

L05000120818

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000250650 3)))



H060002506503ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSH ROSS, P.A.
Account Number : 119990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 12 A 9:34

FILED

Brenda K. Holland - 10304.1

AL

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MOBILE SHELTER SYSTEMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

Facsimile Audit No.: H06000250650 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION OF
MOBILE SHELTER SYSTEMS, LLC**

MOBILE SHELTER SYTSTEMS, LLC, a Florida limited liability company (Florida Division of Corporations document number L05000120818) (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on December 15, 2005, hereby certifies as follows:

1. The Company's Articles of Organization are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

COMPANY NAME AND ADDRESS

The name of this limited liability company is GLOBAL VILLAGE GROUP, LLC (the "Company") and its principal office and mailing address is: World Trade Center, 1101 Channelside Drive, Suite 244, Tampa, Florida 33602."

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §608.423, Florida Statutes, the sole managing member of the Company having executed a written statement, dated effective September 28, 2006, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its Managing Member this 28th day of September, 2006.

MOBILE SHELTER SYSTEMS, LLC

By: Svein Rene

Svein Rene, Managing Member

400808.1

Facsimile Audit No.: H06000250650 3