

LO9000007208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

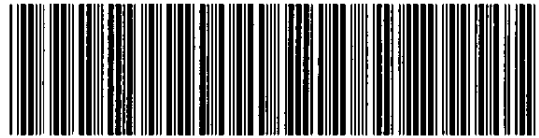
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAR 12 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

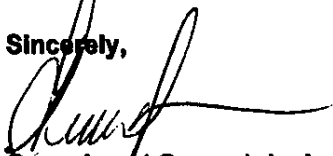
Dear Division of Corporations,

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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Auction 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:

Genevieve Jackson
(Name of Person)

Action Real Estate Auction Group LLC
(Firm/Company)

962 S.W. Bayshore Blvd.
(Address)

Port St Lucie FL 34983
(City/State and Zip Code)

For further information concerning this matter, please call:

Genevieve Jackson at 772-201-4700 or 772-621-8300
(Name of Person) (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**

Action Auction 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 JANUARY 22 2009 and assigned
Florida document number LO9000007208

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Action Real Estate + Auction Group LLC
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)

SAME

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

SAME

New Registered Office Address:

(Enter Florida street address)

(City), Florida (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.

(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

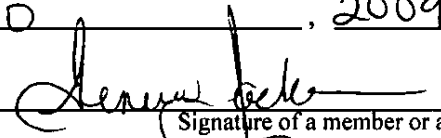
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Sharon-Kelly Brown	3146 S.E. Overbrook Dr. Fort Pierce FL 34952	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Mark C Walters	900 Virginia Ave Suite 5 Fort Pierce FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Dated 3-10, 2009.


 Signature of a member or authorized representative of a member
Genevieve Jackson
 Typed or printed name of signee