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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Holdings, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel P. Michael

(Name of Person)

Kerr, Russell and Weber, PLC

(Firm/Company)

500 Woodward Ave., Suite 2500

(Address)

Detroit, Michigan 48226

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel P. Michael

(Name of Person)

at (313) 961-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Digital Holdings, LLC

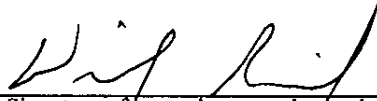
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/31/2006 and assigned document number L06000085793.

SECOND: This amendment is submitted to amend the following:

Change the name from "Digital Holdings, LLC"
to "D2 Holdings, LLC".

Dated September 8, 2006.



Signature of a member or authorized representative of a member

Daniel P. Michael

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00