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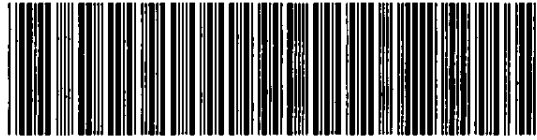
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EXAMINER

**PRESSLY & PRESSLY, P.A.**

ATTORNEYS AT LAW  
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222 LAKEVIEW AVENUE  
WEST PALM BEACH, FLORIDA 33401-6112

JAMES G. PRESSLY, JR.  
DAVID S. PRESSLY  
JOHN W. RANDOLPH, JR.  
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040  
FAX (561) 655-6006

November 18, 2009

**VIA FEDERAL EXPRESS**

Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Robert M. Montgomery, Jr. & Associates, LLC**  
**Document No. L05000104263**

Dear Madam/Sir:


Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to the Amended and Restated Articles of Organization of Robert M. Montgomery, Jr. & Associates, LLC.
2. Check made payable to the Florida Department of State in the amount of \$25.00 representing payment-in-full for the filing fee of the above document

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

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg  
enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
ROBERT M. MONTGOMERY, JR. & ASSOCIATES, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on October 21, 2005 and assigned Florida Document Number L05000104263 and Amended and Restated Articles of Organization which fully amended and superseded the originally filed Articles of Organization and all amendments thereto were filed on November 12, 2009.

This amendment is submitted to amend the following:

**ITEM I**

Article V of the Amended and Restated Articles of Organization is deleted and replaced with the following:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Mary M. Montgomery, as co-Trustee of the Article 7 Family Trust u/a Robert M. Montgomery, Jr. Trust dtd July 28, 2006, as amended	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Bill T. Smith, Jr., as co-Trustee of the Article 7 Family Trust u/a Robert M. Montgomery, Jr. Trust dtd July 28, 2006, as amended	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains
MGRM	Mary M. Montgomery, as co-Trustee of the Article 6 Marital Trust A u/a Robert M. Montgomery, Jr. Trust dtd July 28, 2006, as amended	1800 S. Ocean Blvd. Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Remains

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MGRM

Bill T. Smith, Jr.,  
co-Trustee of the  
Article 6 Marital Trust A  
u/a Robert M. Montgomery,  
Jr. Trust dtd July 28, 2006,  
as amended

1800 S. Ocean Blvd.  
Palm Beach, FL 33480

☒ Add  
☐ Remove  
☐ Remains

MGR

Mary M. Montgomery,  
as co-Personal  
Representative of the  
Estate of Robert M.  
Montgomery, Jr.

1800 S. Ocean Blvd.  
Palm Beach, FL 33480

☐ Add  
☒ Remove  
☐ Remains

MGR

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

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OFFICE OF THE COMPTROLLER  
OFFICE OF THE TREASURER

## ITEM II

In all other respects, the Amended and Restated Articles of Organization are hereby ratified and confirmed.

Dated 10/23, 2009.

## MEMBERS:

ARTICLE 7 FAMILY TRUST U/A ROBERT M.  
MONTGOMERY, JR. DTD JULY 28, 2006, AS  
AMENDED

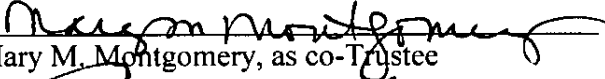
By:

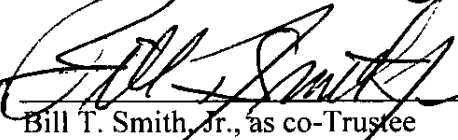
Mary M. Montgomery  
Mary M. Montgomery, as co-Trustee

By:

Bill T. Smith, Jr.  
Bill T. Smith, Jr., as co-Trustee

ARTICLE 6 MARITAL TRUST A U/A ROBERT M.  
MONTGOMERY, JR. DTD JULY 28, 2006, AS  
AMENDED

By:   
Mary M. Montgomery, as co-Trustee

By:   
Bill T. Smith, Jr., as co-Trustee

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