

LD60000031374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

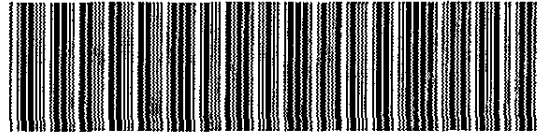
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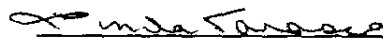
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned Limited Liability Company submits the following statement in order to change its Registered Office and Registered Agent in the State of Florida.

1. The name of the Limited Liability Company is: **DTG HOLDINGS, LLC.**
2. The mailing address of the Limited Liability Company as currently reflected on the records of the Florida Department of State is:
i/co/ Corporate Services Bureau, 515 East Park Avenue, Tallahassee,
Florida 32301;
and is to be changed by this filing to:
Howard E. Nelson, P.A.,
Bilzin Sumberg
200 South Biscayne Blvd., Suite 2500
Miami, Florida 33131-5340.
3. The date of filing/registration in Florida for the Limited Liability Company was **March 24, 2006.**
4. The Document Number of the registration is: **L06000031374.**
5. The name of the Registered Agent and the Registered Office address as shown on the records of the Florida Department of State is:
i/co/ Corporate Services Bureau,
515 East Park Avenue,
Tallahassee, Florida 32301.
6. The name and address of the new Registered Agent and Registered Office is:

Howard E. Nelson, P.A.
Bilzin Sumberg
200 South Biscayne Blvd., Suite 2500
Miami, Florida 33131-5340.

The Company being organized and existing under the Laws of the State of Florida, hereby confirms that the changes hereby made were authorized by an affirmative vote of the Members of the Limited Liability Company, and as provided for under the Articles of Organization and the Operating Agreement of the Limited Liability Company for which this filing is made.



Linda Tarasco, Officer, DTG Holdings, LLC, Sole Member

I hereby accept the appointment as Registered Agent and agree to act in that 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 F.S., and I hereby confirm that the Limited Liability Company has been notified in writing of the change in Registered Office address.



Howard E. Nelson, P.A., Registered Agent

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