

L050000032061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

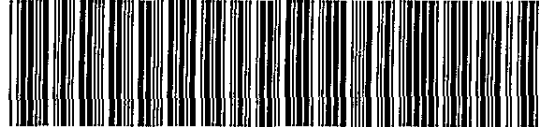
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STATE OF FLORIDA
TALLAHASSEE

T. Brumbley APR 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geo Energy Development, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARITA P. MUIÑA, ESQ.
(Name of Person)

MARGARITA P. MUIÑA, P.A.
(Firm/Company)

955 BRILLIANT AVENUE, 7th Floor
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Muina at (305) 358-9010
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$125.00

Please mail copy of Recorded Articles
both in enclosed envelope.

SEPARATE FILE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR
GEO ENERGY DEVELOPMENT, LLC

Article I- Name

The name of this limited liability company is: **GEO ENERGY DEVELOPMENT, LLC.**

Article II- Address

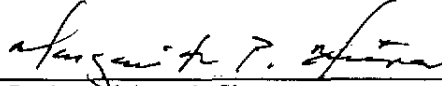
The mailing address and street address of the principal office of the Limited Liability Company is:
999 Brickell Avenue, Seventh Floor, Miami, Florida 33131.

Article III-Registered Agent and Office, & Registered Agent's Signature

The name and the Street Address of the registered agent are:

MARGARITA P. MUINA
Seventh Floor
999 Brickell Avenue
Miami, Florida 33131

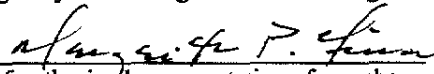
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 698.F.S.



Registered Agent's Signature

Article IV
Management

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company.



Signature of authorized representative of member
Margarita P. Muina, Esq.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF § 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: **GEO ENERGY DEVELOPMENT, LLC.**
2. The name and the Florida street address of the registered agent and office are:

MARGARITA P. MUINA, ESQ.
Seventh Floor
999 Brickell Avenue
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 698.F.S.


Registered Agent's Signature

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