

12/11/2013 4:36:55 PM From: T 850 617 6383

Division of Corporations

( 1/7 )

Page 1 of 1

**M10000000957**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2013 DEC 11 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GEOGLOBAL PARTNERS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

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13 DEC 11 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M10-957

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Corporate Filing Menu

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GEOGLOBAL PARTNERS LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Doug Ward

Name of Person

GEOGLOBAL PARTNERS LLC

Firm/Company

1727 Old Okeechobee Road

Address

West Palm Beach, FL 33409

City/State and Zip Code

dward@ggp-us.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Ward at (561) 598-6008  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☒ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

2013 DEC 11 AM 06:28  
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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: GEOGLOBAL PARTNERS LLC
2. Jurisdiction of its organization: New Jersey
3. Date authorized to do business in Florida: March 2, 2010

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_

5. New name of the limited liability company: \_\_\_\_\_  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

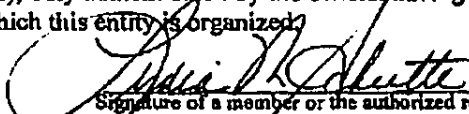
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: See Attachment A.

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Lydia Schulté, authorized representative of sole member

Typed or printed name of signee

**Filing Fee: \$25.00**

7613 DEC 11 AM 8:29

**ATTACHMENT A**

**APPLICATION BY GEOGLOBAL PARTNERS LLC  
TO FILE AMENDMENT TO APPLICATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Article 4 (date of organization) shall be replaced in its entirety to read:**

**4. 4/15/2003**

**Article 7 (street address of principal office) shall be replaced in its entirety to read:**

**7. 1727 Old Okeechobee Road  
West Palm Beach, FL 33409**

**Article 9 (name and business address of managers) shall be replaced in its entirety to read:**

**9. Lydia Schutté  
1727 Old Okeechobee Road  
West Palm Beach, FL 33409**

**Article 11 (nature of business or purposes to be conducted or promoted in Florida) shall be replaced in its entirety to read:**

**11. All legal purposes**

FILED  
2013 DEC 11 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fax: 6099846851

Dec 11 2013 15:50

P.03

**STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)**

**GEOGLOBAL PARTNERS LLC  
0400028125**

*I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department a  
Certificate of Amendment on December 10th, 2013  
and that the attached is a true copy of this  
document as the same is taken from and compared  
with the original(s) filed in this office and now  
remaining on file and of record.*



*IN TESTIMONY WHEREOF, I have  
herunto set my hand and affixed  
my Official Seal at Trenton, this  
11th day of December, 2013*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

**Andrew P. Sidamon-Eristoff  
State Treasurer**

**Certificate Number: 130483692**

**Verify this certificate online at**

**[https://www1.state.nj.us/TYTR/standingCert/ISP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR/standingCert/ISP/Verify_Cert.jsp)**

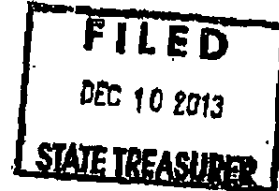
12/10/2013 15:34 16895381138 Fax:6099846851

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L212 (499)

New Jersey Division of Revenue  
Restated and Amended Certificate of Formation  
(For use by a Limited Liability Company)



0400028125

This form may be used to restate and incorporate, AND FURTHER AMEND, the Certificate of Formation of a Limited Liability Company on file with the Department of the Treasury, as supplemented and amended by any instrument that was executed and filed pursuant to N.J.S.A. 17:27.

1. Name of Limited Liability Company: GEOGLOBAL PARTNERS LLC
2. Identification Number: (If any) 0400028125
3. New LLC Status (If applicable)
4. Other Provisions:
5. The Restated Certificate of Formation is amended as follows: (Use attachments if required)  
See Attachment A.
6. Attachments:  
Attachment A: Amendments of the Restated and Amended Certificate of Formation of GeoGlobal Partners LLC.

The undersigned represent(s) that this filing complies with State law as detailed in N.J.S.A. 17:27 and that they are authorized to sign this form on behalf of the LLC.

Signature

Name: Lydia Schmitt

Date: Dec 10, 2013

N.J. Division of Revenue, P.O. Box 108, Trenton, NJ 08646

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4697552  
4697553 c/p

12/18/2013 16:34

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Dec 11 2013 15:51

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**ATTACHMENT A**

**AMENDMENTS OF THE  
RESTATED AND AMENDED CERTIFICATE OF FORMATION OF  
GEOGLOBAL PARTNERS LLC**

Article 3 shall be replaced in its entirety to read:

3. Registered Office:  
182 Middletown Road East  
Middletown, NJ 07945

Article 4 shall be replaced in its entirety to read:

4. Business Purpose:  
All legal purposes

Article 5 shall be replaced in its entirety to read:

5. Manager:  
Lydia Schmitt  
1727 Old Okeechobee Road  
West Palm Beach, FL 33409

Article 6 shall be replaced in its entirety to read:

6. Main Business Address:  
1727 Old Okeechobee Road  
West Palm Beach, FL 33409