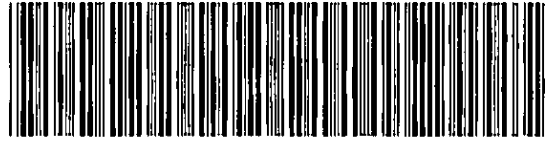
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09/30/19--01035--029 **25.00

2019 OCT 15 11:23

Amend

OCT 15 2019

I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: mMA Secure Holdings
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miranda Pfaff
Name of Person

mMA Secure Holdings
Firm/Company

160 West Camino Real #182
Address

Boca Raton FL 33432
City/State and Zip Code

~~Jeff Pfaff~~ jeff.pfaff94@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFF PFAFF at (954) 644-9494
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

MMA Secure Holdings 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 11/17/2011 and assigned
Florida document number LI16000131294.

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:

(Principal office address MUST BE A STREET ADDRESS)

Jeffery Pfaff
301 SW 15th St. Boca Raton
33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

301 SW 15th St.
Boca Raton FL
33432

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:

Carter Pfaff

New Registered Office Address:

301 SW 15th St.

Enter Florida street address

Boca Raton

City

Florida

33432

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.

Carter Pfaff

If Changing Registered Agent, Signature of New Registered Agent

MGR - Manager
AMBR = Authorized Member

AMBR = Authorized Member

Type of Action

Jeff PFAA

301 SW 15th St.

☐ Add

Box A Ruten FL 33432

☐ Remove

Managing Mbl

Test Page

4

Same

☐ Change☐ Add☐ Remove☐ Change

Managing Member

Miranda PEAFF 160 W. Camino Real

☐ Add

5c 182

Boca Raton

☒ Remove☐ Change

33432

☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change☐ Add☐ Remove☐ Change

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

Registered Agent now Carter Platt

Managing Member Jeff Platt

Auth

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E. Effective date, if other than the date of filing: 9/30/19 (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

10/9/19

Signature of a member or authorized representative of a member

Jeff Platt

Typed or printed name of signer