

L040000066864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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01/13/05--01046--0014 **52.50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GeoNet 3 LLC

(Name of Limited Partnership)

DOCUMENT NUMBER: LO4000066864

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stavros G. Georgeadis

(Name of Person)

GeoNet 3 LLC

(Firm/Company)

710 Bocce Court

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Stavros G. Georgeadis

(Name of Person)

at (305) 433-8484

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee &
Certificate of Status

☐ \$105.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$113.75 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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05 FEB 17 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 28, 2005

STAVROS G. GEORGEADIS
GEONET3 LLC
710 BOCCE COURT
PALM BEACH GARDENS, FL 33410

SUBJECT: GEONET3 LLC
Ref. Number: L04000066864

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GEONET3 LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$52.50 payment.

A LIMITED PARTNERSHIP AMENDMENT FORM has been used. You must use a LIMITED LIABILITY COMPANY AMENDMENT FORM.

Please complete, sign, and return the enclosed LLC AMENDMENT FORM.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 405A00006221

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

GEONET 3 LLC

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on September 13, 2004, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

Article V

Add the following members/managers:

Joseph A. Duva
701 Bocce Court
Palm Beach Gardens, FL 33410

Michele Duva
701 Bocce Court
Palm Beach Gardens, FL 33410

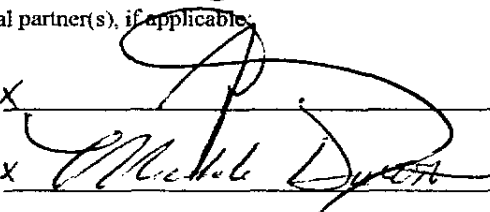
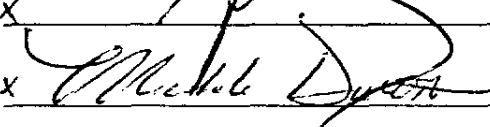
SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)

Signature of current general partner:



Signature(s) of new general partner(s), if applicable:

x 
x 

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SECRETARY OF STATE