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TRANSMITTAL LETTER

Division of Corporations
SUBJECT: TRIDENT GLOBAL MANAGEMENT GROUP 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:
ROBERT E. JACKSON (Name of Person)
(Name of Person)
TRIDENT GLOBAL MANAGEMENT GROUP LLC
(Firm/Company)
P.O. BOX 1724
(Address)
PONTE VEDRA BEACH, FLOKIDA 32004
(City/State and Zip Code)
For further information concerning this matter, please call:
ROBERT E. JALKSON at (904) 710-3125 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\Bigcup \text{\$30.00 Filing Fee & Bound Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TRIDENT CLOBAL MANAGEMENT CRUP (LC

	(A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on $\sqrt{61}$ y $\frac{19}{29}$, $\frac{2003}{2003}$ and assigned document number $\frac{103000028548}{2000000000000000000000000000000000000$
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
	1- THE ADDITION OF THE FOLLOWING MANACING
	MEMBER: ROBERT T. JONES
	800 LOBLOLLY PRINT
	Vice ACA: 28394
	2. MANAGING MEMBER ROBERT E. JACKSONS ADDRESS IS NOW P.O. BOX 1724, PONTE VEDRA
	ADDRES IS NOW P.O. BOX 1724, PONTE VEDER
	0-11 - 22404
	MEETING HELD ROYAL
Dated	3. PLEASE REFER TO MINUTES OF SPECIAL DIESTING HEAD 10-1-04 IN MEETING HEAD 10-1-04 IN DESTING HEAD 10-1-04 IN CAROLINGS (ATTANTED)
	Sefackson
	Signature of a member or authorized representative of a member
	Typed or printed name of signee
	Typed or printed name of signee
	· · · · · · · · · · · · · · · · · · ·
	Filing Fee: \$25.00
	Filing Fee: \$25.00



Trident Global Management Group, LLC

P. O. Box 1724, Ponte Vedra Beach, FL 32004 Phone: (904) 280-5959 eFax: (501) 637-9195

Minutes of Special Meeting of the Directors of Trident Global Management Group, LLC.

The Directors of Trident Global Management Group, LLC, a Florida corporation held a special meeting at Santee, South Carolina from 2:30pm until 4:30 pm on September 25, 2004.

The following Directors were present at the meeting:

Robert E. Jackson David W. Richardson

Also present was Robert T. Jones of Vass, North Carolina.

The chairman called the meeting to order and announced that the meeting was held pursuant to written waiver of notice and consent between the Directors to the holding of the special meeting.

The Directors then considered the appointment of Robert T. Jones to the position of corporate Vice President and Treasurer. The discussion included authorizing Robert T. Jones to establish a Business Banking account and Business Visa account with BB & T Bank located in Southern Pines, North Carolina. The Directors considered during this discussion to authorize Robert T. Jones to handle the company's financial matters including borrowing money on behalf of the company. The Directors voted to approve the appointment of Robert T. Jones to the position of corporate Vice President and Treasurer and to establish the Business Banking account and Business Visa account with BB & T Bank and to authorize corporate Vice President and Treasurer Robert T. Jones to handle the company's financial matters including borrowing money on behalf of the company.

The Directors next considered percentage of ownership under the new company structure. After discussion, it was resolved by motion and seconded that David W. Richardson, President would retain sixty percent (60%) of the ownership of Trident Global Management Group, LLC; Robert E. Jackson, Chief Executive Officer would retain twenty percent (20%) of the ownership of Trident Global Management Group, LLC; and

newly appointed managing member and Director Robert T. Jones would retain twenty percent (20%) of the ownership of Trident Global Management Group, LLC.

The Directors then discussed the planning of a trip to Istanbul, Turkey on behalf of one of its clients, the Georgia Ports Authority. The Directors voted to approve the trip to Istanbul, Turkey between the dates of October 17, 2004 and October 24, 2004.

There being no further business to come before the meeting, the meeting was duly adjourned.

President

Dated: 10104

Notary: My Swinton I

Chief Executive Officer

Dated: 10/1/07

Notary: Nufy

Directors:

David W. Richardson, President

Robert E. Jackson, Chief Executive Officer

Robert T. Jones, Vice President & Treasurer

HAROLD SWINTON, II

Notary Public - State of Florida

MyCommission Expires Feb 26, 2008

Commission # DD294294

Bonded by Notional Notary Assn.