



952260

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
04/11/2023	.	
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The Committee on Rules (Burton) recommended the following:

Senate Amendment

Delete lines 45 - 76
and insert:
terms are defined in s. 620.1102, who has a 25 percent or more
transferable interest, as defined in s. 620.1102, of a limited
partnership, limited liability limited partnership, foreign
limited partnership, or foreign limited liability limited
partnership, as those terms are defined in s. 620.1102 ~~For a~~
~~money services business that is a partnership, all general~~
~~partners, and those limited or special partners that have~~



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12 ~~contributed 25 percent or more or that have the right to receive~~
13 ~~upon dissolution 25 percent or more of the partnership's~~
14 ~~capital.~~

15 (f)(h) A member, who is a person that owns a membership
16 interest in a limited liability company or a foreign limited
17 liability company, as those terms are defined in s. 605.0102(36)
18 and (26), respectively, that holds a 25 percent or more
19 membership interest in such companies. As used in this
20 subsection, the term "membership interest" means a member's
21 right to receive distributions or other rights, such as voting
22 rights or management rights, under the articles of organization
23 ~~For a money services business that is a limited liability~~
24 ~~company, all managers, and those members that have contributed~~
25 ~~25 percent or more or that have the right to receive upon~~
26 ~~dissolution 25 percent or more of the limited liability~~
27 ~~company's capital.~~

28 (g) A natural person who indirectly owns 25 percent or more
29 of the shares or stock interest, transferable interest as
30 defined in s. 620.1102, or membership interest as defined in
31 paragraph (f), of any legal entities referred to in paragraphs
32 (d)-(f).