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D. SCOTT **SEP** 3 0 2016

COVER LETTER

	istration Section ision of Corporations	
SUBJECT:	128 Digital, LLC	
Sepute 1.	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:	
	James Gillentine	
	Name of Person	
	Firm/Company	
	2266 Saint Dunston Ln	
	Address	
	Melbourne, FL 32935	SECTION S
	City/State and Zip Code jamesgillentine@gmail.com	FILED BR 29 P
	E-mail address: (to be used for future annual report notification)	Me - B
For further in	nformation concerning this matter, please call:	1755 # O
_Jan	185 GILLENTINE at 407, 790. 9247	3
	Name of Person Area Code Daytime Telephone Number	
Enclosed is	a check for the following amount:	
\$25.00 F	Certificate of Status Certified Copy Certifica (additional copy is enclosed) Certified	te of Status &

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

128 Digital, 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 05/10/2016 and assigned Florida document number L16000090974 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: 28South, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 2266 Saint Dunston Ln Enter new principal offices address, if applicable: Melbourne, FL 32935 (Principal office address MUST BE A STREET ADDRESS) 2266 Saint Dunston Ln Enter new mailing address, if applicable: Melbourne, FL 32935 (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: 2266 Saint Dunston Ln New Registered Office Address: Enter Florida street address , Florida ³²⁹³5 Melbourne City

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member Title Type of Action Name <u>Address</u> James GILLENTINE 2246 Saint Dunston Lane - Add Melbourne, FL 32935 Change AMBR Rhiannon Deems 2266 Saint Dunston Lane Add MPLEOURNE, FL 32935 ☐ Remove ☐ Change □ Add ☐ Remove ☐ Change □ Add □ Remove ☐ Remove ⁻□ Change □ Add ☐ Remove ☐ Change

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