## M14000007567

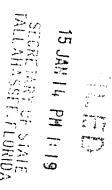
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J. Shivers JAN 29 2015



January 12, 2015

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

Re: Reference No. M14000007563-Defensor Security Limited Liability Company

Dear Sir/Madame,

We filed an application in October 2014 to transact business in the state of Florida. On the application question 7 - Name, Title, Address of person who has authority to manage business: We put the actual manager and not the Officer of the company which is Mr. Robert Gooden. Attached is the amendment correcting our error and a check for \$25.00. Mr. Flagg is still the registered agent of the company.

Please contact me if you have any questions at 703-746-8572 or twiggins@defensorsec.com.

Sincerely,

Robert Gooden, President

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Defensor Society Limited Liability Company (LLC) Name of Foreign Limited Dability Company
Dear Sir or Madam:
The enclosed application, certificate and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tambra Wiggins/Robert Gooden
Defensor Security LLC Firm/Company
7686 Richmond Huy Ste 117 Address
Alexandria VA 22306  City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:    Touble   Wiggins at (703) 446-8572   Name of Person   Area Code & Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building Clifton Building P.O. Box 6327 Clifton Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

□ \$55 Filing Fee &

Certified Copy

\$60 Filing Fee,

Certified Copy

Certificate of Status &

□ \$25 Filing Fee

Enclosed is a check for the following amount:

☐ \$30 Filing Fee &

Certificate of Status

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## **SECTION I (1-4 must be completed)**

	any as it appears on the records of the Florida Department of
State: Defensor	Security Limited Liability Company
	s limited liability company is: M 14000007563
3. Jurisdiction of its organization:	
4. Date authorized to do business in Fl	orida: October 16,2014
SECTION II (5-9 complete only the a	applicable changes)
5. New name of the limited liability co	mpany:   (must contain "Limited Liability Company, ""L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted f consent of the managers or managing members adopted company," "L.L.C." or "LLC.")	or the purpose of transacting business in Florida and attach a copy of the written sting the alternate name. The alternate name must contain "Limited Liability"
6. If amending the registered agent and the new registered agent and/or the new	/or registered officer address on our records, enter the name of registered office address here:
Name of New Registered Agent:	N A ≧É €
New Registered Office Address:	SS = SS
	Enter Florida Street Address
_	, Florida
New Registered Agent's Signature, if c	
comply with the provisions of all statute duties, and I am familiar with and acce provided for in Chapter 605, F.S. Or, ij	istered agent and agree to act in this capacity. I further agree to es relative to the proper and complete performance of my position as registered agent as this document is being filed to merely reflect a change in the firm that the limited liability company has been notified in
_	If Changing Registered Agent, Signature of New Registered Agent
7. If the amendment changes the jurisd	liction of organization, indicate new jurisdiction:
	NIA
	I

itle/ Capacity	Name	Address	Type of Action
fficer Wi	llian Flage	87 Covington Gr	<u>cle</u> □ Add
	0.5	Crowfordville, FL	32327 № Remove
ficer/Preside	nt Robert Go	oden 7686 Richmon	d Hey Ste WAdd
·		oden <u>7686 Richnor</u> <u>Alexandria, VA</u>	
			□ Remove
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		ore than 90 days old, evidencing the	I: 19 SIATE LORIDI
	imendment(s), duly auther the law of which this en	nticated by the official having custo tity is organized.	ay of records in the

Filing Fee: \$25.00