

#209000005012

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10 NOV 22 PM 4:28

K. SALLY
EXAMINER
NOV 22 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2010

DENNIS G. HAVERTY
2271 N. OVERBROOK AVENUE
BELLEAIR BLUFFS, FL 33770

SUBJECT: GEOMARKETING, LLC
Ref. Number: W10000053764

We have received your document for GEOMARKETING, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

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) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 910A00026910

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Geomarketing, 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:

Dennis G. Haverty
Name of Person

Geomarketing, LLC
Firm/Company

2271 N. Overbrook Avenue
Address

Belleair Bluffs, FL 33770
City/State and Zip Code

dhaverty@msn.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dennis G. Haverty at (727) 515-3577
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Geomarketing, LLC
Name of Limited Liability Company

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

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Dennis G. Haverty

Name of Person

Geomarketing, LLC

Firm/Company

2271 N. Overbrook Avenue

Address

Belleair Bluffs, FL 33770

City/State and Zip Code

dhaverty@msn.com

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at (727)

515-3577

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|--|--|--|--|

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
10 NOV 22 PM 4:28

Geomarketing, LLC

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

The Articles of Organization for this Limited Liability Company were filed on April 15, 2010 and assigned
Florida document number L09000005012.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

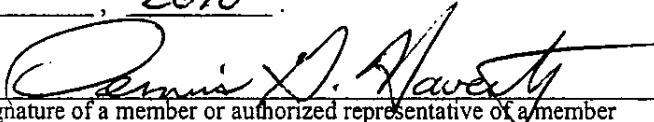
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HAVERTY, SHEILA	2271 N. OVERBROOK AVENUE BELLEAIR BLUFFES, FL 33770 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	HAVERTY, DAVID C.	4804 LAUREL CANYON BLVD UNIT 350 VALLEY VILLAGE, CA 91603717 US	<input type="checkbox"/> Add <input checked="" 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

Nov 10, 2010


Signature of a member or authorized representative of a member

DENNIS G. HAVERTY

Typed or printed name of signee