

M/3000005506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

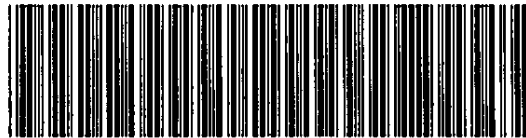
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 AUG 12 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
AUG 16

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NCODED COMMUNICATIONS 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:

PETER RUNG  
Name of Person

NCODED COMMUNICATIONS LLC  
Firm/Company

17633 GUNN HWY # 188  
Address

ODESSA, FL 33556  
City/State and Zip Code

PRUNG@NCODED COMMUNICATIONS.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER RUNG at ( 813 ) 482-2045  
Name of Person 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

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)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: N CODED COMMUNICATIONS LLC

Enter new principal office address, if applicable:

17633 GUNN HWY #188

(Principal office address MUST BE A STREET ADDRESS)

ODESSA, FL 33556

Enter new mailing address, if applicable:

17633 GUNN HWY #188

(Mailing address MAY BE A POST OFFICE BOX)

ODESSA, FL 33556

2. The Florida document number of this limited liability company is: M13000005506

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 08/30/2013

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: (must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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:

New Registered Office Address:

Enter Florida Street Address

Florida

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.

[Handwritten Signature]

If Changing Registered Agent, Signature of New Registered Agent

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

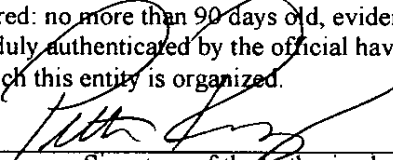
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

| <u>Title/Capacity</u> | <u>Name</u>                   | <u>Address</u>                | <u>Type of Action</u>                      |
|-----------------------|-------------------------------|-------------------------------|--|
| <u>MGR</u>            | <u>EDDIE FINLAY</u>           | <u>8312 SWISS CHARD CIRCU</u> | <input type="checkbox"/> Add               |
|                       |                               | <u>LAND O LAKES, FL 34677</u> | <input checked="" type="checkbox"/> Remove |
| <u>MGR</u>            | <u>CIFARCOM, LLC</u>          | <u>17633 GUNN HWY #188</u>    | <input checked="" type="checkbox"/> Add    |
|                       |                               | <u>ODESSA, FL 33556</u>       | <input type="checkbox"/> Remove            |
| <u>MGR</u>            | <u>L.D. RANK SECURITY INC</u> | <u>17633 GUNN HWY #188</u>    | <input checked="" type="checkbox"/> Add    |
|                       |                               | <u>ODESSA, FL 33556</u>       | <input type="checkbox"/> Remove            |
| _____                 | _____                         | _____                         | <input type="checkbox"/> Add               |
| _____                 | _____                         | _____                         | <input type="checkbox"/> Remove            |
| _____                 | _____                         | _____                         | <input type="checkbox"/> Add               |
| _____                 | _____                         | _____                         | <input type="checkbox"/> Remove            |

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9. Attached is a certificate, if required: 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 the authorized representative

PETER RUNK  
 \_\_\_\_\_  
 Typed or printed name of signee

Filing Fee: \$25.00