L12000091295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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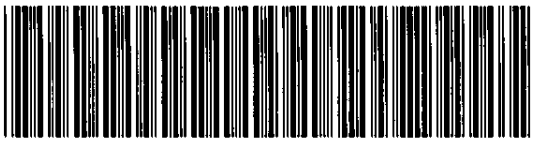

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CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 421198 7457745

AUTHORIZATION :

COST LIMIT : $ 25.00

ORDER DATE : November 13, 2012

ORDER TIME : 1:42 PM

ORDER NO. : 421198-005

CUSTOMER NO: 7457745

DOMESTIC AMENDMENT FILING

NAME: MASSEY FAMILY INVESTMENTS II, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MASSEY FAMILY INVESTMENTS II, LLC
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on July 13, 2012, and assigned Florida document number L12000091295.

This amendment is submitted to amend the following [check all that apply]:

☒ Amending name: The new name of this Limited Liability Company is:
MASSEY FAMILY INVESTMENTS MONTANA, LLC.
(which name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C.")

☐ Amending registered agent and/or registered office address:

Name of New Registered Agent: _____
(must sign below)

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, Florida Statutes.

_____
Signature of New Registered Agent

New Registered Office Address:

_____
(Enter Florida street address)

_____ Florida _____
(City) (Zip Code)

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☐ Amending the Managers or Managing Members of record:

MGR = Manager (if manager managed)
MGRM = Managing Member (if member managed)

Title	Name	Address	Type of Action
____	____________	____________	☐ Add ☐ Change ☐ Remove
____	____________	____________	☐ Add ☐ Change ☐ Remove

☐ Amending Other Information:

____

____

Effective date if different than the date of filing: ______________________
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: November 13th, 2012

William R. Lowman, Jr.,
Authorized Representative

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TALLAHASSEE, FLORIDA

ShuffieldLowman
Matter #1781-01/Doc #284