

L17 000 257 296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

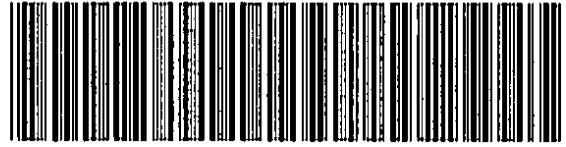
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LLC N/C
W23 - 7614

2023 JUL - 6 AM 8:36
OFFICE OF THE CLERK
OF THE SUPREME COURT
OF THE STATE OF ARIZONA

FILED

A. RAMSEY

JUL - 7 2023

*00789, 01092, 00614, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2023

EDWIN HAY
EAGLE UNIVERSAL PROTECTIVE LLC
2950 W. CYPRESS CREEK , #322
FT. LAUDERDALE, FL 33309

SUBJECT: EAGLE UNIVERSAL PROTECTIVE, SECURITY LLC
Ref. Number: L17000257296

We have received your document for EAGLE UNIVERSAL PROTECTIVE, SECURITY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

please remove the word security under the officer detail on page 2. It is not listed on the website as an authorized person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 823A00001601

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Universal Protective Security, 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:

Edwin HAY
Name of Person

Eagle Universal Protective Security, LLC.
Firm/Company

2950 W. Cypress Creek Rd. Ste. 322
Address

FT. LAUDERDALE, FL 33309
City/State and Zip Code

EDHAY1@YAHOO.COM.
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwin HAY at (954) 326-2076
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

RECEIVED

JUN 05 2023

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

Eagle Universal Protective Security, LLC

2023 JUL -6 AM 8:36

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 12-18-2017 and assigned
Florida document number 217000257296

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Eagle Universal Protective, LLC.

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)

2950 W. Cypress Creek Rd.

FT. LAUDERDALE, FL 33309

Enter new mailing address, if applicable:

(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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City, Florida

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.

Ed. May
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

[illegible]

(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)

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.

Ed. Ray
Signature of a member or authorized representative of a member

Edwin Ray
Typed or printed name of signee

Filing Fee: \$25.00