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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEC -9 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Safeguard Recovery, 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:

James B. Talbert
Name of Person

Safeguard Recovery, LLC
Firm/Company

7668 Warren Parkway, Suite 350
Address

Frisco, TX 75034
City/State and Zip Code

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

For further information concerning this matter, please call:

James B. Talbert at (800) 337-1838
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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 TALLAHASSEE, FLORIDA

**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: Safeguard Recovery, LLC

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

3. This entity was authorized to transact business in Florida on 10/19/09
and its Florida document/registration number is M09000004146

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

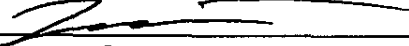
Name and Address:

MGRM

James B. Talbert
7668 Warren Parkway, Suite 350
Erisco, TX 75034

2011 DEC -8 AM 10:15
SECRETARY OF STATE
CORPORATION STATE, FLORIDA

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Required Signature: 
Signature of Manager, Managing Member or Member