

SEP-06-2007 (THU)

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Division of Corporations

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MSI DIGITAL, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
MSI DIGITAL, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, MSI DIGITAL, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I
Name

The name of the Company is MSI DIGITAL, LLC.

ARTICLE II
Date of Filing

The Articles of Organization of the Company were filed on November 3, 2006.

ARTICLE III
Amendments

The text of the amendments to the Company's Articles of Organization are as follows.

Article One of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE ONE

NAME

The name of the limited liability company is: TERRAZAS DIGITAL HOLDINGS, LLC

Article Two of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE TWO

ADDRESS

The street address and the mailing address of the of the Company is: 2452 Provence Court, Weston, Florida 33327

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Article Four of the Articles of Organization is hereby deleted in its entirety and replaced with the following:

ARTICLE FOUR

MANAGEMENT

The Company is a manager-managed company. The names and addresses of the managers are:

Title: Manager
Benjamin Colonomos
2452 Provence Court
Weston, Florida 33327

Title: Manager
David Lewin
2452 Provence Court
Weston, Florida 33327

Title: Manager
Adam Herko
2452 Provence Court
Weston, Florida 33327

Title: Manager
Jay Kitchen
2452 Provence Court
Weston, Florida 33327

Dated this 4 day of September, 2007.

MSI DIGITAL, LLC

By: 

Benjamin Colonomos, Manager

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