

A98000002724

Jack M. [unclear]
Requester's Name

Abel, Bond, Russell, Collier, Pitchford + Gordon
Address

P.O. Box 49948
City/State/Zip

Sarasota, FL 34230-6948
Phone #

100004882581--3
-02/06/02--01020--004
***105.00 ***105.00

Office Use Only

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

1. A98-2724 00789-00524-00671
(Corporation Name) (Document #)
00611

2. _____
(Corporation Name) (Document #)

3. UP Amend
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2002

JACK M. MAAG
ABEL, BAND, RUSSELL, COLLIER, PITCHFORD
P.O. BOX 49948
SARASOTA, FL 34230-6948

SUBJECT: GEOROG, LTD.
Ref. Number: A98000002724

We have received your document for GEOROG, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 302A00008380

FILED

02 MAR -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GEOROG, LTD.,
a Florida limited partnership

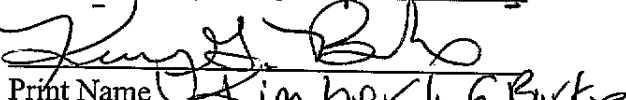
The undersigned, constituting the General Partner of GEOROG, LTD., a Florida limited partnership, whose Certificate of Limited Partnership was filed with the Secretary of State, State of Florida on December 10, 1998, hereby amends said Certificate of Limited Partnership of GEOROG, LTD., a Florida limited partnership, as follows:

1. General Partner. The term "General Partner" shall mean ROGER G. TOWNSEND, JR. or any other person or entity admitted as a General Partner by consenting to be bound by the terms of this Agreement. A General Partner may be both a General Partner and a Limited Partner. The address of the General Partner is: 4332 44th Street South, St. Petersburg, FL 33711.
2. The Registered Agent for the Partnership is ROGER G. TOWNSEND, JR., whose address is: 4332 44th Street South, St. Petersburg, FL 33711.
3. Except as expressly provided herein, all of the terms and provisions of the Certificate of Limited Partnership shall remain in full force and effect and are hereby ratified and confirmed.
4. The execution of this Amendment by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned General Partner of the Partnership has consented to the execution of this Amendment to the Certificate of Limited Partnership of GEOROG, LTD., a Florida limited partnership below, on this 31st day of January, 2002.

WITNESSES:


Print Name Wendy Davis


Print Name Kimberly G. Burke

By: 
ROGER G. TOWNSEND, JR.

"GENERAL PARTNER" (new)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

**GEOROG, LTD.,
a Florida limited partnership**

Having been named to accept service of process for GEOROG, LTD., a Florida limited partnership, at the place designated in the foregoing Amendment to the Certificate of Limited Partnership, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 620.192 of the Florida Statutes.

Date: 2-22-02

Roger G. Townsend, Jr.
Roger G. Townsend, Jr.

“REGISTERED AGENT”