

This instrument was prepared by:
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P.O. Box 55727
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STATE OF ALABAMA)
SHELBY COUNTY)


20150708000230530 1/3 \$83.00
Shelby Cnty Judge of Probate, AL
07/08/2015 01:26:05 PM FILED/CERT

**Amendment to
Articles of Organization of
DDX Technology, LLC**

Pursuant to Code of Alabama, Sections 10A-1-3.13 and 10A-5-2.03, the undersigned manager of **DDX Technology, LLC**, a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), hereby submits the following:

Whereas, the Articles of Organization of the Company were filed in the Office of the Judge of Probate of Shelby County, Alabama on January 23, 2012 (the "Articles of Organization"); and

Whereas, the members of the Company desire to amend the Articles of Organization;

Now, therefore, in consideration of the premises, the Articles of Organization of the Company are hereby amended as follows:

1. **Name.** Article I of the Articles of Organization shall be deleted in its entirety and replaced with the following:

Article I The name of the limited liability company is Roman Capital Investments, LLC and any and all references to DDX Technology, LLC shall hereafter be deemed to refer to Roman Capital Investments, LLC.

2. **Purpose.** Article III of the Articles of Organization shall be deleted in its entirety and replaced with the following:

Article III The Company may engage in any business permitted under the Alabama Limited Liability Company Law (Code of Alabama, Section 10A-5-1.01 *et seq.*) and the laws of any jurisdiction in which the Company may do business. The business conducted by the Company shall consist primarily of ownership and management of personal property. The Company shall have the power and authority to do all things necessary or convenient to accomplish its purposes and operate its business as described in its Limited Liability Company Agreement. The authority granted to the Managers under the Limited Liability Company Agreement to bind the Company shall be limited to actions necessary or convenient to this business. The Company is organized to make a profit, and provide a means for the equity owners to become knowledgeable of, manage, and preserve the Company property. Through its organization and operation, the Company seeks to accomplish the following: (a) maintain control of Company property; (b) establish a method by which gifts can be made without fractionalizing assets; (c) continue the ownership of Company property and restrict the right of others to acquire interests in Company property; (d) provide protection to Company property from future claims against equity owners to the extent permitted by law; (e) prevent the transfer of an equity owner's interest in the

Company as a result of a failed marriage; (f) provide flexibility in business planning not available through trusts, corporations, or other business entities; (g) facilitate the administration and reduce the cost associated with the disability or probate of the estate of equity owners; and (h) promote the equity owners' communication about Company property.

3. **Manager.** Article VI of the Articles of Organization shall be deleted in its entirety and replaced with the following:

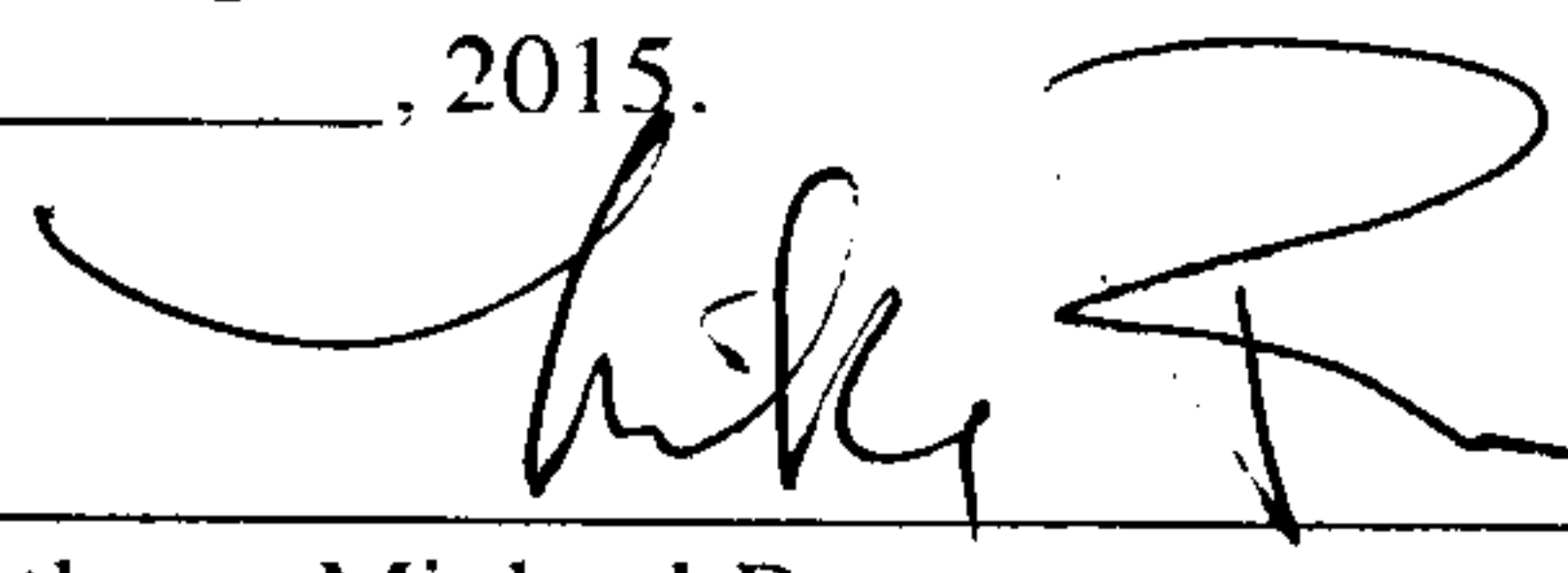
Article VI The limited liability company shall be managed by a manager who shall serve as manager until a successor is elected and qualified. The name of the initial manager is Anthony Michael Roman, and the address of the initial manager is 2167 Brook Highland Ridge, Birmingham, Alabama 35242.

4. **Units of Ownership.** There shall be added to the Articles of Organization a new Article VII, which shall be as follows:

Article VII The Company's units of ownership shall be divided into Class A Units and Class B Units. Members holding Class A Units of the Company, except as otherwise provided by law, shall have and possess the exclusive right to notice of Members' meetings and exclusive voting rights and powers. Members holding Class B Units shall not be entitled to any notice of Members' meetings or to vote upon the election of Managers or upon any question affecting the management or affairs of the Company, except where such notice or vote is required by law. Class A Units and Class B Units shall be equal in all other respects, without preference or priority of one class of Units over the other, except with respect to voting rights as set forth in this Article VII and in the Limited Liability Company Agreement.

5. **Approval.** The foregoing amendment has been approved in the manner required by the Alabama Business and Nonprofit Entity Code and the governing documents of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Organization on this 1 day of July, 2015.



Anthony Michael Roman

(MANAGER)



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John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

Roman Capital Investments, LLC

This name reservation is for the exclusive use of Carolyn P. Jett, 2311 Highland
Ave S Suite 500, Birmingham, AL 35205 for a period of one year beginning
March 31, 2015 and expiring March 31, 2016



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**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

March 31, 2015

Date

John H. Merrill

Secretary of State