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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Thomas B. & Jacqueline T. Montoya, L.L.C.

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:

Andrew M. Reed, Esq.

Name of Person

Reed & Mawhinney, P.L.

Firm/Company

1611 Harden Blvd.

Address

Lakeland, FL 33803

City/State and Zip Code

andy@polklawyer.com

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

For further information concerning this matter, please call:

Andrew M. Reed

863 687-1771  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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☐ \$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  
THOMAS B. & JACQUELINE T. MONTOYA, L.L.C.**

The Articles of Organization for this Limited Liability Company were filed on August 26, 2002 and assigned Florida document number L02000022038.

This amendment is submitted to amend the following items:

**FIRST:** ARTICLE III of the Articles of Organization is hereby amended and restated in its entirety as follows:

Management of this limited liability company is provided to the Manager to be appointed from time to time by the majority vote of the members of this limited liability company. The name and address of the Manager appointed by the members of this limited liability company effective as of December 31, 2014 is as follows:

Manager:	Tricia A. Cox
Address of Manager:	106 Illinois Avenue Auburndale, FL 33823

Furthermore, Thomas B. Montoya and Jacqueline T. Montoya shall be removed as managing members of this limited liability company.

The powers of this limited liability company shall be exercised by or under the authority of, and the business and affairs shall be managed under, the direction of the Manager of this limited liability company.

**SECOND:** ARTICLE VIII of the Articles of Organization is hereby amended to appoint a new Registered Agent and Registered Agent Address as follows:

The new Registered Agent is:	REED & MAWHINNEY, P.L.
The new Registered Agent address is:	1611 Harden Boulevard Lakeland, Florida 33803

**NEW REGISTERED AGENT'S ACCEPTANCE:**

*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 605, F.S.*

**REED & MAWHINNEY, P.L.**

By: \_\_\_\_\_

Andrew M. Reed, Esq.

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CLERK OF CIRCUIT COURT  
JANUARY 15, 2015  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, being all the members of this limited liability company, certify this instrument constitutes an Articles of Amendment to the Articles of Organization for this limited liability company

**MEMBERS:**

  
THOMAS B. MONTOYA

  
JACQUELINE T. MONTOYA

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