

L21000187086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

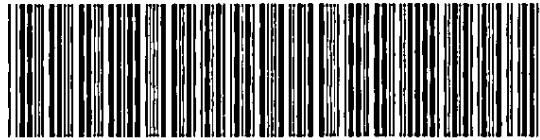
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000368852670

06/29/21--01039--003 \*\*55.00

FILED  
2021 JUN 29 PM 2:43  
SALT LAKE CITY, UTAH

3

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Montana Thoroughbred LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Meredith Berlin

Name of Person

Revocable Living Trust of Meredith R. Berlin

Firm/Company

5603 Fairway Park Drive Apt 102

Address

Boynton Beach Florida 33437

City/State and Zip Code

berlin.meredith@gmail.com

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

For further information concerning this matter, please call:

~~\_\_\_\_\_~~ Meredith BERLIN at ( ~~\_\_\_\_\_~~ )

Name of Person

914 703-8648  
~~\_\_\_\_\_~~  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Montana Thoroughbred LLC

2. (a) 5603 Fairway Park Drive Apt 102 Boynton Beach FL 33437 (b) 5603 Fairway Park Drive Apt 102 Boynton Beach FL 33437

Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)

5603 Fairway Park Dr. Apt 102

BOYNTON BEACH, FL 33437

Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)

5603 FAIRWAY PARK DR APT. 102  
BOYNTON BEACH, FL 33437.

L21000187086

3. 4/21/2021 Date of filing/registration in Florida 4. L21000187086 Document number

5. (a) 4/21/2021  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Jordan Berlin

Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**

5603 Fairway Park Dr. Apt 102

Boynton Beach, FL 33437

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Meredith R. BERLIN

**NEW Registered Office Address:**

same as before 5603 FAIRWAY PARK DR.

BOYNTON BEACH, FL 33437

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

MEREDITH BERLIN  
Printed or typed name of signer

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.

[Signature]  
Signature of Registered Agent

4

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Montana Thoroughbred LLC
2. (a) 5603 Fairway Park Drive Apt 102 Boynton Beach FL 33437 (b) 5603 Fairway Park Drive Apt 102 Boynton Beach FL 33437

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

5603 Fairway Park Dr. Apt 102

BOYNTON BEACH, FL 33437

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

5603 FAIRWAY PARK DR APT 102  
BOYNTON BEACH, FL 33437.

L21000187086

3. 4/21/2021 Date of filing/registration in Florida 4. L21000187086 Document number

5. (a) 4/21/2021  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Jordan Berlin

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

5603 Fairway Park Dr. Apt 102

Boynton Beach, FL 33437

- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

Meredith R. BERLIN

NEW Registered Office Address:

same as before

5603 FAIRWAY PARK DR.

BOYNTON BEACH, FL 33437

FILED  
JUN 29 PM 2:43  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
Signature of a member or authorized representative of a member

MEREDITH BERLIN  
Printed or typed name of signee

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.

[Signature]  
Signature of Registered Agent