

L05000106039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

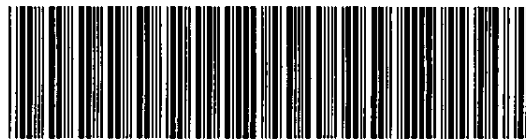
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -9 AM 10:57

W06-24447
J. BRYAN MAY 26 2006

J. BRYAN JUN 12 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

PHILIP BARBA, JR.
543 AMHERST AVE.
STATEN ISLAND, NY 33432

SUBJECT: MONTAGUE GROUP, LLC
Ref. Number: W06000024447

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -9 AM 10:51

We have received your document for MONTAGUE GROUP, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We don't show a Limited Liability Company by this name on our records.,

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

Joey Bryan
Document Specialist

Letter Number: 906A00037105

ATTORNEYS AT LAW
SIMS MOSS KLINE & DAVIS LLP
A Limited Liability Partnership

MICHAEL P. GILMORE
Partner
Email: mpgsmkd@aol.com
*Admitted in New York Only

129 THIRD STREET
MINEOLA, NEW YORK 11501

(516) 739-9009

FAX: (516) 739-9011

MAIN OFFICE:

Suite 1700
Three Ravinia Drive
Atlanta, Georgia 30346
(770) 481-7200
FAX: (770) 481-7210

Suite 2211
67 Wall Street
New York, New York 10005
(212) 709-8255
FAX: (212) 422-0537

June 8, 2006

By Overnight Courier

Mr. Joey Bryan
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 9 AM 10: 57

Re: Montague Group, LLC

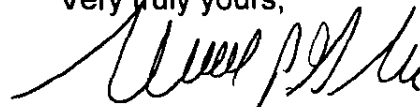
Dear Mr. Bryan:

Reference is made to your letter dated May 26, 2006 (letter number 906A00037105) a copy of which is enclosed. I also enclose copies of the Resignation of Manager previously submitted on behalf of Philip Barba, Jr.

In the letter you state that there the Montague Group, LLC does not show on your records. The entity was originally named Montague Securities International, LLC - see attached articles of organization. There was a name change to Montague Group, LLC - see attached filing record.

We request that, if permissible, you file the resignation as of the date it was originally received by you. We sent it to you by FedEx on May 18, 2006, and it would have been received by your offices on May 19, 2006. We also request that you provide us with a certified copy of the filing. We previously sent a check in the amount of \$55.00. Thank you for your assistance.

Very truly yours,



Michael P. Gilmore

MPG:eu
Encls.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MONTAGUE GROUP, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip Barba, Jr.

(Name of Person)

(Firm/Company)

543 Amherst Ave.

(Address)

Staten Island, NY 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Philip Barba, Jr.

(Name of Person)

at ()

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee &
Certified Copy

CR2E079 (8/05)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN - 9 AM 10:57



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Philip Barba, Jr., hereby resign as Manager
(Title)

of MONTAQUE GROUP, LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida,

and affirm that the limited liability company has been notified in writing of the resignation.

Philip Barba, Jr. 5/4/06
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
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06 JUN - 9 AM 10:57