

L060000008593

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2006 MAR 23 AM 10:31  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 24 2006



# GLOBAL FUNDING NETWORK, LLC

Consulting Services, Negotiations, Corporate Funding, Initial Public Offerings,  
Secondary Offerings, Private Placements, PIPE Funding, Reverse Mergers

March 6, 2006

Joey Bryan  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Joey Bryan:

Reference is made to the Articles of Organization for GLOBAL FUNDING NETWORK, LLC, document number L06000008593, dated January 18, 2006.

As your file will attest, the company was organized as a Limited Liability Company, with Mr. John J. McGrath as the single member.

I have enclosed a copy of AMENDMENTS TO ARTICLES OF ORGANIZATION of GLOBAL FUNDING NETWORK, LLC, signed, notarized and dated March 2, 2006. The amendments change the ownership from single to dual, each member now owning fifty percent (50%).

Additionally, please find the enclosed RESOLUTION AND CONSENT OF MEMBER DIRECTORS, which resolves the corporate structure and new address as:  
GLOBAL FUNDING NETWORK, LLC

226 Sussex Circle  
Jupiter, Florida 33458  
Phone: 561-880-0379

Please address all future notices and mailings to Mr. John McGrath or H. Lynn Hacking to this address. If you have any questions, please call.

Thank you and Best Regards,

*Henry L. Hacking*  
Henry L. Hacking  
President

Encl: (2)

226 Sussex Circle  
Jupiter, Florida 33458  
Phone: 561-745-8844  
Phone: 800-000-000  
Fax: 561-745-8979  
gfnllc.com

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 8, 2006

JOHN MCGRATH  
GLOBAL FUNDING NETWORK, LLC  
226 SUSSEX CIRCLE  
JUPITER, FL 33458

SUBJECT: GLOBAL FUNDING NETWORK, LLC  
Ref. Number: L06000008593

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We have received your document for GLOBAL FUNDING NETWORK, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 606A00016187

# GLOBAL FUNDING NETWORK, LLC

A Florida Company L06000008593

## AMENDMENTS TO ARTICLES OF ORGANIZATION

Pursuant to the provisions of section 608.406(2), F.S. of the Limited Liability Company Laws of the State of Florida,

The undersigned, JOHN J. MCGRATH, the sole Member and founder of GLOBAL FUNDING NETWORK, LLC, hereby adopts the following Amendments to its Articles of Organization:

**FIRST:** By unanimous vote by the Founding Member of Global Funding Network, LLC, I do hereby confer upon HENRY L. HACKING fifty percent (50%) Ownership Interest in and thereby granted the title of "Member" of GLOBAL FUNDING NETWORK, LLC.

**SECOND:** HENRY L. HACKING shall be issued one hundred (100) Owner Units of GLOBAL FUNDING NETWORK, LLC, thereby confirming the fifty percent (50%) Ownership Interest per the herein above First Amendment. It is noted that JOHN J. MCGRATH also owns 100 Owner Interest Units of GLOBAL FUNDING NETWORK, LLC that were previously issued.

The Amendments were adopted by the Founding Sole Member of GLOBAL FUNDING NETWORK, LLC, without further Member Shareholder action.

Signed this 2 day of March, 2006

John J. McGrath  
John J. McGrath, Founder Sole Member

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On this 2 day of March, 2006, before me, the under Signed NOTARY PUBLIC, appeared JOHN J. MCGRATH, to me known to be the individual whom executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

*Who presented driver license as ID*

*as Founder Sole member of Global Funding Network LLC*

MY COMMISSION EXPIRES:

*3-19-10*

Barbara E. Martin  
NOTARY PUBLIC BARBARA E. MARTIN  
Notary Public - State of Florida  
My Commission Expires Mar 19, 2010  
Commission # DD 512257  
Bonded By National Notary Assn.

The undersigned being all of the Members and Owner Interest Unit holders of GLOBAL FUNDING NETWORK, LLC, hereby consent to the adoption of all of the herein above issues brought to this meeting. It is hereby agreed that all of the herein above Resolutions are in the best interest of the Corporation.

John J. McGrath  
John J. McGrath Founding Member

3-2-06  
Date

Henry L. Hacking  
Henry L. Hacking Member

3-4-06  
Date

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