

DEC 08 2006 3:15PM
Division of Corporations

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA

12/8/06

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L050000115435

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GLOBAL FUNDING, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GLOBAL FUNDING, LLC.,
a Florida Limited Liability Company**

FIRST: The date of Filing of the Articles of Organization was 12/02/2005. The limited liability company has been identified with Document Number L05000115435

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE II - ADDRESS

The principal office and mailing address of this Limited Liability Company in the State of Florida is of 3225 AVIATION AVE., SUITE 304, MIAMI, FL 33133. The Board of Managers may from time to time move the principal office to another address in Florida."

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT &
REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE & REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is:

GLOBAL FUNDING, LLC.

2. The name and address of the registered agent and office is:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134.

Signed as of this 8th day of December, 2006

Carlos F. Aragoza
Authorized Representative of Member

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TALLAHASSEE, FLORIDA

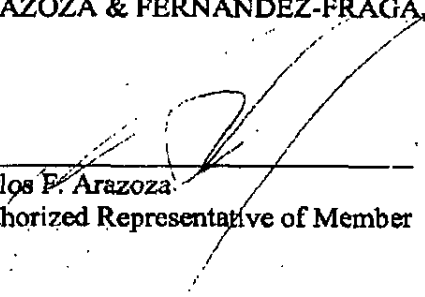
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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree 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.

The Registered Agent:
ARAZOZA & FERNANDEZ-FRAGA, PA

By: 
Carlos P. Arazoza
Authorized Representative of Member

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