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FEB 22 P 2 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FEB 23 2018  
T. LEMIEUX

# LAIRD A. LILE

ATTORNEY AND COUNSELLOR AT LAW

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Thomas C. Treece, Esq.  
TTreece@LairdALile.com  
*Resident at Law*

February 20, 2018

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re:    *Estate of Catherine M. Geiger  
Articles of Amendment to Articles of Incorporation of  
Geiger Holdings, Inc. and Election of Officers  
and Appointment of Registered Agent***

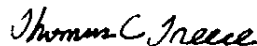
Dear Sir or Madam:

Enclosed are copies of (i) the Articles of Amendment to Articles of Incorporation of Geiger Holdings, Inc. and Election of Officers and Appointment of Registered Agent, and (ii) the Letters of Administration, and (iii) the Order Admitting Will to Probate and Appointing Personal Representative.

The Document # of Geiger Holdings, Inc. is P08000007306. A \$35 check for the filing fee is enclosed.

Please return all correspondence concerning this matter to Laird A. Lile, PLLC, at 3033 Riviera Dr., Suite 104, Naples, FL 34103.

Very truly yours,

  
Thomas C. Treece

Enclosures

cc:    Ellen C. Marino, Personal Representative and Trustee  
Laird A. Lile, Esq.

Articles of Amendment To  
Articles of Incorporation of Geiger Holdings, Inc. and  
Election of Officers and Appointment of Registered Agent

**FILED**

**FEB 22 P 38**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I. Directors

Catherine M. Geiger died on September 1, 2017. Ellen C. Marino was appointed Personal Representative of the Estate of Catherine M. Geiger (the "Estate") on October 17, 2017. The Personal Representative believes the decedent was the sole shareholder of Geiger Holdings, Inc. prior to the decedent's death. As the Personal Representative of the Estate and sole shareholder of Geiger Holdings, Inc., Ellen C. Marino hereby waives the need for any notice or meeting and elects Ellen C. Marino as the sole Director of Geiger Holdings, Inc.

II. President and Secretary

As the sole Director of Geiger Holdings, Inc., Ellen C. Marino waives the need for any notice or meeting and elects herself as the President and Secretary of Geiger Holdings, Inc.

III. Registered Agent

On behalf of Geiger Holdings, Inc., Ellen C. Marino hereby appoints Laird A. Lile as the new Registered Agent of Geiger Holdings, Inc. The address of the Registered Agent is 3033 Riviera Dr., Suite 104, Naples, FL 34103.


IV. Addresses

The new principal office address and mailing address for Geiger Holdings, Inc. is 596 Main Street, Winsted, CT 06098.

V. Adoption of the amendments by the sole shareholder

The amendments were adopted by the sole shareholder on February 19, 2018. The vote cast for the amendments by the sole shareholder was sufficient for approval.

Date Feb 20, 2018

  
Ellen C. Marino, Personal Representative of Estate of  
Catherine M. Geiger and as Director and President of  
Geiger Holdings, Inc.

Signature of new Registered Agent

  
Laird A. Lile

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IX  
  
**IN THE CIRCUIT COURT FOR  
COLLIER COUNTY, FLORIDA**

**IN RE: ESTATE OF**

**CATHERINE M. GEIGER**

**Deceased.**

**File No. 17-CP-002265**

**Division Probate**

**LETTERS OF ADMINISTRATION**

**TO ALL WHOM IT MAY CONCERN**

WHEREAS, Catherine M. Geiger, a resident of Collier County, Florida, died on September 1, 2017, owning assets in the State of Florida, and

WHEREAS, Ellen C. Marino has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Ellen C. Marino duly qualified under the laws of the State of Florida to act as personal representative of the estate of Catherine M. Geiger, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

ORDERED on 10/17, 2017.

*Lansen L Brodie*  
Circuit Judge

**IN THE CIRCUIT COURT FOR  
COLLIER COUNTY, FLORIDA**

**IN RE: ESTATE OF**

**CATHERINE M. GEIGER**

**Deceased.**

**File No. 17-CP-002265**

**Division Probate**

**ORDER ADMITTING WILL AND CODICIL TO PROBATE  
AND APPOINTING PERSONAL REPRESENTATIVE**

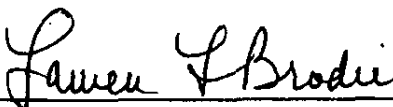
The instruments presented to this court as (i) the last will of Catherine M. Geiger, deceased, and (ii) the codicil of Catherine M. Geiger, both of which have been executed in conformity with law, and made self-proved by the acknowledgment of the decedent and the affidavits of the witnesses, made before an officer authorized to administer oaths and evidenced by the officer's certificate attached to the will and codicil, respectively, in the form required by law, and no objection having been made to the probate of either the will or the codicil, and the court finding that the decedent died on September 1, 2017, and that Ellen C. Marino is entitled and qualified to be personal representative, it is

ADJUDGED that the will dated December 6, 2006, and attested by Freida Thompson and Sheena Ridenhour as subscribing and attesting witnesses, is admitted to probate according to law as the last will of the decedent, and it is further

ADJUDGED that the codicil dated August 27, 2010 and attested by Victoria MacConnell and Rita Broggi as the subscribing and attesting witnesses, is admitted to probate according to law as the first codicil to the last will of the decedent, and is it further

ADJUDGED that Ellen C. Marino is appointed personal representative of the estate of the decedent, and that upon taking the prescribed oath, letters of administration shall be issued, without the requirement of bond.

ORDERED on 10/17, 2017.

  
\_\_\_\_\_  
Circuit Judge