Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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: (850)617-6383

From:

Account Name

: NELSON & ASSOCIATES, C.P.A., P.A.

Account Number : I20120000083

Phone

: (305)593-0829

Fax Number

: (305) 593-8744

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

| D41   | ******   | WHEN GOVERNMENT GOVE GOVE |  |
|-------|----------|---------------------------|--|
| EMBIL | Address: | YNELSON@TAXNELSON.COM     |  |

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NATIONAL PROTECTION AGENCY, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$25.00 |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## NATIONAL PROTECTION AGENCY, LLC

| ARTICLES OF O  | RGANIZATIO                             | V                     | and assigned to  |
|--|--|-----------------------|--|
| • • • • • • • • • • • • • • • • • • •  | F.                                     |                       | THE STATE OF THE S |
| NATIONAL PROTECTION AGENCY, LL   | .c                                     |                       |  |
| (Name of the Limited Liability Compar<br>(A Florida Limited L  | y as it now appears or                 | our records.)         | Fig. 1   |
|  |  |                       | 2  |
| The Articles of Organization for this Limited Liability Company  | were filed on <u>U4/U3/</u>            | 2013                  | and assigned   |
| Florida document number L13000049151   |  | •                     | <b>y</b>   |
| This amendment is submitted to amend the following:  |  |                       |  |
| ·  |  |                       |  |
| A. If amending name, enter the new name of the limited liab  | ility company here:                    |                       | •  |
| REX PROTECTION GROUP, LLC  |  |                       |  |
| The new name must be distinguishable and end with the words "Limit "L.L.C."  | ted Liability Company,"                | the designation "     | LLC" or the abbreviation   |
| Enter new principal offices address, if applicable:  | N/A                                    |                       |  |
| (Principal office address MUST BE A STREET ADDRESS)  |  |                       | <u></u>  |
|  | _                                      | ·                     |  |
|  |  |                       |  |
| Enter new mailing address, if applicable:  | <u>N/A</u>                             |                       | <u> </u>   |
| (Mailing address MAY BE A POST OFFICE BOX)   |  |                       |  |
|  |  |                       | <del></del>  |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here |  | records, <u>enter</u> | the name of the new  |
| Name of New Registered Agent:  |  |                       | <del></del>  |
| New Registered Office Address:   |  |                       |  |
|  | Enter Florida street address , Florida |                       |  |
|  |  |                       |  |
|  | 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.

If Changing Registered Agent, Signature of New Registered Agent

Aug. 1. 2013 6:07PM

## H130000 24698 5-3243

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 ≈ M<br>MGRM = | lanager<br>Managing Member |       |                                       | 室             | And A  |
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| D. If amending any other information, enter change(s) here: (Attach additional sheets, if ne   | cessary.)     |
|--|---------------|
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|  |               |
| Dated JULY 30 2013   | 700 <b>4.</b> |
| THE STATE OF THE S |               |
| Signature of afficiency or authorized representative of a member   |               |
| LUIS A. PINON )  | •             |
| Typed or printed name of signee  | <del></del> _ |

Page 3 of 3