

L120U0077435

(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:

A

Office Use Only

B. KOHR
NOV - 2 2012
EXAMINER



000241217660

11/01/12--01024--019 **25.00

FILED
12 NOV - 1 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RE3 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:

MATTHEW TRUE

Name of Person

RE3 GROUP, LLC

Firm/Company

618 E. SOUTH STREET SUITE 500

Address

ORLANDO, FL 32801

City/State and Zip Code

MATTHEW@RE3G.COM

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

RECEIVED
TALLAHASSEE, FLORIDA
12 NOV - 1 PM 3:05

For further information concerning this matter, please call:

MATTHEW TRUE

Name of Person

at (407)

508-0676

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**

RE3 GROUP, LLC

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

FILED
12 NOV - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/11/2012 and assigned
Florida document number L12000077435.

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:

New Registered Office Address:

Enter Florida street address

Florida

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	David A Quimby	618 E. South Street Suite 500 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Matthew B True	618 E. South Street Suite 500 Orlando, FL 32801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<i>Member</i>	David A Quimby	618 E. South Street Suite 500 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<i>Member</i>	Matthew B True	618 E. South Street Suite 500 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

*Requested by DBPR
listed as MEMBERS ONLY*

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

At the request of the DBPR David A Quimby and Matthew B True are not
allowed to be shown as Managers or Managing Members of the LLC due to the
fact that we are not brokers, just sales associates at this point. Please list us
only as members of the LLC. We understand that this may cause our names to
not show up on Sunbiz when RE3 Group, LLC is searched. Thank you.

Dated October 30, 2012.


Signature of a member or authorized representative of a member

Matthew True

Typed or printed name of signee