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COVER LETTER

TO:

Registration Section **Division of Corporations**

MONTANA MOON GROUP, 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:

Anna Holt

Name of Person

MONTANA MOON GROUP, LLC

Firm/Company

235 Cocoanut Avenue #108

Address

Sarasota, Florida 34236

City/State and Zip Code

anna@montanamoongroup.com

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

For further information concerning this matter, please call:

Anna Holt

at (941) 962-7265

Area Code Daytime Telephone Number

Name of Person

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ON GROUP, LLC		
(<u>Name of the Limited Liabllity Comp</u> (A Florida Limited	any as it now appears on our Liability Company)	records.	
The Articles of Organization for this Limited Liability Company Florida document number <u>L14000021272</u>	were filed on Februa	ry 7, 2014 and assi	gned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limited Lial	pility Company," the designati	on "LLC" or the abbreviation "L.	L.C."
Enter new principal offices address, if applicable:	<u></u>		<u>.</u>
(Principal office address MUST BE A STREET ADDRESS)	***	المنظم المنظ المنظم المنظم	
		Land Co. mater	100
		201	1 79.15
Enter new mailing address, if applicable:		∯ [‡]	Top on promi
(Mailing address MAY BE A POST OFFICE BOX)			· · · · · · · · · · · · · · · · · · ·
		year.	, 7cq
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B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her			f the new
Name of New Registered Agent:	 		
New Registered Office Address:	Enter Florida stree	4 - 11	
	Enier Fioriaa streei	a aaaress	
	City	, Florida 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M AMBR = A	lanager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
Ambr	Anna Holt	235 Cocoanut Ave 10	08 □ Add
		Sarasota, Florida 342	36 Remove
Ambr	Justin Lamb	5077 Fruitville Road	
		unit 105 Suite 223	■ Remove
		Sarasota, Fl 34236	
Mgr	Anna M.Holt	235 Cocoanut Avenue 10	08 ■ Add
		Sarasota, Florida 3423	36 □ Remove
			<u>.</u>
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ffective date must be specific, cannot be prior to date of receipt or filed date and date this document is filed by the Florida Department of State) d February 14 Signature of a member or authorized representations.	annot be more than 90 days after
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Page 3 of 3

Filing Fee: \$25.00