

LD6000025047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

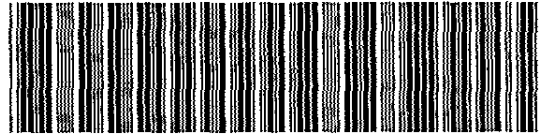
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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MORRISON & CAUDILL, PL

Attorneys and Counsellors at Law

9010 Strada Stell Court, Suite 105

Naples, Florida 34109

239.530.3222

Fax: 239.530.4222

January 26, 2007

Division of Corporation
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Otis Development

Dear Sir/Madam:

In reference to the above Corporation, we have enclosed an Amendment to Articles of Incorporation to be filed as well as our check in the amount of \$25.00 to cover the filing fees.

Please contact our office if you should have any questions.

Best Regards,
Morrison & Caudill, PL



Trudy Watkins



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2007

MORRISON & CAUDILL, PL
9010 STRADA STELL COURT, STE. 105
NAPLES, FL 34109

SUBJECT: OTIS DEVELOPMENT LLC
Ref. Number: L06000025047

We have received your document for OTIS DEVELOPMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 607A00011706

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OTIS DEVELOPMENT LLC
(Present Name)
(A Florida Limited Liability Company)

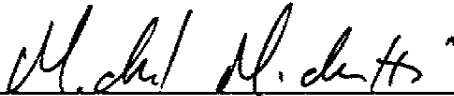
FIRST: The date of filing of the articles of organization was March 8, 2006 and the Articles were assigned document number 106000025047.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Gerald S. Klein and Eric Hayes are hereby removed as Managers and the new Manager is hereby named as follows:

Jayme A. Klein
6597 Nicholas Blvd., Unit 404
Naples, FL 34108

Dated: February 22, 2007.



Signature of a member or authorized representative of a member

MICHAEL L. MICHETT, ESQ.

Typed or printed name of signee

FILING FEE: \$25.00

FILED
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DIVISION OF CORPORATIONS
07 FEB 26 PM 12: 26