

L120UV157587

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

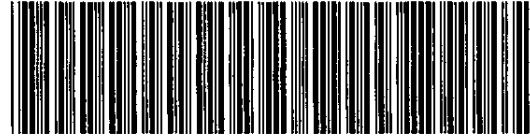
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13 FEB -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: American Guard Systems, 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:

**Nick Panza**

Name of Person

**American Guard Systems, LLC**

Firm/Company

**3317 NW 10th Terrace**

*Suite 405*

Address

**Ft. Lauderdale, FL 33309**

City/State and Zip Code

**FortKnoxAG@gmail.com**

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

**FILED**  
13 FEB - 14 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

**Nick Panza**

at ( **561** ) **7569000**

Name of Person

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**  
13 FEB -4 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American Guard Systems, 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 12/17/2012 and assigned  
Florida document number L12000157587.

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 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)**

3317 NW 10th Terrace Suite 405

Ft. Lauderdale, FL 33309

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

3317 NW 10th Terrace Suite 405

Ft. Lauderdale, FL 33309

**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:

New Registered Office Address:

3317 NW 10th Terrace

*Enter Florida street address*

Ft. Lauderdale, FL

*City*

, Florida 33309

*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.*

**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          | James Klee    | 9420 Lazy Ln          | <input type="checkbox"/> Add               |
|              |               | Tampa, FL 33614       | <input checked="" type="checkbox"/> Remove |
| S            | James Klee    | 9420 Lazy Ln          | <input checked="" type="checkbox"/> Add    |
|              |               | Tampa, FL 33614       | <input type="checkbox"/> Remove            |
| MGR          | Felipe Santos | 21607 San Lorenzo Ave | <input type="checkbox"/> Add               |
|              |               | Boca Raton, FL 33433  | <input checked="" type="checkbox"/> Remove |
| V            | Felipe Santos | 947 Jade Ct           | <input checked="" type="checkbox"/> Add    |
|              |               | Weston, FL 33326      | <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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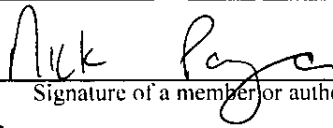
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Dated January 31, 2013



Signature of a member or authorized representative of a member

Nick Panza

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**