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M. THOMAS

SEP 1 6 2008

EXAMINER

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW
444 Seabreeze Boulevard, Suite 200
Daytona Beach, Florida 32118
EMAIL: G-G@gorntolaw.com

Telephone (386) 257-1899

Telecopier (386) 257-1833

September 12, 2008

Bradford B. Gornto
Master of Laws in Taxation

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer

Master of Laws in Taxation

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

DME Holdings, LLC

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment of DME Holdings, LLC

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$55.00 for the filing fees.

Thank you for your assistance in this matter.

With kindest regards,

L.A. Dounts, Jalue

L. A. Gornto, Jr.

LAG/ml

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DME HOLDINGS, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The date of filing of the articles of organization was October 18, 2002.

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

L. A. Gornto, Jr., Esq.

Street Address:

444 Seabreeze Blvd., Suite 200

Daytona Beach, Florida 32118

ARTICLE 6 MANAGEMENT

The limited liability company is to be managed by one or more Managers and is therefore a manager managed company. The name and address of the Managers are as follows:

Name

Address

Michael Panaggio

2441 Bellevue Avenue

Daytona Beach, FL 32114

THIRD:

The date of the amendment's adoption is the date of filing of this amendment with the

Department of State of the State of Florida.

The undersigned authorized representative of this limited liability company executes these articles of organization this 12th day of September, 2008.

L. A. Gornto, Jr., Authorized Representative

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