

**L10000031637**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

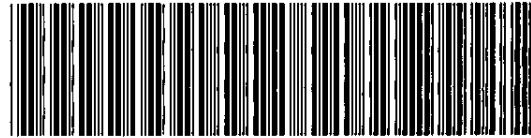
Special Instructions to Filing Officer:

**L. SELLERS**

**DEC 22 2011**

**EXAMINER**

Office Use Only



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12/19/11--01015--019 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11 DEC 19 PM 1:59

**FILED**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Definitive Pools, 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 Pools & Maintenance, 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**

**Definitive Pools, 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 3/22/2010 and assigned  
Florida document number L10000031637.

This amendment is submitted to amend the following:

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

Definitive Pools and Maintenance, 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)

**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

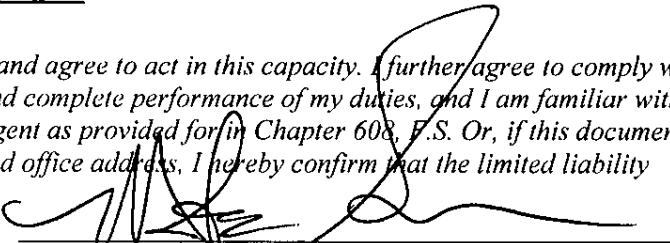
33896

*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.*

  
**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:

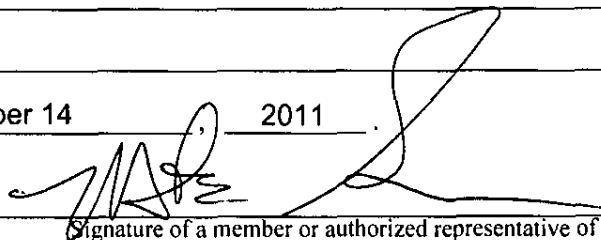
MGR = Manager

MGRM = Managing Member

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

**FILED**  
 14 DEC 19 PM 1:59  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Send  
100

**ASSIGNMENT OF MEMBERSHIP INTEREST**

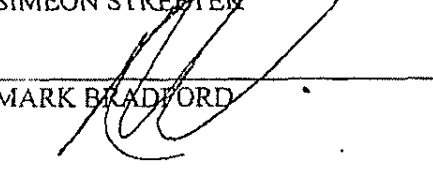
The undersigned, being all of the members of Definitive Pools, LLC, hereby irrevocably and unconditionally assigns their membership interest, in full, effective immediately, as follows:

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

Effective this 12<sup>th</sup> day of October, 2011.



\_\_\_\_\_  
SIMEON STREETER



\_\_\_\_\_  
MARK BRADFORD