

L04000034427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

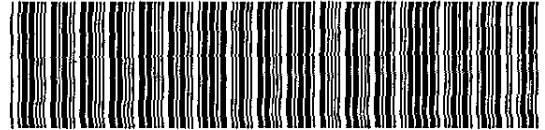
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FILED
05 FEB 25 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 23, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Mailing Address and Registered Agent Address

To Whom It May Concern:

Please change the mailing address of Montana Management, LLC to P.O. Box 541562 Orlando, FL 32854. Also, change the address of the Registered Agent to 8372 Granada Blvd Orlando, FL 32836.

Thank you.

A handwritten signature in cursive script, reading "Stacy Sullivan".

Montana Management

By: Stacy Sullivan
Managing Member

05 FEB 25 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Montana Management, LLC
2. The mailing address of the limited liability company is : P.O. Box 541562 Orlando, FL 32854

05/06/04

L04000034427

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stacy M. Sullivan

Name

P.O. Box 691402

Address

Orlando, FL 32869

City, State and Zip

6. The name and address of the new registered agent and/or office:

Stacy M. Sullivan

Name

8372 Granada Blvd

Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32836

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Stacy Sullivan
(Signature of a member or authorized representative of a member)

STACY SULLIVAN
(Printed or typed name of signee)

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.

Stacy Sullivan
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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FEB 25 PM 2:18
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