

L12000158818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
14 MAY 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers MAY 29 2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OIE 1, LLC
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:

JACK S. McCulloch
Name of Person

Firm/Company

2818 NE 28th Street
Address

Fort Lauderdale, FL 33306
City/State and Zip Code

jrmcculloch@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK McCulloch at (678) 491-9511
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

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

O TE 1, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DEC. 20, 2012 and assigned Florida document number L12000158818.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

n/a

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: n/a

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: n/a

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: n/a

New Registered Office Address: _____

Enter Florida street address

_____, Florida

City

14 MAY 20 11 10 AM '12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, **Signature of New Registered Agent**

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---------------------------------|-----------------------------------------|
| AMBR | Robyn K. McCulloch | 2818 NE 28 th Street | <input checked="" type="checkbox"/> Add |
| | | Fort Lauderdale, FL 33306 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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ALLAHASSEE, FLORIDA

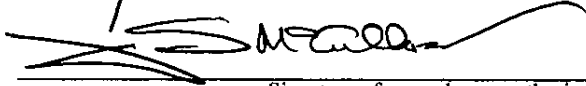
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

n/a

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated May 10, 2014.



Signature of a member or authorized representative of a member

Jack S McCulloch

Typed or printed name of signee

5:11:57
14 MAY 20 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
OF
OTE 1, LLC**

This First Amendment to Articles of Organization of OTE 1, LLC, a Florida limited liability company, hereinafter called the "Company," is hereby made and entered into as of the 10th day of May, 2014, by and between JACK S. McCULLOCH and ROBYN K. McCULLOCH, constituting all of the members of the Company.

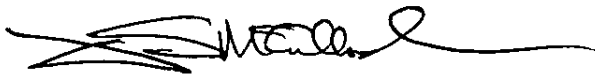
WHEREAS, Jack S. McCulloch assigns fifty percent (50%) of his Membership Percentage Interest and five hundred (500) Membership Units to Robyn K. McCulloch; and

WHEREAS, Jack S. McCulloch and Robyn K. McCulloch desire to enter into this First Amendment to Articles of Organization of OTE 1, LLC as set forth hereinbelow.

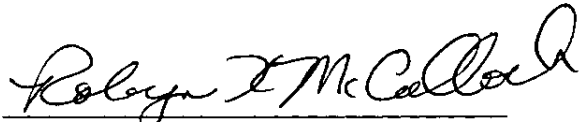
FOR AND IN CONSIDERATION of the sum of Ten and 00 / 100 (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Jack S. McCulloch and Robyn K. McCulloch do hereby agree as follows:

1. That the foregoing recitals are true and correct.

IN WITNESS WHEREOF, the undersigned, Jack S. McCulloch and Robyn K. McCulloch, have executed this First Amendment to Articles of Organization of OTE 1, LLC as of the day and year set forth hereinabove.



JACK S. McCULLOCH



ROBYN K. McCULLOCH

**FIRST AMENDMENT TO REGULATIONS
OF
OTE 1, LLC**

This First Amendment to Regulations of OTE 1, LLC, a Florida limited liability company, hereinafter called the "Company," is hereby made and entered into as of the 10th day of May, 2014, by and between JACK S. McCULLOCH and ROBYN K. McCULLOCH, constituting all of the members of the Company.

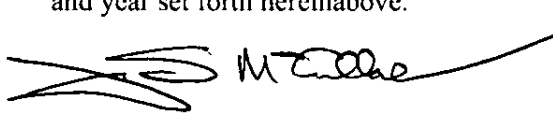
WHEREAS, Jack S. McCulloch assigns fifty percent (50%) of his Membership Percentage Interest and five hundred (500) Membership Units to Robyn K. McCulloch; and

WHEREAS, Jack S. McCulloch and Robyn K. McCulloch desire to enter into this First Amendment to Regulations of OTE 1, LLC as set forth hereinbelow.

FOR AND IN CONSIDERATION of the sum of Ten and 00 / 100 (\$10.00) Dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Jack S. McCulloch and Robyn K. McCulloch do hereby agree as follows:

1. That the foregoing recitals are true and correct.
2. That Exhibit A to the Regulations is hereby deleted and the Exhibit A attached hereto and made a part hereof is hereby substituted in its place.

IN WITNESS WHEREOF, the undersigned, Jack S. McCulloch and Robyn K. McCulloch, have executed this First Amendment to Regulations of OTE 1, LLC as of the day and year set forth hereinabove.



JACK S. McCULLOCH



ROBYN K. McCULLOCH

ASSIGNMENT OF MEMBERSHIP INTEREST

For in and consideration of the sum of ten (\$10.00) dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, JACK S. McCULLOCH, does hereby transfer, sell, assign, and convey fifty percent (50%) of his Membership Percentage Interest and five hundred (500) Membership Units to ROBYN K. McCULLOCH.

Dated as of the 10th day of May, 2014.



JACK S. McCULLOCH

**CERTIFICATE OF RESOLUTION
OF
OTE 1, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, constituting all of the Managers and Members of OTE 1, LLC, a Florida limited liability company (the "Company"), hereby certify that:

At a special meeting of all of the Members of the Company duly and regularly held on March 31, 2014 in accordance with its Regulations dated December 20, 2012, the following resolutions were adopted, and the same have not been revoked, cancelled, annulled, or amended in any manner and are in full force and effect on the date hereof:

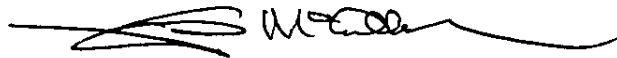
RESOLVED: It is agreed, accepted, and confirmed that the allocation of the 1,000 authorized and issued membership units ("Membership Units") shall be as follows:

Jack S. McCulloch shall own and hold 500 Membership Units, constituting fifty percent (50%) ownership in the Company; and

Robyn K. McCulloch shall own and hold 500 Membership Units, constituting fifty percent (50%) ownership in the Company.

RESOLVED: The Members hereby approve a first amendment to the Regulations of the Company deleting the existing Exhibit "A" thereto and replacing it with the Exhibit "A" attached hereto.

RESOLVED: Except for the matters outlined above, all provisions of the Regulations shall remain in full force and effect.



Jack S. McCulloch, Manager Member



Robyn K. McCulloch, Manager Member

EXHIBIT A

**OTE 1, LLC
SCHEDULE OF MEMBERS, CAPITAL CONTRIBUTIONS,
MEMBERSHIP UNITS, AND PERCENTAGE INTEREST**

| Member Name | Address | Initial Capital Contribution | Membership Units | Membership Percentage Interest |
|---------------------------|------------------------------------------------------------------------|-------------------------------------|-------------------------|---------------------------------------|
| JACK S. McCULLOCH | 2818 NE 28th Street Ft. Lauderdale, FL 33306 | \$100.00 | 500 | 50% |
| ROBYN K. McCULLOCH | 2818 NE 28th Street Ft. Lauderdale, FL 33306 | \$100.00 | 500 | 50% |
| | | | | |
| TOTALS | | \$200.00 | 1,000 | 100% |