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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

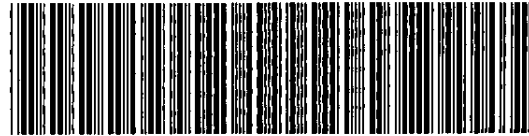
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC -5 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL SATELLITE USA, 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:

Martin Fierstone

Name of Person

Global Satellite USA, LLC

Firm/Company

1901 S. Andrews Ave.

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

martin@globalsatellite.us

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Martin Fierstone

Name of Person

at (954)

462-1245

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GLOBAL SATELLITE USA, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 2/20/2001 and assigned
Florida document number L01000002600.

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:

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

Adding: Assignment of Membership Interest in Global Satellite USA, LLC

(copy attached)

Dated August 31, 2011

Signature of a member or authorized representative of a member

Martin Fierstone

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ASSIGNMENT OF MEMBERSHIP INTEREST IN

GLOBAL SATELLITE USA, LLC

Martin Fierstone, being the sole Member and owner of 100% of Global Satellite USA, LLC, a Florida limited liability company, does hereby assign all of his membership interest in said company to Martin Fierstone (49%) and Khadija Fierstone(51%) his wife, each interest to be held as Tenants by the Entireties. Below is an Amended Exhibit "A" to the Operating Agreement of Global Satellite USA, LLC referencing this new manner of ownership.

In Witness Whereof, Martin Fierstone has executed this Assignment this 31st day of August, 2011.



Martin Fierstone

Amended Exhibit "A" (per the above)

NAME: Martin Fierstone and Khadija Fierstone, his wife

MAILING ADDRESS: 1549 SE 12th Court, Fort Lauderdale, FL 33316

PERCENTAGE: Martin Fierstone (49%); Khadija Fierstone (51%) each to be held as Tenants by the Entireties.

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