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(Business Entity Name)

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04/03/09--01018--006 **1061.25

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09 JUN - 1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-1-09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Properties, LP
(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

John W. Gibson, Jr.

(Contact Person)

Omega Properties, LP

(Firm/Company)

3087 Ford Lane

(Address)

Sealy, Texas 77474

(City, State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

John W. Gibson, Jr.

at (979) 627 - 7259

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees ☐ \$1,008.75 Filing Fees ☐ \$1,052.50 Filing Fees ☒ \$1,061.25 Filing Fee,
(\$965 Filing Fee and and Certificate of and Certified Copy Certified Copy, and
\$35 Registered Agent Status Status Certificate of Status
Fee)

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2009

JOHN W. GIBSON, JR.
3087 FORD LANE
SEALY, TX 77474

SUBJECT: OMEGA PROPERTIES, LP
Ref. Number: W09000015916

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09 JUN - 1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OMEGA PROPERTIES, LP and your check(s) totaling \$1061.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 609A00014310



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2009

JOHN W. GIBSON, JR.
3087 FORD LANE
SEALY, TX 77474

SUBJECT: OMEGA PROPERTIES, LP
Ref. Number: W09000015916

FILED
09 JUN -1 PM12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OMEGA PROPERTIES, LP and your check(s) totaling \$1061.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name of your limited partnership or limited liability limited partnership is not available. A foreign limited partnership or limited liability limited partnership whose name is not available must adopt an alternate name for use in the state of Florida. Please amend number four of the application to reflect both the entity's new name as reflected in its home jurisdiction and the alternate name selected for use in the state of Florida.

NOTE: The alternate name must contain an acceptable suffix. Acceptable limited partnership suffixes include: Limited Partnership, Limited, L.P., LP, or Ltd. Acceptable limited liability limited partnership suffixes include: Limited Liability Limited Partnership, LLLP, or L.L.L.P.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 309A00011473

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. Omega Properties, LP
(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

~~X~~ Omega Oaks Properties, L.P.
(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Texas 3. 07/01/2006
(State or Country of Formation) (Date of Formation)

4. Mavis Molina
(Name of Registered Agent for Service of Process)

5. 5727 Hilltop Avenue
(Florida street address for Registered Agent)

Panama City Beach, Florida 32408

6. 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.

Mavis Molina
Signature of Registered Agent

7. 3087 Ford Lane, Sealy, Texas 77474
(Principal office address)

8. If limited partnership is a limited liability limited partnership, check box ☐

EFFECTIVE DATE

10-1-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9. _____
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

Omega Oaks, LLC
(Name)

3087 Ford Lane 1709000001564
(Street Address)
Sealy, TX 77474

Same
(Mailing Address)

John W. Gibson, Jr.
(Name)

3087 Ford Lane
(Street Address)
Sealy, TX 77474

Same
(Mailing Address)

Elizabeth H. Gibson
(Name)

3087 Ford Lane
(Street Address)
Sealy, TX 77474

Same
(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

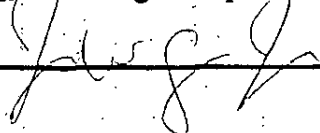
11. Effective date, if other than the date of filing: 6/01/09

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 22nd day of May, 2009

Signature of a general partner:



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Omega Properties, LP (file number 800695712), a Domestic Limited Partnership (LP), was filed in this office on August 18, 2006.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 11, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

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