

L10000056093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

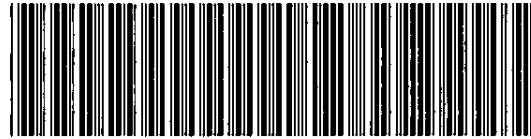
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 27 AM 8:16

T. HAMPTON

JAN 28 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

^{PFG}
Montgomery Asset Management, 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:

Kathryn Giardina

Name of Person

Montgomery Asset Management LLC

Firm/Company

6960 Gulf of Mexico Dr.

Address

Longboat Key, FL 34228

City/State and Zip Code

Giardinakathryn@gmail.com

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

For further information concerning this matter, please call:

Kathryn Giardina

Name of Person

at (678) 492-2170

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JAN 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2011

KATHRYN GIARDINA
6960 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

SUBJECT: PFG ASSET MANAGEMENT, LLC
Ref. Number: L10000056093

We have received your document for PFG ASSET MANAGEMENT, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 111A00002215

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Montgomery

Asset Management



January 27, 2011

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

Division of Corporations,

We at Montgomery Asset Management, LLC will not revoke the dissolution of Montgomery Asset Management, LLC.

We are turning over the name of Montgomery Asset Management, LLC in order for PFG Asset Management, LLC to change their name and become Montgomery Asset Management.

Sincerely,

Kathryn Giardina

6960 Gulf of Mexico Drive • Longboat Key FL 34228 • 941-383-3222

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 JAN 27 AM 8:16

PFG ASSET MANAGEMENT, 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 MAY 25, 2010 and assigned
Florida document number L10000056093.

This amendment is submitted to amend the following:

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

Montgomery Asset MANAGEMENT, LLC

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)

6960 Gulf of Mexico Dr
Longboat Key, FL
34228

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6960 Gulf of Mexico Dr.
Longboat Key, FL
34228

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:

Kathryn Giardina

New Registered Office Address:

6960 Gulf of Mexico Dr.

Enter Florida street address

Longboat Key

City

Florida

34228

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.

Kathryn Giardina

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

Title	Name	Address	Type of Action
MGR	Aubrey L. Price	3212 Bay Dr. Bradenton, FL 34207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Rebekah L. Price	3212 Bay Dr. Bradenton, FL 34207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Aubrey L. Price	3212 Bay Dr. BRADENTON, FL 34207	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	David M. Wilms	6077 MYAKKA Valley Trail SARASOTA, FL 34241	<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

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

leave Aubrey L. Price as MGR do not
Change.

Dated January 24, 2011

Kathryn Giardina

Signature of a member or authorized representative of a member

Kathryn Giardina

Typed or printed name of signee

11 JAN 27 AM 8:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS