SECRETARY OF STATE

2000 UNIFORM BUSINESS REPORT (UBR)

DIVISION OF CORPCRATIONS L99000008179 DOCUMENT # 00 FEB | | AHII: 07 1. Entity Name MONTAGE CAPITAL, LLC Mailing Address Principal Place of Business 1900 CORPORATE BLVD., SUITE 305-W 1900 CORPORATE BLVD., SUITE 305-W **BOCA RATON FL 33431** BOCA RATON FL 33431-7340 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CARREIRA, GERMANO Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD., SUITE 305-W **BOCA RATON FL 33431** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. MGR Addition TITLE ☐ Delete TITLE CARREIRA, GERMANO NAME MAME 1900 CORPORATE BLVD., SUITE 305-W STREET ADDRESS STREET ACORESS MJ 2/22/00 **BOCA RATON FL 33431** CITY- 81- ZIP CITY- 21-71P Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-71P CITY-8T-ZIP Delete TITLE Change TITLE 300003148593----02/28/00--01006---004 NAME STREET ADDRESS STREET ADDRESS ****50.00 CITY- ST- ZIP *****50.00 ☐ Change ☐ Addition ☐ Deleta TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-81-ZIP CITY-ST-ZIP Change Addition ☐ Deteta TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP Change Addition Deleta TITLE TITLE NAME, NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER