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#### **COVER LETTER**

<b>TO:</b> 1	Registration Sec Division of Corp	tion orations		
our u	Rock Trust,	LLC		
SUBJEC	1:	Name of Limi	ted Liability Company	
The enclo	osed Articles of A	Amendment and fee(s) are subr	nitted for filing.	
Please re	turn all correspor	ndence concerning this matter t	to the following:	
		Amanda Phillips		
			Name of Person	
			Firm/Company	<u> </u>
		3225 McLeod Drive, Suite	100	
			Address	<del></del>
		Las Vegas, Nevada 89121		
•			City/State and Zip Code	
		ra@andersonadvisors.com		
-		E-mail address: (t	to be used for future annual report notif	ication)
For furth	er information co	oncerning this matter, please ca	all:	
Amanda	Phillips		800 706-4741	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed	is a check for th	e following amount:		
\$25.0	00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

TO:

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

Rock Trust, LLC  (Name of the Limited Liability Company as it now appears on our records.)  (A Florida Limited Liability Company)  The Articles of Organization for this Limited Liability Company were filed on 09/23/2016 and a Florida document number L16000177206  This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  Rock Trust Cyber Security, LLC  The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation of Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:	1.2
This amendment is submitted to amend the following:  A. If amending name, enter the new name of the limited liability company here:  Rock Trust Cyber Security, LLC  The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	74 T: 55
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Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)	
(Principal office address MUST BE A STREET ADDRESS)	'L.L.C."
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered office address on our records, enter the name registered agent and/or the new registered office address here:  Name of New Registered Agent:  New Registered Office Address:  Enter Florida street address  Florida	e of the new
City Zip Co.	de

#### 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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
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