

L15000024628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

(Business Entity Name)

(Document Number)

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03/03/15--01030--001 **25.00

EFFECTIVE DATE

4-16-15

FILED
15 APR 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2015

T. BROWN

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **MONTANA MINING CONSULTING 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:

CLAUDIA MORENO

Name of Person

MORENO DIAZ LAW FIRM

Firm/Company

20900 NE 30TH AVENUE, SUITE 725

Address

AVENTURA, FLORIDA 33180

City/State and Zip Code

CMORENO@MORENODIAZLAW.COM

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

For further information concerning this matter, please call:

CLAUDIA MORENO

at **305** **503-5196**

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

March 26, 2015

CLAUDIA MORENO
MORENO DIAZ LAW FIRM
20900 NE 30TH AVE STE 725
AVENTURA, FL 33180

SUBJECT: MONTANA MINING CONSULTING GROUP, LLC
Ref. Number: L15000024628

We have received your document for MONTANA MINING CONSULTING GROUP, 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):

The effective date cannot be prior to the date of filing.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 615A00006054

RECEIVED
15 APR 10 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EFFECTIVE DATE
4-16-15

MONTANA MINING CONSULTING GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
15 APR 10 PM 12:20
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/09/2015 and assigned
Florida document number L15000024628.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

13550 SW 88th Street, Suite 206

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33186

Enter new mailing address, if applicable:

13550 SW 88th Street, Suite 206

(Mailing address MAY BE A POST OFFICE BOX)

Miami, Florida 33186

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 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 = Manager
AMBR = Authorized Member

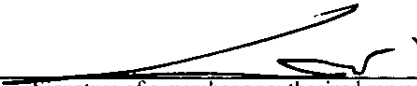
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CARLOS ESPINOSA	175 SW 7TH STREET, SUITE 1817	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33130	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: 04/16/2015 **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 04/06/2015, 2015



Signature of a member or authorized representative of a member

CAMILO MONTANA PRADILLA, MEMBER

Typed or printed name of signee