

L00160

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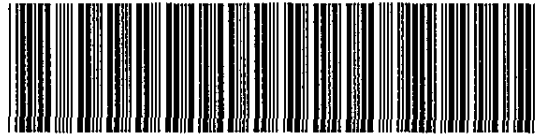
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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December 19, 2002

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

Re: Otter Trace, L.C.; 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

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TALLAHASSEE, FLORIDA

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

Otter Trace, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was December 19, 1989.

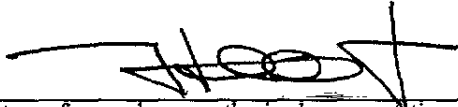
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The L.C. is to be a member managed company.

The Articles of Amendment were executed this 19th day of December, 2002, and shall be effective the date of filing with the Florida Secretary of State.

Dated December 19, 2002

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Signature of a member or authorized representative of a member

CLAUDE IMHOOF

Typed or printed name of signee

Filing Fee: \$25.00