

LU7000085373

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(Address)

(Address)

(City/State/Zip/Phone #)

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2015 OCT -5 P 3 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OCT 06 2015

8 MASON

Fax

850-488-8040

DPBR,

This Letter Is to Serve Notice that Michael Kane BK6263316 terminating his status as broker of record for Definitive Group LLC.

8390 Champions Gate FL 33896

Thanks



Mike Kane

\$25.00 check  
To follow by  
mail.

CHK 7020

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## 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:

Mike Sauer

\_\_\_\_\_  
Name of Person

Definitive Group LLC

\_\_\_\_\_  
Firm/Company

8390 Champions Gate #300

\_\_\_\_\_  
Address

Champions Gate FL 33896

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael Sauer

\_\_\_\_\_  
Name of Person

407 574-2612  
at (\_\_\_\_\_) \_\_\_\_\_  
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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

DEFINITIVE GROUP LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Articles of Organization for this Limited Liability Company were filed on 8/21/07 and associated

Florida document number 107000085373

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 contain 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: \_\_\_\_\_

Carey N Sauer

New Registered Office Address: \_\_\_\_\_

8390 Champions Gate Blvd. Suite 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 605, 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.*

Carey N Sauer  
If Changing Registered Agent, Signature of New Registered Agent

CAREY N SAUER

BK 3262971

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael J. Kane	8390 Champions Gate BLVD	<input type="checkbox"/> Add
		Suite 300	<input checked="" type="checkbox"/> Remove
		Champions Gate, FL 33896	<input type="checkbox"/> Change
MGR	Casey N. Sauer	8390 Champions Gate BLVD	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		Champions Gate, FL 33896	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

**D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**

This image shows a single page of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

**Dated**

Signature of a member or authorized representative of a member

Michael J. Kane

Typed or printed name of signee

Page 3 of 3

**Filing Fee: \$25.00**

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215 OCT -5 P 3 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



RICK SCOTT, GOVERNOR

KEN LAWSON, SECRETARY

Florida Department  
**Business  
Professional  
Regulation**

**STATE OF FLORIDA  
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

**DIVISION OF REAL ESTATE**

THE BROKER HEREIN IS LICENSED UNDER THE  
PROVISIONS OF CHAPTER 475, FLORIDA STATUTES

**SAUER, CAREY N**

8390 CHAMPIONS GATE BLVD SUITE 300  
CHAMPIONS GATE FL 33896

**LICENSE NUMBER BK3262971**

**EXPIRATION DATE MARCH 31, 2017**

Always verify licenses online at [MyFloridaLicense.com](http://MyFloridaLicense.com)



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