

(((H22000233590 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP

Account Number : I19980000090

Phone : (407)839-4200 Fax Number : (407)839-4264

53 \ddot{c}

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

rob.legenhausen@raymondjames.com

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GUARD VEHICLE HOLDINGS, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

'JUL 1 I 2022

M. SOLOMON

Electronic Filing Menu Corporate Filing Menu

Help

⊙ 07-08-2022 3:30 PM ·

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

→ 8506176383

| GUARD VEHICLE HOLDINGS, LI | | | | | |
|--|---|--|-------------------------------------|---|------------------|
| (Name of the Limite) | d Liability Company A Florida Limited Lia | as it now appears on our re hilty Company) | cords.) | | |
| The Articles of Organization for this Limited Lia Florida document number <u>L22000021872</u> | bility Company w | ere filed on January 20, 2 | 022 | and assign | ed |
| Florida document number | · | | | | |
| This amendment is submitted to amend the follow | wing: | | | | |
| A. If amending name, enter the new name of | the limited liabili | ty company here: | | | |
| The new name must be distinguishable and contain the wo | ords "Limited Liability | / Company," the designation | "LLC" or the abbre | viation "L.L.C | |
| Enter new principal offices address, if applica | ible: | | | | |
| (Principal office address MUST BE A STREE) | T ADDRESS) | | | , <u>, , , , , , , , , , , , , , , , , , </u> | 2832 |
| | | | <u> </u> | <u></u> | <u></u> |
| | | | | ; ; ; ; | l |
| Enter new mailing address, if applicable: | | | | | <u></u> _ |
| (Mailing address MAY BE A POST OFFICE) | BOX) | | | | Ar IK |
| intuing unites, were birner on the | <u> </u> | | | | ب |
| | | | | - | 6 |
| B. If amending the registered agent and/or reagent and/or the new registered office address | egistered office ad <u>s here</u> : | ldress on our records, <u>e</u> | nter the name g | f the <u>new r</u> | <u>egistereç</u> |
| Name of New Registered Agent: | Robert F. Legenl | nausen | | | |
| N D day and Office Address: | 720 Rugby Stree | t, Suite 200 | | | |
| New Registered Office Address: | | Enter Florida street i | ıddress | | |
| | Orlando | | _, Florida <u>3280</u> | rida 32804 | |
| | | City | | Zip Code | |
| New Registered Agent's Signature, if changing b | Registered Agent: | | | | |
| I hereby accept the appointment as registere provisions of all statutes relative to the prop accept the obligations of my position as regibeing filed to merely reflect a change in the company has been notified in writing of this | er and complete p stered agent as p registered office (| performance of my auth rovided for in Chapter | es, and ranizar 605, F.S. Or, if | nnuar with This docum | ent is |

If Changing Registered Agent, Signature of New Registered Ageo-

pg 3 of 4 Fax Audit No. H22000233590 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------------------|-----------------------|-----------------------------|----------------|
| President and Manager | Robert F. Legenhausen | 720 Rugby Street, Suite 200 | |
| | | Orlando, FL 32804 | □Remove |
| | | | Change |
| | | | |
| | | | Remove |
| | | | ☐ Change |
| | | | |
| | | | Remove |
| | | | ☐ Chayge |
| | | | □Remove |
| | | | □ Change |
| | | | □Add |
| | | | Remove |
| | | | Change |
| | | | □Add |
| | | | Remove |
| | | | Change |

D.

| | | _ _ _ _ | |
|----|------------|----------------------------------|---|
| | | _ _ _ | |
| | | - - - | |
| | | - | |
| | | _ | |
| | | | |
| | | _ | |
| | | _ | |
| | | _ | |
| | | | |
| | | | |
| | · <u>.</u> | 2429 | |
| :: | ŧ | IUL I | |
| ., | | <u>-</u> | , |
| | | | į |
| | >· | (A) | { |
| | | <u>m</u> | |