

P16000017206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

N/A due to the fact that the articles and amendment filed were filed in error by our office. This is the correction.

Office Use Only



200267285412

FILED
16 MAR 24 PM 2:56
SECRETARY OF STATE
HALL OF RECORDS - 3RD FLOOR
100 N. GOVERNMENT ST.
ANN ARBOR MI 48106-1700

MAR 24 2016

D CUSHING

Cushing, Diane

From: Christian Galetzka <christian.galetzka@risc-control.us>
Sent: Thursday, March 24, 2016 2:31 PM
To: Cushing, Diane
Cc: Abbie Hodge
Subject: AW: Geoffrey Greene Private Equity Corporation
Attachments: Amendment.pdf

Dear Mrs Cushing,

please find the enclosed amendment as required for proper filing. Please mail a certified copy apostilled for Germany to our office :

risc control management inc.
Am Nachtigallenwaldchen 19
D. 49716 Meppen

Germany

Thanks and best regards

Christian Galetzka

Von: Cushing, Diane [mailto:Diane.Cushing@DOS.MyFlorida.com]
Gesendet: Dienstag, 22. März 2016 18:04
An: Christian Galetzka <christian.galetzka@risc-control.us>
Betreff: Geoffrey Greene Private Equity Corporation

Mr. Galetzka

Our office has made an error in filing this corporation. The Articles of Incorporation were filed in error because you have an entity listed as a director and the Florida Statutes state in 607.0802 that a Director must be a natural persons who are 18 years of age or older. Not only did we mess up by filing the articles of incorporation wrong when you filed the amendment it was also accepted with an entity listed as the new director. What we need to do is get this corrected. I have gone in to my supervisor's office and asked what we can do because I was advised that you requested an apostille that was sent to Germany. She told me to get you to file a new amendment with no charge and that we could then do an apostille on that amendment at no charge. I am truly sorry that our office made this error in filing the documents and we have reminded our staff that this should not have happened and that it must not happen again. Please complete the amendment form and you may either email it to me or fax it to me. Below is the link to the form.

<http://form.sunbiz.org/pdf/cr2e011.pdf>

Diane C. Cushing
Senior Section Administrator
Amendment Section
Division of Corporations
(850) 245-6913
(850) 245-6897 (Fax)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Geoffrey Greene Private Equity Corporation

DOCUMENT NUMBER: P16000017206

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christian Galetzka

Name of Contact Person

risc control management inc.

Firm/ Company

301 Clematis Street, Suite 3000

Address

West Palm Beach, FL 33410

City/ State and Zip Code

christian.galetzka@risc-control.us

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

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16 MAR 24 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christian Galetzka

at (561) 3545530

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee
<i>No charge</i> | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy
is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Geoffrey Greene Private Equity Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000017206

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>Dir</u>	<u>risc.contrtol management inc.</u>	<u>301 Clematis Street, Suite 3000</u>
<input type="checkbox"/> Add			<u>West Palm Beach, FL 33410</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>Pres</u>	<u>Christian Galetzka</u>	<u>4281 Express Lane</u>
<input checked="" type="checkbox"/> Add			<u>Apt. L3604</u>
<input type="checkbox"/> Remove			<u>Sarasota, FL 34238</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

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<input type="checkbox"/> Add			<u>West Palm Beach, FL 33410</u>
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5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article VII is amended as follows :

For the purpose of international transactions, the President shall hereby be released from all limitations
under chapter § 181 BGB (German Civil Code)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/24/2016, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/24/2016

Signature

[Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

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16 MAR 24 PM 2:56
TALLAHASSEE
SECRETARY OF STATE

(Typed or printed name of person signing)

Incorporator

(Title of person signing)