

LOG0000027050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

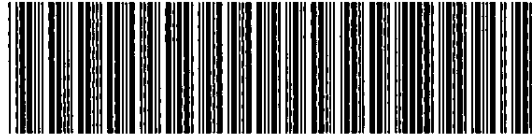
Special Instructions to Filing Officer:

Office Use Only

**B. KOHR**

NOV 26 2012

**EXAMINER**



000241961070

11/21/12--01026--001 \*\*60.00

FILED  
12 NOV 21 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: GEOTEK CONSTRUCTION, 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:

RECEIVED  
12 NOV 21 PM 3:16  
TALLAHASSEE, FLORIDA

**JACK D HENRY**  
Name of Person

**GEOTEK CONSTRUCTION, LLC**  
Firm/Company

**4106 VISTA VERDE DR, #1**  
Address

**NEW PORT RICHEY, FL 34655**  
City/State and Zip Code

**JDH@JLHENRY.COM**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**JACK D HENRY** at ( **727** ) **267-7851**  
Name of Person 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

GEOTEK CONSTRUCTION, LLC

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

FILED  
12 NOV 21 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on MARCH 14, 2006 and assigned  
Florida document number L06000027050.

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:

4106 VISTA VERDE DR, #1

(Principal office address MUST BE A STREET ADDRESS)

NEW PORT RICHEY, FL 34655

Enter new mailing address, if applicable:

4106 VISTA VERDE DR, #1

(Mailing address MAY BE A POST OFFICE BOX)

NEW PORT RICHEY, FL 34655

**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:

JACK D HENRY

New Registered Office Address:

4106 VISTA VERDE DR, #1

*Enter Florida street address*

NEW PORT RICHEY, FL 34655, Florida 34655

*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:

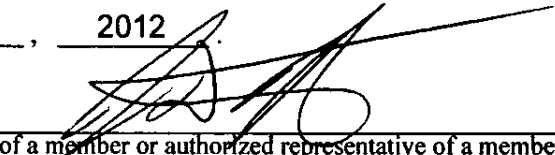
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RICHARD ANDERSON	2847 BELCHER ROAD DUNEDIN, FL 34698	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	JACK D HENRY	4106 VISTA VERDE DR. #1 NEW PORT RICHEY, FL 34655	<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.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated NOVEMBER 20, 2012

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
JACK D. HENRY  
\_\_\_\_\_  
Typed or printed name of signee