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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-10189
Q

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBALNETMARK, 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:

Dan W. Armstrong, Esquire
(Name of Person)

Law Offices of Dan W. Armstrong, P.A.
(Firm/Company)

822 AlA North, Suite 303
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dan W. Armstrong at (904) 280-0058
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GLOBALNETMARK, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 19, 2005 and assigned
document number L05000010189.

SECOND: This amendment is submitted to amend the following:


PLEASE SEE ATTACHED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated October 25th, 2006.



Signature of a member or authorized representative of a member

Dan W. Armstrong, Esquire

Typed or printed name of signee

Filing Fee: \$25.00

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GLOBALNETMARK, LLC**

2006 OCT 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company which was formed on January 19, 2005 by the filing of its Articles of Organization under the Chapter 608 of the Florida Statutes, does hereby adopt the following Amended And Restated Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

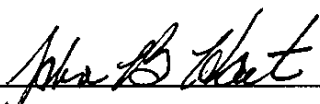
Globalnetmark, LLC

SECOND: The term of existence of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is sooner terminated by the occurrence of an event set forth in the Operating Agreement.

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 304 Clearwater Drive, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is John B. Hart .

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



print
John B. Hart

FIFTH: The mailing address and principal office of the Limited Liability Company is 304 Clearwater Drive, Ponte Vedra Beach, FL 32082-4169.

SIXTH: The Limited Liability Company is to be managed by the Managing Members. The names and addresses of the initial Managing Members are: John B. Hart and Lita G. Hart,

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$200.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.


NINTH: The membership interests of the Members are evidenced by Certificates of Membership.

TENTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

ELEVENTH: The remaining Members of the Limited Liability Company, by the unanimous vote or consent of the Members (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

TWELFTH: The name and business address of the Organizer of the Limited Liability Company are: John B. Hart, 304 Clearwater Drive, Ponte Vedra Beach, FL 32082-4169.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Amended And Restated Articles of Organization on September 1, 2006.

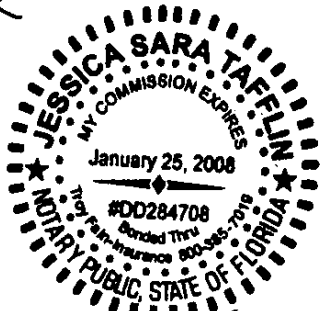


print
John B. Hart
Organizer

Return to:
Dan W. Armstrong, Esq.
822 A1A N. Ste 303
Ponte Vedra Beach, FL 32082

STATE OF FLORIDA, COUNTY OF ST JOHNS, ss.

The foregoing instrument was acknowledged before me on the 17 day of ~~September~~ October, 2006, by John B. Hart.



Jessica Sara Tafflin
print: Jessica Sara Tafflin
Notary Public
My commission expires on January 25, 2008

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TALLAHASSEE, FLORIDA

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: