

L16000090974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. SCOTT

SEP 30 2016

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 128 Digital, 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:

James Gillentine

Name of Person

Firm/Company

2266 Saint Dunston Ln

Address

Melbourne, FL 32935

City/State and Zip Code

jamesgillentine@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Gillentine

Name of Person

at

407

Area Code

790. 9247

Daytime Telephone Number

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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."

Enter new principal offices address, if applicable:

2266 Saint Dunston Ln

(Principal office address MUST BE A STREET ADDRESS)

Melbourne, FL 32935

Enter new mailing address, if applicable:

2266 Saint Dunston Ln

(Mailing address MAY BE A POST OFFICE BOX)

Melbourne, FL 32935

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:

New Registered Office Address:

2266 Saint Dunston Ln

Enter Florida street address

Melbourne

, Florida

32935

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 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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	James Gillentine	2246 Saint Dunston Lane	<input type="checkbox"/> Add
		Melbourne, FL 32935	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Rhiannon Deems	2246 Saint Dunston Lane	<input checked="" type="checkbox"/> Add
		Melbourne, FL 32935	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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TALLAHASSEE, FLORIDA

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 26, 2016

 Signature of a member

Signature of a member or authorized representative of a member

James Gillentine

Typed or printed name of signee

included w/ check # 137
for \$25.00
from R.L. Deems