

M12000000566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

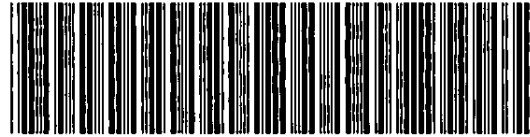
(Document Number)

Certified Copies _____ Certificates of Status _____

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AP 6/7/13

Office Use Only



900252543369

10/18/13--01027--001 **30.00

T. Burch OCT 22 2013

**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: Universal Protection Service, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 01/30/2012
and its Florida document/registration number is M12000000566
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Steven S Jones

1551 North Tustin Ave., Ste 650

Santa Ana, CA 92705

MGR

Lawrence J. O'Brien

1442 Bolling Rd

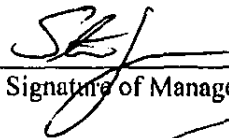
Charlotte, NC 28202

MGR

Heather O'Brien

5410 Colony Rd.

Charlotte NC 28226

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25 + Cert