

LOG0007208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

LOG-7208

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500145150305

03/11/09--01030--017 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 12 AM 9:40

FILED

S. HAWKES

EXAMINER

S. HAWKES
MAR 13 2009
EXAMINER

**Action Auction Group llc
962 S W Bayshore Blvd
Port St Lucie Fl 34983
772-621-8300 Office 772-621-9606 Fax**

March 10, 2008

Division of Corporations
Department of State of Florida
Clifton Building
2661 Executive Office Center
Tallahassee Fl 32301

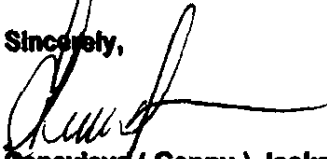
Dear Division of Corporations,

I have enclosed the following documents for revising my existing Corporation filing with the required fees. Since I do not know in what sequence that you will need to modify the Corporation I am sending this letter in an effort to assist you.

I am doing several things at the same time. First, I have two partners that are resigning their positions as partners due to DBPR regulations. The second is a name change for the Corporation from Action Auction Group llc to Action Real Estate & Auction Group llc. which also removes the two partners Mark C Walters and Sharon Kelly-Brown.

Please call me anytime to discuss this paperwork if necessary on my cell number 772-201-4700.

Sincerely,



Genevieve (Genny) Jackson
Managing Partner



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
09 MAR 12 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Action Auction Group LLC

2. This limited liability company was organized under the laws of:

Florida

3. The Florida document/registration number of this limited liability company is:

LD9 000007208

4. I, Mark C. Walters, hereby resign as a MGRM
(Print Name of Person Resigning) (Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Mark C. Walters

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required) ✓
Certified Copy: \$30.00 (Optional)