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SECRETARY OF STATE
FAILAHASSEE. FLORIO

J. BRYAN

APR 1 7 2009

EXAMINER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

I enclose Duplicates of the Articles of Amendment for DCT-IS LLC, a domestic LLC.

Please file the attached Articles and return Proof of Filing and the requested Certified Copy to the below address.

Payment for the required fees is enclosed (\$55.00 to Department of State).

If you have any questions or concerns, do not hesitate to contact me.

Sincerely,

Chris Mershon

MyNewCompany.com, Inc.

187 E. Warm Springs Road, Suite B

Las Vegas, NV 89119

702-362-2677

FILED

99 APR 16 PM 1: 04
SECRETARY OF STATE

COVER LETTER

Division of Corp	ocrations		
SUBJECT: DCT-IS L	LC		
	(Name of Lim	ited Liability Company)	
	Amendment and fee(s) are sub	_	OS APR 16 PH 1: OF STATE OF FLORIES
	Chris Mershon		For it
(Name of Person)		ORIE ORIE	
	MyNewCompany.com, Ir	nc.	V
		(Firm/Company)	
	187 E. Warm Springs Ro	ad, Suite B (Address)	
	Las Vegas, NV 89119	(City/State and Zip Code)	
For further information co	ncerning this matter, please ca	all:	
Chris Mershon (Name of	Person)	at (702) 362-2677 (Area Code & Daytime T	elephone Number)
Enclosed is a check for the	e following amount:		
□ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	☑\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



DCT-IS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 3, 2009				
Florida document number L09000032715				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	liability company her	<u>e</u> :		
The new name must be distinguishable and end with the words "L".L.C."	Limited Liability Compa	ny," the designation "LLC	" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS	2			
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)	 			
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		ur records, enter the	name of the new	
Name of New Registered Agent:			· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:				
	(En	(Enter Florida street address), Florida		
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Age	<u>ent:</u>			

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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** MGR Larry Colton 607 Chestnut Street ✓ Add Oldsmar, FL 34677 Remove MGR Donald W. Thomas Jr. 13535 Lunker Court ✓ Add Odessa, FL 33556 ☐ Remove 🗂 Add Remove ☐ Add Remove □ Add Remove Add 🗂 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2009 Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

Donald W. Thomas Jr.

Filing Fee: \$25.00