

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L000000013871

DDMS Holdings, LLC

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*****70.00 *****55.00

02 JAN 04 PM 11:28 RECEIVED
TALLAHASSEE, FLORIDA
JAN 04 2002
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LTD Partnership File _____
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L.C. File _____
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Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
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Certificate of Good Standing _____
Certificate of Status _____
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Fictitious Search _____
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1-7-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2002

CAPITAL CONNECTION, INC.

SUBJECT: DDMS HOLDINGS, L.L.C.
Ref. Number: L00000013871

We have received your document for DDMS HOLDINGS, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The new registered agent must sign accepting the designation.

Line 2 of the amendment refers to the entity as a corporation. Please amend the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 902A00000474

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN - 1 PM 4:12

APPROVED
AND
FILED

ARTICLE OF AMENDMENT

of

DDMS HOLDINGS, L.L.C.

1. The following provisions of the Articles of Organization of DDMS HOLDINGS, L.L.C., A Florida limited liability company, filed in Tallahassee on November 3, 2000, be and they hereby are amended in the following particulars:

A. Article II hereby is amended to read:

The address of the principal office of the limited liability company is:

102 Surrey Lane
Ponte Vedra Beach Florida 32082

B. Article III hereby is amended to read as follows:

"The Registered Agent of this company shall
be Baron L. Bartlett,
Bartlett & Deal, P.A.
135 Professional Drive, Suite 101
Ponte Vedra Beach Florida 32082

2. The foregoing amendment was adopted by the Stockholders and Directors of the company on the 2nd day of January, 2002.

IN WITNESS WHEREOF, the undersigned Managing Member of this company has executed this Article of Amendment this 2nd day of January, 2002.

DDMS HOLDINGS, L.L.C.

By: Mark A. Niemiec

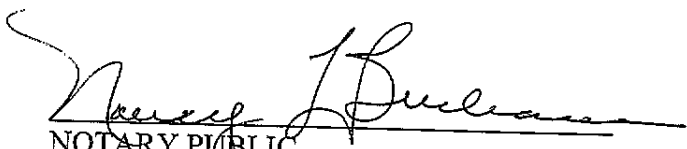
Mark A. Niemiec, Managing Member

02 JAN -1, PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this and day of January, 2002, by Mark A. Niemiec as Managing Member of DDMS HOLDINGS, L.L.C. ☒ who is personally known to me.


NOTARY PUBLIC



APPROVED
AND
FILED

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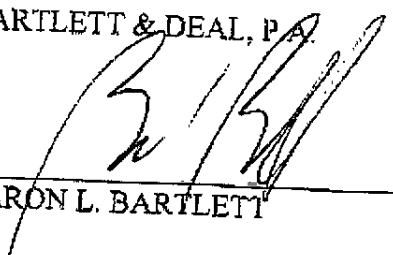
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for **DDMS HOLDINGS, L.L.C.**, at the place designated in the Article of Amendment, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the COMPANY in complete performance of my duties.

Dated this 2nd day of January 2002.

BARTLETT & DEAL, P.A.


BARON L. BARTLETT

APPROVE
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA