

M11000003693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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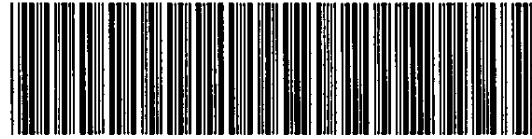
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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Compass Institutional Technology, LLC

Name of Foreign Limited Liability 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:

Richard Gagnon

Name of Person

Compass Institutional Technology

Firm/Company

7601 N. Federal Highway, Ste 215A

Address

Boca Raton, FL 33487

City/State and Zip Code

rgagnon@compim.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Gagnon

Name of Person

at ( 561 ) 756-8285

Area Code & Daytime Telephone Number

### STREET/COURIER ADDRESS:

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

### MAILING ADDRESS:

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

### Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 FEB 19 PM 3:21

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Compass Institutional Technology, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7/19/2011

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/29/2013
5. New name of the limited liability company: Compass iTech, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:  
\_\_\_\_\_  
\_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

**Richard P. Gagnon**

Typed or printed name of signee

**Filing Fee: \$25.00**

2013 FEB 19 PM 3:21  
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FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "COMPASS INSTITUTIONAL TECHNOLOGY, LLC", CHANGING ITS NAME FROM "COMPASS INSTITUTIONAL TECHNOLOGY, LLC" TO "COMPASS ITECH, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2013, AT 3:24 O'CLOCK P.M.

4786404 8100

130104345

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0178223

DATE: 01-29-13

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:24 PM 01/29/2013  
FILED 03:24 PM 01/29/2013  
SRV 130104345 - 4786404 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Compass Institutional Technology, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name change from Compass Institutional Technology to  
Compass iTech, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 29th day of January, A.D. 2013.

By:   
Authorized Person(s)

Name: Richard P. Gagnon  
Print or Type