

M05000002643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

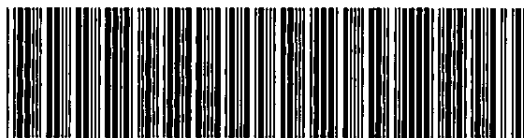
Special Instructions to Filing Officer:

L. SELLERS

APR 27 2010

EXAMINER

Office Use Only



000176990750

04/23/10--01042--002 **55.00

FILED
10 APR 23 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vanco Direct USA, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Becky Heggelund

Name of Person

Nowalsky, Bronston & Gothard

Firm/Company

1420 Veterans Blvd.

Address

Metairie, LA 70005

City/State and Zip Code

bheggelund@nbgilaw.com

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

For further information concerning this matter, please call:

Becky Heggelund

Name of Person

at (504) 293-8211

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Vanco Direct USA, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 12, 2005

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 15, 2009
5. New name of the limited liability company: Global Capacity Direct, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Patrick Schutt

Typed or printed name of signee

Filing Fee: \$25.00

FILED
10 APR 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAGE 1



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

100377288

9692443

04-13-2010

NOWALSKY BRONSTON & GOTHARD, APLLC
1420 VETERANS MEMORIAL BLVD.
METAIRIE LA 70005

ATTN: BECKY HEGGELUND (X)

DESCRIPTION	AMOUNT
GLOBAL CAPACITY DIRECT, LLC	
3922006 8100 Certified Copy	
Certification Fee	50.00
Document Page Fee	2.00
Expedite 24 Hr., 1-4 Cert.	50.00
FILING TOTAL	102.00
TOTAL PAYMENTS	102.00
SERVICE REQUEST BALANCE	.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VANCO DIRECT USA, LLC", CHANGING ITS NAME FROM "VANCO DIRECT USA, LLC" TO "GLOBAL CAPACITY DIRECT, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF APRIL, A.D. 2009, AT 1:11 O'CLOCK P.M.

FILED

10 APR 23 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3922006 8100

100377288

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7928831

DATE: 04-13-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:11 PM 04/17/2009
FILED 01:11 PM 04/17/2009
SRV 090373406 - 3922006 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: VANCO DIRECT USA, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Name Change To: GLOBAL CAPACITY DIRECT, LLC

Registered Agent Change To:
Incorp Services, Inc.
One Commerce Center
1201 Orange St. #600
Wilmington, Delaware 19899

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 15th day of April, A.D. 2009.

By: 

Authorized Person(s)

Name: Dan Hardatzke

Print or Type