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(City/State/Zip/Phone #)

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(Business Entity Name)

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LOS ANGELES, CALIFORNIA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELITE PROTECTION Group 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:

WADE BLAIR
Name of Person

ELITE PROTECTION Group LLC
Firm/Company

63 KING FISHER WAY
Address

BOYNTON Beach, FL. 33436
City/State and Zip Code

GRBGuyx2@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WADE BLAIR at (917) 731-4997
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" 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) |
|---|---|--|--|

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

ELITE PROTECTION GROUP 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 10/19/2023 and assigned
Florida document number 23000480189

This amendment is submitted to amend the following:

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

EXQUISITE PROTECTIVE SERVICES 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)

63 KING FISHER WAY

BOYNTON BEACH, FL. 33436

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

63 KING FISHER WAY

BOYNTON BEACH, FL. 33436

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:

WADE BLAIR

New Registered Office Address:

63 KING FISHER WAY

Enter Florida street address

BOYNTON BEACH

City

Florida

33436

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.

Wade Blair

If Changing Registered Agent, Signature of New Registered Agent

[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.

Wed 3rd _____

WADE BLAIR

Typed or printed name of signee