

L 00160

976 Brevard Ave. Suite A
Rockledge, FL 32955

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

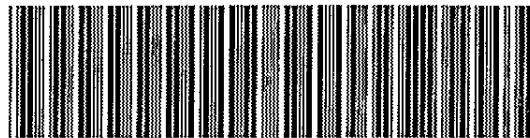
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 8 2003

Florida Legal Group, P.A.

Attorneys at Law

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(407) 898-0292 (Fax)
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Mailing Address:
P.O. Box 1058
Orlando, FL 32802-1058

Street Address:
538 Virginia Drive
Orlando, FL 32803

December 19, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Otter Trace, LC; Document No. Z00160

Dear Sir/Madam:

Enclosed for filing please find the following:

1. Articles of Amendment of Otter Trace, L.C.
2. Resignation of Registered Agent for a Limited Liability Company and corresponding Transmittal Letter;
3. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company; and
4. Check no. 2124 in the amount of \$135.00 for the required filing fees for nos. 1, 2 and 3 above (\$25.00, \$85.00, and \$25.00 respectively).

Thank you.

Very truly yours,



Cat L. Brower
Paralegal/Administrator

:cb
Enclosures

**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. The name of the limited liability company is: Otter Trace, L.C.
2. The mailing address of the limited liability company is : 976 Brevard Avenue, Suite A
Rockledge, FL 32955

December 19, 1989

Z00160

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Dewey L. Harris

Name

976 Brevard Avenue, Suite A

Address

Rockledge, FL 32955

City, State and Zip

6. The name and address of the new registered agent and/or office:

Bradley J. Davis, Esquire

Name

538 Virginia Drive

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

Orlando, FL 32803

FL

City, State and Zip

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)

CLAUDE IMHOFF
(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

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TALLAHASSEE, FLORIDA