

STATE OF WASHINGTON



SECRETARY OF STATE

GLOBAL CAPACITY DIRECT, LLC

ANGELA JANSSEN
LANCE JM STEINHART PC
1720 WINDWARD CONCOURSE #115
ALPHARETTA GA 30005

AMENDMENT

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby certify that documents meeting Washington statutory requirements have been filed and processed with the Secretary of State on behalf of:

GLOBAL CAPACITY DIRECT, LLC

A Delaware Limited Liability Company
UBI: 602 486 503
Filing Date: January 28, 2010
Effective Date: January 28, 2010

Previous Name:

VANCO DIRECT USA, LLC



Given under my hand and the seal of the State of Washington at Olympia, the State Capital.

Sam Reed, Secretary of State



**STATE OF WASHINGTON
SECRETARY OF STATE**

**ARTICLES OF AMENDMENT
LIMITED LIABILITY COMPANY**

(Per Chapter 23.15 RCW)

FEE \$30 00

- Fill, type or print in black ink
- Checks made payable to "Secretary of State"
- Sign date and return original to

CORPORATIONS DIVISION
801 CAPITOL WAY SOUTH • PO BOX 40234
OLYMPIA WA 98504-0234

FILED
SECRETARY OF STATE
SAM REED
January 28, 2010
STATE OF WASHINGTON

EXPEDITED (24 HOUR) SERVICE AVAILABLE - \$20 PER ENTITY
INCLUDE FEE AND WRITE EXPEDITE IN BOLD LETTERS
ON OUTSIDE OF ENVELOPE

FOR OFFICE USE ONLY
01/28/10 1661533-001
\$30.00 K #300251
Ad. 1835098

IMPORTANT! Person to contact about this filing A Janssen	Daytime Phone Number (with area code) (770) 232-9200
Email Address ajanssen@telecomcounsel.com	

ARTICLES OF AMENDMENT

NAME OF LIMITED LIABILITY COMPANY VANCO DIRECT USA, LLC	UBI NUMBER 602486503
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AMENDMENT(S) The text of each adopted amendment is as follows

To Change the Company Name to **GLOBAL CAPACITY DIRECT, LLC**

EFFECTIVE DATE OF AMENDMENT (Specified effective date may be up to 90 days AFTER receipt of the document by the Secretary of State)

Specific Date _____ Upon Filing by the Secretary of State

SIGNATURE OF MEMBER OR MANAGER
This document is hereby executed under penalties of perjury and is to the best of my knowledge true and correct

Global Capacity Direct LLC

By *Capital Growth Systems Inc. Manager* _____ 10/30/09
Date

By *Patricia G. Smith CEO* _____

IMPORTANT! This form must be filled out in its entirety and returned with the appropriate payment for filing. If you have questions about the requested information on the form please contact our customer assistance at

CUSTOMER ASSISTANCE - [http //secstate.wa.gov/corps/](http://secstate.wa.gov/corps/) or 360/753-7115 (TDD - 360/753-1485)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GLOBAL CAPACITY DIRECT, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE THIRD DAY OF FEBRUARY, A.D. 2005, AT 5:14 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "VANCO DIRECT USA, LLC" TO "GLOBAL CAPACITY DIRECT, LLC", FILED THE SEVENTEENTH DAY OF APRIL, A.D. 2009, AT 1:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GLOBAL CAPACITY DIRECT, LLC".

3922006 8100H

091052620

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7667011

DATE: 11-30-09

CERTIFICATE OF FORMATION

OF

VANCO DIRECT USA, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company (hereinafter called the "Company"), under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that:

1. The name of the limited liability company is VANCO DIRECT USA, LLC.
2. The address of the registered office and the name and the address of the registered agent of the Company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington Delaware, 19808, New Castle.
3. The purpose of the Company is conduct any and all lawful activities which limited liability companies may conduct under Delaware law.
4. A statement of the limitations on the authority of the members to bind the Company is contained in the written operating agreement (the "Operating Agreement")
5. The business of the Company shall be managed by or under the authority of the managers of the Company. A statement setting forth the name and duties of the managers of the Company is contained in the Operating Agreement. The Company shall be managed by said managers to the extent provided in the Operating Agreement.
6. A statement regarding the restrictions on the authority of the managers is contained in the Operating Agreement.
7. A statement of the duties and operating procedures for the managers is included in the Operating Agreement. Any action or actions taken by any such manager which are contrary to said duties and/or operating procedures will be considered a breach of said manager's fiduciary duties to the Company and will result in the forfeiture of said manager's limited liability protection.
8. Each member shall have one vote which is proportionate to his/its ownership interest in the Company
9. Profits and losses of the Company shall be distributed in proportion to each member's ownership interest in the Company.

- 10 This Company elects the tax treatment of a partnership.
11. Amendments and addenda to this Certificate of Formation shall be made by unanimous vote of the members of the Company.
12. Except as otherwise provided in this Certificate of Formation, the members of this Company claim the benefits of limitation of liability to the fullest extent allowed under applicable provisions of Delaware law as if such provisions were fully and completely recited herein in full.

Executed on February 3, 2005.



Benjamin W. Bronston, Organizer

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 Kasdateke
Print or Type