

L09000007638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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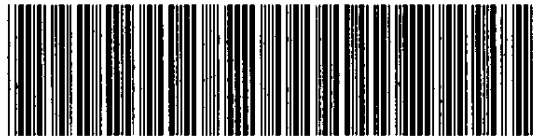
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 22 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Global Broadcasting Systems, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph "Felipe" Taveras

Name of Person

Global Broadcasting Systems LLC

Firm/Company

7910 NW 25th Street, Suite 101

Address

Miami, Florida 33122

City/State and Zip Code

felipe@latina105.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph (Felipe) Taveras

Name of Person

at (754)

234-4971

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Global Broadcasting Systems , LLC

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

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number L09000007638.

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)

7910 NW 25 Street Suite 101

Miami, Florida 33122

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7910 NW 25 Street Suite 101

Miami, Florida 33122

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nelson E. Rincon	7910 NW Street Suite 101 Miami, Florida 33122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		As Officer of Connected Media Technologies, Inc.	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 TALLAHASSEE, FLORIDA

Dated _____

Signature of a member or authorized representative of a member

JOSEPH (FELIPE) TAVERAS

Typed or printed name of signee

GLOBAL BROADCASTING SYSTEMS, LLC.

RESOLUTION TO SELL ISSUED AND OUTSTANDING UNITS

WHEREAS, CONNECTED MEDIA TECHNOLOGIES INC, a Delaware Corporation, has duly subscribed for fifty two percent (52%) of the issued and outstanding units of capital for the aggregate subscription price of two million dollars (\$2,500,000.00), and

WHEREAS, the board of director deems it to be in the interest of Global Broadcasting Systems, LLC to accept said subscription; be it:

RESOLVED, that Global Broadcasting Systems, LLC does hereby accept the issued and outstanding units subscription of CONNECTED MEDIA TECHNOLOGIES, INC., to purchase fifty two percent (52%) of the issued and outstanding units of Global Broadcasting Systems, LLC for \$ 2,500,000.00 and, it is

RESOLVED FURTHER, that upon tender of the subscription price, the treasurer of Global Broadcasting Systems, LLC is to issue to CONNECTED MEDIA TECHNOLOGIES INC., or its nominee, fifty two percent (52%) of the issued and outstanding capital of Global Broadcasting Systems, LLC

The undersigned hereby certifies that he is the owner of 88% of units and is duly elected and qualified Managing Representative Member and the custodian of the books and records and seal of Global Broadcasting Systems, LLC, a limited liability company duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the officers and that said meeting was held in accordance with state law and the bylaws of the above-named company on February 11, 2010, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Managing Representative Member and have hereunto affixed the company's seal of the above-named Limited Liability Company this 11th. Day of February of 2010.

Joseph (Felipe) A. Taveras
Managing Representative Member

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TALLAHASSEE, FLORIDA