

A970000001366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

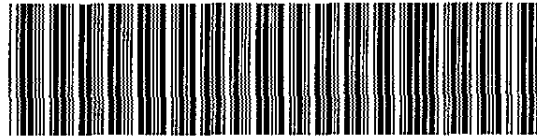
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR -5 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR -5 AM 10:23
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Sunstate Research
Requester's Name

Address

City/State/Zip 656-5454 Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Genesis Group, Ltd SE
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. file 1st
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☒ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF
GENESIS GROUP, LTD. SE**

04 MAR -5 PM 1:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Department of State on June 20, 1997, and amended on July 24, 1998, adopts the following certificate of amendment to its Certificate of Limited Partnership.

THIRD: Section (c) of the Certificate of Limited Partnership is hereby deleted in its entirety and the following substituted therefor:

The name and address of the General Partner is:

GGI, LLC, a Florida limited liability company
3910 U.S. Highway 301 North, Suite 140
Tampa, Florida 33619

L03000010113

FOURTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

FIFTH: Signature of withdrawing General Partner:

El Ray Development, Inc., a Florida corporation

By: Richard W. Baker
Richard W. Baker, President

SIXTH: Signature of new General Partner:

GGI, LLC, a Florida limited liability
company

By: Bruce E. Marriner
Bruce E. Marriner, Chief Executive
Officer and Representative of Members