

LO5000025923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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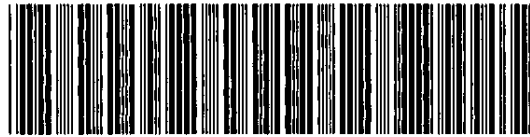
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 27 2015  
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FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
LAURA G. MACLEAN  
BRIAN V. BERGMAN  
ADAN A. AULET, JR.\*

\* ALSO ADMITTED IN ILLINOIS

**MACLEAN & EMA P.A.**  
Attorneys and Counselors at Law

OF COUNSEL  
ARLENE LAKIN  
BOARD CERTIFIED  
ELDER LAW

May 20, 2015

**Via Certified Mail (Article #7014 1200 0001 5413 4368) to:**

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


**Re: OTW, LLC (Document # L05000025923)**

Dear Sir or Madam,

Enclosed for filing please find the original Amended and Restated Articles of Organization for OTW, LLC. Also enclosed is a check in the amount of \$25.00 made payable to Florida Department of State for the associated filing fee.

Please call me should you have any questions in regard to this matter.

Sincerely,



ADAN A. AULET, JR.

## COVER LETTER

TO: **Registration Section  
Division of Corporations**

SUBJECT: OTW, LLC (Document # L05000025923)  
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:

ADAN A. AULET, JR.

Name of Person

MacLean & Ema, P.A.

Firm/Company

2600 N.E. 14th Street Causeway

Address

Pompano Beach, FL 33062

City/State and Zip Code

johntight@comcast.net

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

For further information concerning this matter, please call:

Adan A. Aulet, Jr.

954 785-1900  
at ( )

Name of Person

Area Code

Daytime Telephone Number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
OTW, LLC  
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on March 15, 2005, and assigned Florida document number L05000025923, and are hereby amended and restated as follows:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is OTW, LLC (the "Limited Liability Company").

**ARTICLE II  
ADDRESSES**

A. Principal Place of Business. The street address of the principal place of business of the Limited Liability Company shall be 1375 West Hillsboro Boulevard, Deerfield Beach, FL 33442.

B. Mailing Address. The mailing address of the Limited Liability Company shall be 1375 West Hillsboro Boulevard, Deerfield Beach, FL 33442.

**ARTICLE III  
REGISTERED AGENT**

JEFFREY M. ANDERSON is the registered agent. The Florida street address of the said registered agent's registered office is 1375 West Hillsboro Boulevard, Deerfield Beach, FL 33442.

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the managers who are designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed shall carry out and further the decisions and actions of the managers or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings,

agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

## ARTICLE V MANAGER

The names and addresses of the initial Managers authorized to manage and control the Limited Liability Company are as follows:

**Title:**

Manager

**Name & Address:**

ALVIN JOHN TIGHT, III  
1375 West Hillsboro Boulevard  
Deerfield Beach, FL 33442

Manager

JEFFREY M. ANDERSON  
1375 West Hillsboro Boulevard  
Deerfield Beach, FL 33442

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TALLAHASSEE, FLORIDA

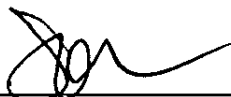
In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.



JEFFREY M. ANDERSON, MANAGER AND  
AUTHORIZED REPRESENTATIVE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



JEFFREY M. ANDERSON, REGISTERED AGENT