

08/01/2011 11:11 FAX 341745000

BLALOCK WALTERS

08/01/2011

Division of Corporations

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L10000029170

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000193558 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6303

From:

Account Name : BLALOCK, WALTERS, HELD & JOHNSON, P.A.
Account Number : 076666003611
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Email Address: lmccool@blalockwalters.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DIGITAL LOGISTICS GROUP, LLC

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T. HAMPTON
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AUG 2 2011

EXAMINED
8/1/2011

Fax Audit #(((H11000193558 3)))

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

DIGITAL LOGISTICS GROUP, LLC

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

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The Articles of Organization for this Limited Liability Company were filed on MARCH 16, 2010 and assigned
Florida document number L10000029170.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

JAMES A. ZEHNER

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

J. A. Zehner
If Changing Registered Agent, Signature of New Registered Agent

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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

Title	Name	Address	Type of Action
MGRM	GREGORY P. WANNER	8131 LAKEWOOD MAIN STREET SUITE M202 BRADENTON, FLORIDA 34202	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JAMES A. ZEHNER	8131 LAKEWOOD MAIN STREET SUITE M202 BRADENTON, FLORIDA 34202	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated August 1st, 2011

Signature of a member or authorized representative of a member

JAMES A. ZEHNER, MEMBER

Typed or printed name of signee

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Filing Fee: \$25.00

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