

L05000005492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

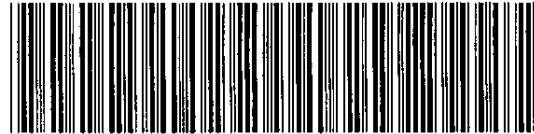
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000162131670

12/11/09--01034--014 **25.00

FILED

09 DEC 11 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 11 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2009

MONTGOMERY CONSTRUCTION LLC
ATTN: JAMES MONTGOMERY
2604 AVE. R, NW
WINTER HAVEN, FL 33884

SUBJECT: MONTGOMERY CONSTRUCTION L.L.C.
Ref. Number: L05000005492

FILED
09 DEC 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MONTGOMERY CONSTRUCTION L.L.C. and your check(s) totaling \$555.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 409A00037042

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: James R. Montgomery 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:

James Montgomery
Name of Person

James R. Montgomery Const. LLC.
Firm/Company

2604 Ave. R. N.W.
Address

Winter Haven, FL 33884
City/State and Zip Code

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

For further information concerning this matter, please call:

James Montgomery at (863) 261-4384
Name of Person Area Code & Daytime Telephone Number

FILED
09 DEC 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
09 DEC 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Articles of Organization for this Limited Liability Company were filed on 1/19/05 and assigned
Florida document number # L05000005492.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

James R Montgomery L.L.C.
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)

James Montgomery
2604 Ave. R, N.W.
Winter Haven, FL 33884

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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:

James Montgomery
2604 Ave. R, N.W.
Enter Florida street address
Winter Haven, Florida 33884
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.

[Signature]
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:

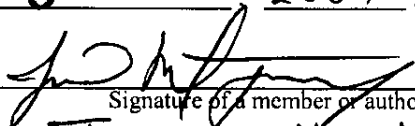
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM Owner	James Montgomery	James Montgomery 2604 Ave. R, N.W. Winter Haven, FL 33884	<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
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Dec. 8th 2009



Signature of a member or authorized representative of a member

James Montgomery
Typed or printed name of signee

FILED
09 DEC 11 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA