

M04000004639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

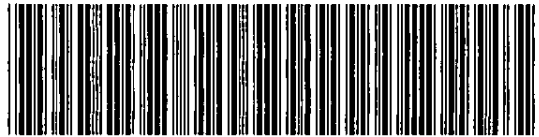
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 18 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Otsego Holdings, 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:

Gerald S. Dodd
(Name of Person)

Otsego Holdings
(Firm/Company)

104 W Superior St
(Address)

Duluth, MN 55802
(City/State and Zip Code)

For further information concerning this matter, please call:

Gerald S. Dodd at (218) 722-3112
(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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, 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: Otsego Holdings, LLC +

2. (a) Principal office address of limited liability company: 104 W Superior St +
(Note: MUST BE STREET ADDRESS) Duluth, MN 55802 +

(b) Mailing address of limited liability company: 104 W Superior St +
(Note: MAY BE POST OFFICE BOX) Duluth, MN 55802 +

10-27-04
3. Date of filing/registration in Florida

M04000004639
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: George Knott C T Corporation System

Registered Office Address: 1625 Hendry 100 South 5th St - Team 1 +
Ste 301 Suite 1075 +
Ft. Myers, 33901 Minneapolis, MN 55402

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Mark Penfeld +

NEW Registered Office Address: 18141 Nalle Road
(MUST BE FLORIDA STREET ADDRESS) North Fort Myers FL 33917

If 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) was/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.

[Signature]
(Signature of a member or authorized representative of a member)

Gerald S Dodd
(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 608, 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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2008 NOV 17 AM 11:00
TALLAHASSEE, FLORIDA