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PRESSLY & PRESSLY, P.A.

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JAMES G. PRESSLY, JR.
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J. GRUER PRESSLY, III

TELEPHONE (561) 659-4040
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November 6, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
ATTN: GINA MCLEOD
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Robert M. Montgomery, Jr. & Associates, P.L.
Document No. L05000104263

Dear Ms. McLeod:

It is my understanding that when you received the original and one copy of the Amended and Restated Articles of Organization with reference to the above that the check was incorrect and you mailed it back to our office on November 3, 2009. You are, however, retaining the original of this document.

I am therefore enclosing our check made payable to the Florida Department of State representing payment-in-full for the filing fee of the above document. I apologize for any inconvenience this may have caused you.

Please file the original and return the copy to my office stamped "received" in the provided return stamped envelope.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg
enclosures

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

**ROBERT M. MONTGOMERY, JR. & ASSOCIATES, P.L.
(A Florida Professional Limited Liability Company)**

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DIVISION OF CORPORATIONS

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The Articles of Organization for this professional limited liability company were filed on October 21, 2005 and assigned Florida Document No. L05000104263. Pursuant to the provisions of Sections 608.411 and 621.13(3), Florida Statutes, this Florida Professional Limited Liability Company adopts the following amended and restated articles of organization which shall supercede in full the originally filed articles of organization and all previously filed amendments thereto with its primary purposes being to: (i) convert from a Chapter 621, Florida Statutes professional limited liability company, rendering professional service, to a limited liability company no longer rendering professional service but continuing as a limited liability company governed by Chapter 608, Florida Statutes; and (ii) change its name from ROBERT M. MONTGOMERY, JR. & ASSOCIATES, P.L. to ROBERT M. MONTGOMERY, JR. & ASSOCIATES, LLC:

ARTICLE I - Name

The name of this limited liability company is: ROBERT M. MONTGOMERY, JR. & ASSOCIATES, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company is: 1016 Clearwater Place, West Palm Beach, FL 33401

ARTICLE III - Purpose

All lawful purposes as are authorized under Chapter 608, Florida Statutes.

ARTICLE IV - Registered Agent and Office

Theodore Babbitt, Esq.
Babbitt, Johnson, Osborne & LeClainche
1641 Worthington Road - Suite 100
West Palm Beach, FL 33409

ARTICLE V - Management

The limited liability company is to be managed by its Members. The name and address of its Members are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
MGRM	Mary M. Montgomery, as co-Personal Representative of the Estate of Robert M. Montgomery, Jr.	1800 S. Ocean Blvd. Palm Beach, FL 33480
MGRM	Bill T. Smith, Jr., as co-Personal Representative of the Estate of Robert M. Montgomery, Jr.	980 N. Fed. Highway Suite 402 Boca Raton, FL 33432

Dated: October 19th, 2009.

SOLE MEMBER:
Estate of Robert M. Montgomery, Jr.

By: Mary M. Montgomery
Mary M. Montgomery, co-Personal Representative

By: Bill T. Smith, Jr.
Bill T. Smith, co-Personal Representative
Jr.