

L160000 12588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

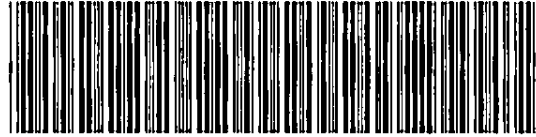
(Business Entity Name)

(Document Number)

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JUL 16 2019  
S. YOUNG

~~JUN 29 2019~~  
S. YOUNG

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

19 JUL 15 AM 8:09

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2019

MADELINE PHILLIPPS  
326 OTTER CREEK DRIVE LLC  
27 RAMBLE ROAD  
STATEN ISLAND, NY 10308

SUBJECT: 326 OTTER CREEK DRIVE, LLC  
Ref. Number: L16000012588

We have received your document for 326 OTTER CREEK DRIVE, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 619A00012662

RECEIVED

2019 JUL 15 PM 2:01

July 3, 2019

Dear Shelia H. Young, Regulatory  
Specialist II :

Re: Letter Number 619A00012662

Enclosed is the changed designation  
of the registered agent with a Florida  
street address.

Also enclosed is letter # 619A00012662  
with all of the supporting information.

Thank you, for your cooperation.  
Any further documentation required

contact me at: Madeline Phillipps  
27 Ramble Road  
Staten Island, NY 10308  
718-317-0745

Sincerely,  
Madeline Phillipps

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 326 Otter Creek Drive, 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:

Madeline Phillipps  
Name of Person

326 Otter Creek Drive, LLC  
Firm/Company

27 Ramble Road  
Address

Staten Island, New York 10308  
City/State and Zip Code

madelinephillipps@icloud.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madeline Phillipps at ( 718 ) 317-0745  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (2/14)

\* See attached Electronic Articles of Organization for  
326 Otter Creek Drive, LLC

**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: 326 Otter Creek Drive, LLC

2. (a) 326 Otter Creek Drive, LLC (b) 27 Ramble Road  
 Principal office address of limited liability company: Mailing address of limited liability company:  
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)  
27 Ramble Road Staten Island,  
Staten Island, NY 10308 New York 10308

3. January 19, 2016 Date of filing/registration in Florida 4. L16000012588 Document number:

5. (a) Patricia Lebow, Esq. Broad and Casse  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
One North Clematis Street  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
Suite 500  
West Palm Beach, FL 33401

(b) Madeline Phillipps  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
326 Otter Creek Drive  
 NEW Registered Office Address:  
Venice, Florida 34292  
Sarasota County

FILED  
 19 JUL 15 AM 8:09  
 TALLAHASSEE, FLORIDA

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) is/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.

Madeline Phillipps Signature of a member or authorized representative of a member  
Madeline Phillipps 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 merely to reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Madeline Phillipps  
 Signature of Registered Agent