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SECRETARY OF STATE

COVER LETTER

TO:	Registration Section Division of Corp.			•	
SUBJECT: CodeReign Technologies, LLC					
3000	<u> </u>		ed Liability Company		
The en	iclosed Articles of A	mendment and fee(s) are subr	nitted for filing.		
Please	return all correspond	dence concerning this matter t	o the following:		
	Anna Topolka				
Name of Person					
CodeReign Technologies, LLC					
Firm/Company					
3200 N Federal Hwy, Ste 227			N Federal Hwy, Ste 227		
			Address	" .	
Boca Raton, FL 33431					
City/State and Zip Code					
	anna.topolka@gmail.com E-mail address: (to be used for future annual report notification)				
For fu	rther information cor	ncerning this matter, please ca	H:		
Anna Topolka Name of Person			at (561) 84 Area Code & Daytime To	3-7531	
	Name of I	erson	Area Code & Daytime To	deprione Number	
Enclos	ed is a check for the	following amount:			
\$25	5.00 Filing Fee	▼\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$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/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Cod	eReign Technologies, LI	_C	<u></u>		
(<u>Name of the Limited</u> (A	Liability Company as it now appear A Florida Limited Liability Company)	rs on our records.)			
The Articles of Organization for this Limited L	iability Company were filed on	September, 2009	and assigned		
Florida document number L0900009	2706				
This amendment is submitted to amend the foll	owing:				
A. If amending name, enter the new name o	f the limited liability company he	<u>re</u> :			
•					
The new name must be distinguishable and end wi 'L.L.C."	th the words "Limited Liability Comp	any," the designation "LI	C" or the abbreviation		
Enter new principal offices address, if applic	able:		 -		
Principal office address MUST BE A STREE	ET ADDRESS)				
			ASS -		
Enter new mailing address, if applicable:			<u>8</u> 9		
Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		THE I		
			<u>5</u>		
			37		
B. If amending the registered agent and/ registered agent and/or the new registered o		our records, <u>enter th</u>	e name of the new		
Name of New Registered Agent:	Olga Murphy				
New Registered Office Address:	840 US -1, unit #100				
	Enter Florida street address				
	North Palm Beach	, Florida	33408		
	City	-	Zip Code		
Name Danistanus d'America Cionatura d'Abancina	D	,			

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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action Address **Title** <u>Name</u> MGRM. Anna Topolka 8029 SE Colony Dr Stuart, FL 34997 ☐ Add 🔽 Remove Anna Andersen MGRM ✓ Add 453 Jackson Street Remove Denver, CO 80206 Add 🔲 ☐ Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member ANNA ANDERSEN Typed or printed name of signee Page 2 of 2

Filing Fee: \$25.00