

M16000003702

(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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866.625.0838  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: June 19, 2019

Name: KEN HOWELL

Reference #: 1097779

Entity Name: MARKET REBELLION, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

ISSUES? CALL  
KEN:  
518-213-0738

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Authorized Amount: \$25.00

Signature: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INVESTITUTE, 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:

Timothy Lavender

Name of Person

Kelley Drye & Warren LLP

Firm/Company

333 W. Wacker Drive, Suite 2600

Address

Chicago, IL 60606

City/State and Zip Code

dirk@rebellionpartners.com

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

For further information concerning this matter, please call:

DIRK MUELLER-INGRAND at 312 843-2070

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

CR2ED55 (9/15)

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**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: INVESTITUTE, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M16000003702

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 9, 2016

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

5. New name of the limited liability company: Market Rebellion, LLC  
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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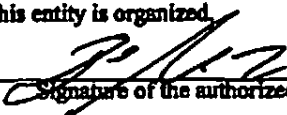
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

removal of manager

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Ronald Ianieri</u>	<u></u>	<input type="checkbox"/> Add
		<u>6201 Peters Road, Suite 1000, Plantation, Florida 33324</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Add
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		<u></u>	<input type="checkbox"/> Remove

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

Dirk Mueller-Ingrand, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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# Delaware

The First State

Page 1

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 'INVESTITUTE, LLC',  
CHANGING ITS NAME FROM "INVESTITUTE, LLC" TO "MARKET REBELLION,  
LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D.  
2019, AT 11:41 O'CLOCK A.M.

APPROVED  
AND  
FILED  
2019 JUN 19 AM 11:11  
JESSICA L. BULLOCK, CLERK



6021661 8100  
SR# 20195529297

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: 203057701  
Date: 06-19-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:41 AM 06/19/2019  
FILED 11:41 AM 06/19/2019  
SR 20195519297 - File Number 6021661

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
INVESTITUTE, LLC**

Pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, the undersigned limited liability company executes the following Certificate of Amendment to its Certificate of Formation:

1. The name of the limited liability company is: Investitute, LLC (the "Company").
2. Article FIRST of the Certificate of Formation of the Company is hereby amended to read as follows:

**"FIRST:** The name of the limited liability company is Market Rebellion, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Formation as of this 18<sup>th</sup> day of June, 2019.

By: \_\_\_\_\_

Dirk Mueller-Ingrand, Managing Member

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