

#L07000085373

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
DEC 21 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Definitive Group, 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:

Michael J. Sauer

Name of Person

Definitive Group, LLC

Firm/Company

8390 Champions Gate Blvd #300

Address

Champions Gate, FL 33896

City/State and Zip Code

mike@definitivegroupllc.com

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

For further information concerning this matter, please call:

Michael J. Sauer

Name of Person

at (**407**)

574-2612

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
11 DEC 19 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Definitive Group, 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 8/21/2007 and assigned
Florida document number L07000085373.

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:

Michael J. Sauer

New Registered Office Address:

8390 Champions Gate Blvd #300

Enter Florida street address

Champions Gate

, Florida

33896

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.

[Signature]
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

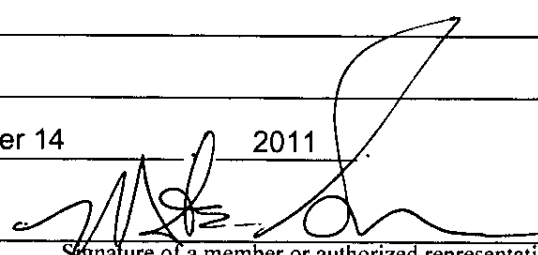
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mark Bradford		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Simeon Streeter		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Carey N. Sauer	8390 Champions Gate Blvd Suite 300 Champions Gate, FL 33896	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Michael J. Sauer	8390 Champions Gate Blvd Suite 300 Champions Gate, FL 33896	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Simeon Streeter	8390 Champions Gate Blvd Suite 300 Champions Gate, FL 33896	<input checked="" 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

December 14

2011


Signature of a member or authorized representative of a member

Michael J. Sauer

Typed or printed name of signee

Send
100

ASSIGNMENT OF MEMBERSHIP INTEREST

The undersigned, being all of the members of Definitive Group, LLC, hereby irrevocably and unconditionally assigns their membership interest, in full, effective immediately, as follows:

Membership Interest, totaling 100% of the outstanding membership interest of Definitive Group, LLC, to Carey Sauer.

Effective this 12th day of October, 2011.



SIMEON STRETTER



MARK BRADFORD