

L05000110498

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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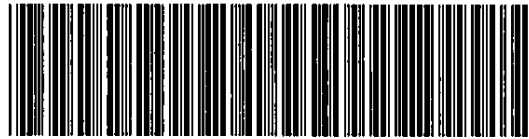
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06 NOV - 9 PM 5:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATTN: MR. BUCK KOHR  
FROM: PEDRO ALFONSI / PHONE N: : 407-327-3222

GLOBAL CONSULTING, LLC  
463 Tradition Lane  
Winter Springs, FL 32708

October 30, 2006

Department of State  
Division of Corporation  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
06 NOV - 9 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is an amendment to the Articles of Organization of Global Consulting, LLC. I enclosed a check for \$ 30. Please amend the articles and send us a Certified Copy of this amendment in the prepaid envelope enclosed.

Thank you.

Sincerely,

  
Pedro Alfonsi  
Chief Operating Manager  
Global Consulting, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

GLOBAL CONSULTING LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 11/15/2005 and assigned  
document number L05000110498.

**SECOND:** This amendment is submitted to amend the following:

(SEE ATTACHED)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated OCTOBER 30, 2006

/s/ PEDRO ALFONSI

Signature of a member or authorized representative of a member

Pedro Alfonsi

Typed or printed name of signee

Filing Fee: \$25.00

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06 NOV - 9 PM 5:01  
TALLAHASSEE, FLORIDA

**Second Amendment of Articles of Organization of Global Consulting, LLC****Article IX**

**Authority of Managing Members.** Managing Members shall make decisions regarding the usual affairs of the Company. A majority vote of the membership shall name as many managers as the membership deem necessary and the membership shall elect one Chief Operating Manager who is responsible for carrying out the decisions of the managers.

Only Managing Members shall have the power to bind the Company. Each Managing Member is authorized on the Company's behalf to:

- a) Purchase, or otherwise acquire, sell, develop, pledge, convey, exchange, lease, or otherwise dispose of Company assets wherever located.
- b) Establish bank accounts, deposit company funds in those accounts and make disbursements from those accounts, and also close these bank accounts.
- c) Initiate, prosecute and defend any proceeding on behalf of the Company.
- d) Incur and secure liabilities and obligations on behalf of the Company.
- e) Appoint officers and agents, hire employees, and open branches of the Company in the United States of America or around the world. If so, the minimal capital contribution will be 5,000 USD or its equivalent value in the local currency for international branches. It is also the province of management to define duties and establish levels of compensation.
- f) Execute and deliver all contracts, conveyances, assignments, leases, subleases, franchise and licensing agreements, promissory notes, loans, security agreements, or any other kind relating to Company business.
- g) Establish pensions, trusts, life insurance, incentive plans or any variation thereof, for the benefit of any or all current or former employees, members, and agents of the Company.
- h) Make charitable donations in the Company's name.

For the period 2006-2010, the Chief Operating Manager designated is the Managing Member PEDRO ALFONSI who stated: Having been named as Chief Operating Manager and to accept service of process for the above stated company, I hereby accept the appointment as Chief Operating Manager 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 accept the obligations of my position as Chief Operating Manager.

Address of the Chief Operating Manager:  
463 Tradition Lane  
Winter Springs, FL 32708

Chief Operating Manager Signature: