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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 APR 13 PM 1:14

T. MATTHEWS

MAY - 4 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cryptark LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig W. Young, Esq.
Name of Person

CWY Legal & Consulting, LLC
Firm/Company

2500 Quanta Lakes Dr., Ste. 100
Address

Boynton Beach, FL 33426
City/State and Zip Code

Craig@cwylgal.com
E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Craig Young at (561) 568-1000
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 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)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

22 APR 13 PM 1:14

CRYPTOARK 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 07/23/2021 and assigned
Florida document number 1.21000335452.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

14707 75th Ln N

(Principal office address MUST BE A STREET ADDRESS)

Loxahatchee, FL 33470

Enter new mailing address, if applicable:

14707 75th Ln N

(Mailing address MAY BE A POST OFFICE BOX)

Loxahatchee, FL 33470

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

CWY Legal & Consulting LLC

New Registered Office Address:

2500 Quantum Lakes Drive, Suite 100

Enter Florida street address

Boynton Beach

, Florida 33426

City

Zip Code

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.

Craig W. Young, Esq.
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>	<u>Address</u>	<u>Type of Action</u>
MGR	Nicholas Hoffman	5273 NW 54th Ave	☐ Add
		Coconut Creek, FL 33073	☒ Remove
			☐ Change
MGR	Lawrence Davis	14707 75th Ln N	☒ Add
		Loxahatchee, FL 33470	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

[illegible]

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated January 20 2022

Neal
Signature of a member or authorized representative of a member

Nicholas Hoffman

Typed or printed name of signer

Filing Fee: \$25.00