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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIGNITAS TECHNOLOGIES, LLC
A Florida Limited Liability Company**

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The Articles of Organization for this Limited Liability Company were filed on September 27, 2004 and assigned Florida document number L04000071122

This amendment is submitted to amend the following [check all that apply]:

- ☐ Amending name. The new name of this Limited Liability Company is:

(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

- ☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

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 608, Florida Statutes.

Signature of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

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☒ Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)

MGRM = Managing Member (if member managed)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type Action
MGR	<u>Elizabeth A. Burch</u>	<u>715 Ironwood Court</u> <u>Winter Springs, FL 32708</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Change <input type="checkbox"/> Remove
MGRM	<u>Jon E. Watkins</u>	<u>14258 Anastasia Lane</u> <u>Orlando, FL 32828</u>	<input type="checkbox"/> Add <input type="checkbox"/> Change <input checked="" type="checkbox"/> Remove

☒ Amending Other Information:

1. Article III, entitled "Duration," is hereby amended for all purposes to read as follows:

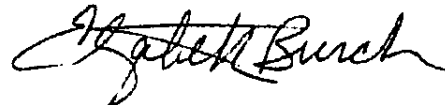
The period of duration for the Limited Liability Company shall be perpetual.

2. Article IV, entitled "Management," is hereby amended for all purposes to read as follows:

The Limited Liability Company is to be a manager-managed company. A manager may receive compensation for his, her or its services.

Effective date if different than the date of filing: _____
 (Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: August 9, 2011.



Elizabeth A. Burch, Manager