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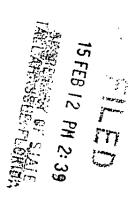
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J. Shavers FEB 18 2015

## **COVER LETTER**

	on Section
Thor	mas B. & Jacqueline T. Montoya, L.L.C.
SUBJECT:	Name of Limited Liability Company
The enclosed Article	es of Amendment and fee(s) are submitted for filing.
Please return all cor	respondence 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 informat	ion concerning this matter, please call:
Andrew M. Ree	at ( )
Na	ame of Person Area Code Daytime Telephone Number
Enclosed is a check	for the following amount:
■ \$25.00 Filing Fe	ee ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  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 ORGANIZAZTION 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:

Address of Manager:

Tricia A. Cox

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

By:

Andrew M. Reed, Esq

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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