

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Balanced It Solutions, LLC		03/31/2011	LIMITED LIABILITY COMPANY: ILLINOIS
RECEIVING PARTY DATA			
Name:	Comply365, LLC		
Street Address:	13979 Willowbrook Rd.		
City:	Roscoe		
State/Country:	ILLINOIS		
Postal Code:	61073		
Entity Type:	LIMITED LIABILITY COMPANY: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3875708	COMPLY 365 SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	(312)704-3001		
Phone:	312-704-3336		
Email:	trademarks@hinshawlaw.com, kmulcahy@hinshawlaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Kourtney Mulcahy		
Address Line 1:	Hinshaw & Culbertson, LLP		
Address Line 2:	222 N. LaSalle Street, Suite 300		
Address Line 4:	Chicago, ILLINOIS 60601-1081		
ATTORNEY DOCKET NUMBER:	0897105 - COMPLY365 LLC		
NAME OF SUBMITTER:	Kourtney Mulcahy		
Signature:	/kourtney mulcahy/		

CH \$40.00 3875708

Date:

12/23/2011

Total Attachments: 3

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Form **LLC-5.25**

April 2010

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62758
217-524-8008
www.cyberdriveillinois.com

Make check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois
Limited Liability Company Act
Articles of Amendment

~~ESSENTIAL INFORMATION~~

Type or print clearly.

This space for use by Secretary of State.

Date: 04/06/2011
Filing Fee: \$150
Approved: JFL

FILE #:

0283-1708

This space for use by Secretary of State.

FILED

APR - 6 - 2011 JFL

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: BALANCED IT SOLUTIONS, LLC

2. Articles of Amendment effective on:
 the file date
 a later date (not to exceed 90 days after the file date) _____
Month, Day, Year

3. Articles of Organization are amended as follows (check applicable item(s) below):
- a) Admission of a new member (give name and address below)*
 - b) Admission of a new manager (give name and address below)*
 - c) Withdrawal of a member (give name below)*
 - d) Withdrawal of a manager (give name below)*
 - e) Change in address of the office at which the records required by Section 1-40 of the Act are kept (give new address, including county below)
 - f) Change of registered agent and/or registered agent's office (give new name and address, including county below) (Address change of P.O. Box alone or c/o is unacceptable.)
 - g) Change in the Limited Liability Company's name (give new name below)
 - h) Change in date of dissolution or other events of dissolution enumerated in item 6 of the Articles of Organization
 - i) Other (give information in space below)
 - j) Establish authority to issue series (see back; filing fee \$400)*

* Changes in members/managers may, but are not required to, be reported in an amendment to the Articles of Organization.

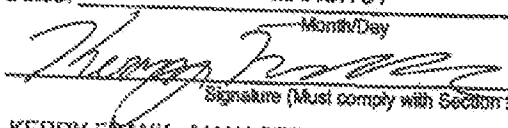
Additional information:

New Name of LLC (if changed): COMPLY365, LLC

(continued on back)

- 4. This amendment was approved in accordance with Section 5-25 of the Illinois Limited Liability Company Act, and, if adopted by the managers, was approved by not less than the minimum number of managers necessary to approve the amendment, member action not being required; or, if adopted by the members, was approved by not less than the minimum number of members necessary to approve the amendment.
- 5. I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Amendment are to the best of my knowledge and belief, true, correct and complete.

Dated: MARCH 31 , 2011
Month/Day Year


Signature (Must comply with Section 5-45 of LLC Act.)

KERRY FRANK - MANAGER
Name and Title (type or print)

If the member or manager signing this document is a company or other entity, state Name of Company and whether it is a member or manager of the LLC.

* The following paragraph is adopted when item 3j is checked:

The operating agreement provides for the establishment of one or more series. When the company has filed a Certificate of Designation for each series, which is to have limited liability pursuant to Section 37-40 of the Illinois Limited Liability Company Act, the debts, liabilities and obligations incurred, contracted for or otherwise existing with respect to a particular series shall be enforceable against the assets of such series only, and not against the assets of the Limited Liability Company generally or any other series thereof, and unless otherwise provided in the operating agreement, none of the debts, liabilities, obligations or expenses incurred, contracted for or otherwise existing with respect to this company generally or any other series thereof shall be enforceable against the assets of such series.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0283170-8

04/06/2011

JAMES W. KEELING
100 PARK AVENUE, PO BOX 1389
ROCKFORD, IL 61105-1389

RE OLD: BALANCED IT SOLUTIONS, LLC

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008