

LO9000008247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

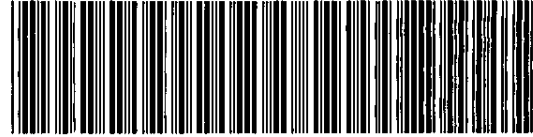
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/22/11--01035--032 **60.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL INFRASTRUCTURE LLC
Name of Limited Liability Company

SPECIAL OPERATIONS GROUP
OLD NAME
NEW NAME
no comma

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK BERGE
Name of Person

GLOBAL INFRASTRUCTURE LLC
Firm/Company

565 EAST HILLSBORO BLVD
Address

BEERFIELD BEACH, FL 33491
City/State and Zip Code

mberge@globalinfrastructure.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Berge at (954) 871 3311
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the 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:
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 25, 2011

MARK BERGE / GLOBAL INFRASTRUCTURE LLC
565 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: GLOBAL INFRASTRUCTURE SPECIAL OPERATIONS GROUP,
LLC
Ref. Number: L09000008247

We have received your document for GLOBAL INFRASTRUCTURE SPECIAL OPERATIONS GROUP, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 511A00017472

AFFIDAVIT OF GLOBAL INFRASTRUCTURE, LLC

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared RANDAL PERKINS, who, after first being duly sworn, upon his oath deposes and says:

1. Affiant is the managing member of Global Infrastructure, LLC, a Florida limited liability company assigned Reference No. L08000082153 by the Florida Department of State.


2. On July 21, 2011, Global Infrastructure, LLC filed its Articles of Dissolution with the Florida Department of State. Such Articles were filed with the intention of dissolving that entity, and thereafter changing the name of Global Infrastructure Special Operations Group, LLC to Global Infrastructure, LLC.

3. I am also the Managing Member of Global Infrastructure Special Operations Group, LLC.

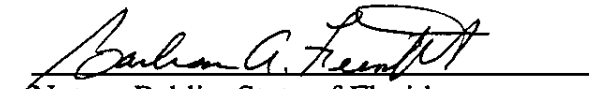
4. On behalf of Global Infrastructure, LLC, I hereby affirm that I have no intention of revoking the Articles of Dissolution, and hereby release the name Global Infrastructure, LLC for use solely by Global Infrastructure Special Operations Group, LLC.

5. I accordingly request that the Florida Department of State, Division of Corporations, allow the name change of Global Infrastructure Special Operations Group, LLC to Global Infrastructure, LLC.

FURTHER AFFIANT SAYETH NAUGHT.


Randal Perkins

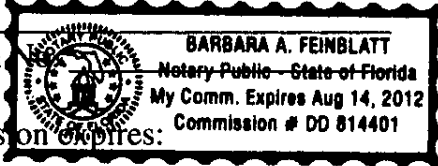
SWORN TO AND SUBSCRIBED before
me this 4 day of August, 2011.


Notary Public, State of Florida

Print Name:

Commission

My commission expires:



Personally known
 Produced identification
Type: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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TALLAHASSEE, FLORIDA

GLOBAL INFRASTRUCTURE SPECIAL OPERATIONS GROUP, 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 01/26/2009 and assigned Florida document number L09 00000 8247

This amendment is submitted to amend the following:

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

GLOBAL INFRASTRUCTURE LLC

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: _____

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.

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:

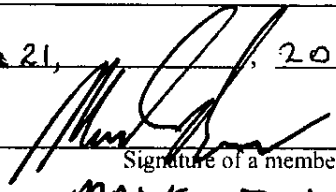
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<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.)*

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Dated July 21, 2011



 Signature of a member or authorized representative of a member
MARK BEABE

 Typed or printed name of signee