

L22000320221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

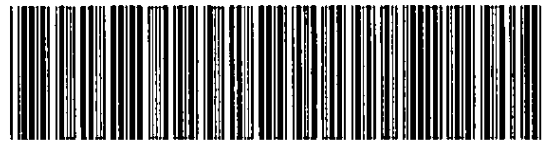
(Document Number)

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11/28/22--01017--021 **25.00

2023 MAR 22 PM 1:05

FILED

A. BUTLER

MAR 28 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 365 Capitol Security Group

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:

Peter Montalvo

Name of Person

365 Capitol Security Group

Firm/Company

4502 35th Street Suite 500

Address

Orlando, FL 32811

City/State and Zip Code

pmontalvo@365securitymg.com

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

For further information concerning this matter, please call:

Peter Montalvo

407 33498-38

Name of Person

at ()

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 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**

365 Capitol Security Group LLC

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

2023 MAR 22 PM 1:01

The Articles of Organization for this Limited Liability Company were filed on July 19, 2022 and assigned
Florida document number L22000320221

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:

4502 35th Street Suite 500

(Principal office address MUST BE A STREET ADDRESS)

Orlando, FL 32811

Enter new mailing address, if applicable:

4502 35th Street Suite 500

(Mailing address MAY BE A POST OFFICE BOX)

Orlando, FL 32811

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:

PETER MONTAIVO

New Registered Office Address:

4502 35th ST. SUITE 500

Enter Florida street address

ORLANDO

City

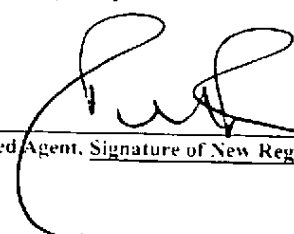
Florida

32811

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.


If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

Type of Action

— / d

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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 applicability requirements, the date will be deemed to be the date of filing.

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.

2012

Typed or printed name of signee

Filing Fee: \$25.00

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L22000320221
FILED 8:00 AM
July 19, 2022
Sec. Of State
jafason**

Article I

The name of the Limited Liability Company is:
365 CAPITOL SECURITY GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2516 LIELASUS DR
ORLANDO, FL. US 32835

The mailing address of the Limited Liability Company is:
2516 LIELASUS DR
ORLANDO, FL. US 32835

Article III

The name and Florida street address of the registered agent is:
PETER MONTALVO
2516 LIELASUS DR
ORLANDO, FL. 32835

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PETER MONTALVO

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
PETER MONTALVO
2516 LIEELASUS DR
ORLANDO, FL. 32835 US

Title: AMBR
CAPITOL SECURITY POLICE, INC
PO BOX 11157
SAN JUAN, PR. 00910 US

Title: AR
ANGEL A MUNOZ NOYA
URB PASEO MAYOR B-33 CALLE 4
SAN JUAN, PR. 00926 US

Title: AR
MIGUEL G PORTILLA TORRES
121 CALLE CARRETA
LUQUILLO, PR. 00773 US

Article V

The effective date for this Limited Liability Company shall be:

07/19/2022

Signature of member or an authorized representative

Electronic Signature: PETER MONTALVO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L22000320221
FILED 8:00 AM
July 19, 2022
Sec. Of State
jafason

State of Florida

Department of State

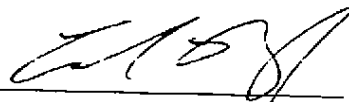
I certify from the records of this office that 365 CAPITOL SECURITY GROUP LLC is a limited liability company organized under the laws of the State of Florida, filed on July 19, 2022, effective July 19, 2022.

The document number of this limited liability company is L22000320221.

I further certify that said limited liability company has paid all fees due this office through December 31, 2022 and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-first day of November,
2022*




Secretary of State

Tracking Number: 4661327657CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2023

PETER MONTALVO
4502 35TH STREET
SUITE 500
ORLANDO, FL 32811

SUBJECT: 365 CAPITOL SECURITY GROUP LLC
Ref. Number: L22000320221

We have received your document for 365 CAPITOL SECURITY GROUP 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

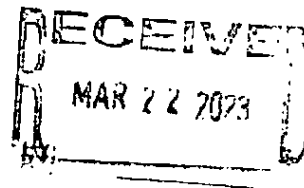
You failed to make the correction(s) requested in our previous letter.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 723A00004903



**Electronic Articles of Organization
For
Florida Limited Liability Company**

L22000320221
FILED 8:00 AM
July 19, 2022
Sec. Of State
jafason

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MIGUEL G PORTILLA TORRES
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LUQUILLO, PR. 00773 US

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07/19/2022

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Electronic Signature: PETER MONTALVO

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L22000320221
FILED 8:00 AM
July 19, 2022
Sec. Of State
jafason

State of Florida

Department of State

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*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-first day of November,
2022*



A handwritten signature in black ink, appearing to be "L. B. J.", written over a horizontal line.

Secretary of State

Tracking Number: 4661327657CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2023

PETER MONTALVO
4502 35TH STREET
SUITE 500
ORLANDO, FL 32811

SUBJECT: 365 CAPITOL SECURITY GROUP LLC
Ref. Number: L22000320221

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Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 323A00003701

FEB 17 2023