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EFFECTIVE DATE
2/15

FEB 10 2016
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2016 FEB -8 PM 1:05

January 5, 2016

JAMES V PAIGE JR.
2883 RICKENBACKER TRAIL
PORT ORANGE, FL 32128

SUBJECT: MONTANA PTNRS, LLC
Ref. Number: L08000077782

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TALLAHASSEE, FLORIDA

We have received your document for MONTANA PTNRS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments to articles of organization of a Florida limited liability company must comply with section 605.0202, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 416A00000234

Thank you Sheila

Jim

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MONTANA PTNRS, 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 V PAIGE JR

Name of Person

MONTANA PTNRS LLC

Firm/Company

2883 RICKENBACKER TRL

Address

PORT ORANGE, FLORIDA 32128

City/State and Zip Code

lakesideestates1@gmail.com

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

For further information concerning this matter, please call:

JAMES V PAIGE JR

352 771-2080
at ()

Name of Person

Area Code

Daytime Telephone Number

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

MONTANA PTNRS, LLC

(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 AUGUST 13, 2008 and assigned
Florida document number L08000077782.

This amendment is submitted to amend the following:

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

The new name must be distinguishable and contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

, Florida

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

SECRET
JAN 4 1966
FILED

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

1.4 TERM. The Company shall continue until December 31, 2025

3.1 The percentage of net losses and net profits of the Members starting as of January 1, 2016 shall be:

James V. Paige Jr 50%

Dean Oller 25%

Rex Rater 25%

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STATE DEPARTMENT OF REVENUE

E. Effective date, if other than the date of filing: FEBRUARY 15, 2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated FEBRUARY 4, 2016

Signature of a member or authorized representative of a member

Typed or printed name of signee

LIMITED LIABILITY COMPANY OPERATING AGREEMENT
FOR
MONTANA PTNRS, LLC
A MANAGER-MANAGED LIMITED LIABILITY COMPANY

Amendment

ARTICLE I

- 1.4 **TERM.** The Company shall continue until ~~the~~ December 31, 2022 unless dissolved by:
- (a) Unanimous vote by all Members for dissolution;
 - (b) Any event which makes it unlawful for the business of the Company to be carried on by the Members; or
 - (c) Any other event causing dissolution of a Limited Liability Company under the laws of the State of Florida.

ARTICLE 2

Capital Contributions

2.1 INITIAL CONTRIBUTIONS. The Members initially shall contribute to the Company capital as described in Exhibit 3 attached to this Agreement.

2.2 ADDITIONAL CONTRIBUTIONS. Except as provided in ARTICLE 6.2, no Member shall be obligated to make any additional contribution to the Company's capital.

ARTICLE 3

Profits, Losses and Distributions

3.1

(a) The percentages of net losses and net profits of the Members starting as of January 1, 2016 per distributions from the Company aggregating 100% of the value of his capital contributions shall be:

<u>James V. Paige, Jr.</u>	<u>50%</u>
<u>Dean Oller</u>	<u>25%</u>
<u>Rex Rater</u>	<u>25%</u>

Signed and Agreed this 31st day of December 2015.

Dean H. Oller
Dean Oller, Member

Rex Rater
Rex Rater, Member

James V. Paige, Jr.
James V. Paige, Jr., Member

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