

M07000001235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

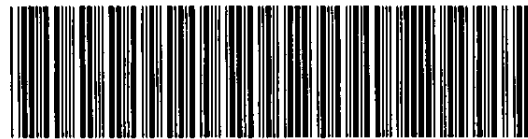
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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JUL 24 2013

J. BRYAN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allegiance Security Group, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KC Cudney

Name of Person

Allegiance Security Group, LLC

Firm/Company

PO Box 1252

Address

Morehead City, NC 28557

City/State and Zip Code

KC.Cudney@allegiancesecurityteam.com

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

For further information concerning this matter, please call:

KC Cudney at (252) 247-2033

Name of Person

Area Code and Daytime Telephone Number

*** STREET/COURIER ADDRESS:**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Allegiance Security Group, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on March 1, 2007
and its Florida document/registration number is M07000001235

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Brian Cescolini

1551 North Tustin Ave., Ste 650

Santa Ana, CA 92705

MGRM

Steven Jones

1551 North Tustin Ave., Suite 650

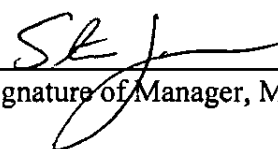
| Santa Ana | CA | 92705

MGR

Heather O'Brien

1020 Euclid Ave

Charlotte, NC 28203

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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