

L14000170378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 OCT 31 PM 4:35
10:00 AM OCT
SUFFOLK COUNTY

FILED
14 OCT 31 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FL 32312

EFFECTIVE DATE
10/31

NOV 03 2014
S. YOUNG



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 359999 4375876

AUTHORIZATION :

COST LIMIT : \$160.00

ORDER DATE : October 31, 2014

ORDER TIME : 3:38 PM

ORDER NO. : 359999-005

CUSTOMER NO: 4375876

DOMESTIC FILING

NAME: OTTER CREEK ADVISORS, LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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14 OCT 31 PM 3:52
TAMPA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Otter Creek Advisors, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael J. Winter
Name of Person

Otter Creek Advisors, LLC
Firm/Company

222 Lakeview Ave., Suite 1100
Address

West Palm Beach, FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

Michael J. Winter at (561) 832-4110
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 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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14 OCT 31 PM 3:52
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Otter Creek Advisors, LLC

(Must end with the words "Limited Liability Company," "LLC," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

222 Lakeview Ave., Suite 1100

West Palm Beach, FL 33401

222 Lakeview Ave., Suite 1100

West Palm Beach, FL 33401

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL

32301

City

Zip

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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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14 OCT 31 PM 3:52
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

R. Keith Long

222 Lakeview Ave., Suite 1100

West Palm Beach, FL 33401

MGR

Gordon Williams

222 Lakeview Ave., Suite 1100

West Palm Beach, FL 33401

MGR

Michael Winter

222 Lakeview Ave., Suite 1100

West Palm Beach, FL 33401

MGR

Tyler Walling

222 Lakeview Ave., Suite 1100

West Palm Beach, FL 33401

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 10/31/14 (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Michael Winter ✓

Signature of a member or an authorized representative of a member.

(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 s.817.155, F.S.)

Michael Winter

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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14 OCT 31 PM 3:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE