

LD 7UUVV045842

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10 JUL - 8 PM 1:22

B. KOHR

JUL - 8 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 440604 7586064

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : July 8, 2010

ORDER TIME : 9:32 AM

ORDER NO. : 440604-005

CUSTOMER NO: 7586064

DOMESTIC AMENDMENT FILING

NAME: NEW GLOBAL COMMUNICATIONS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEW GLOBAL COMMUNICATIONS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
10 JUL -8 PM 1:22

The Articles of Organization for this Limited Liability Company were filed on 05/01/2007 and assigned Florida document number L07000045842.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

16 South Avenue W

Ste 177

Cranford, NJ 07016

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	RICHARD KESSLER	1504 BAY ROAD, MIAMI FL 33139	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MARK SHEAR	54 WOLCOTT AVENUE STATEN ISLAND NY 10312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	New Life Holding, LLC	16 South Avenue W Suite 177 Cranford, NJ 07016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Mark Shear

Typed or printed name of signee