

L000000009243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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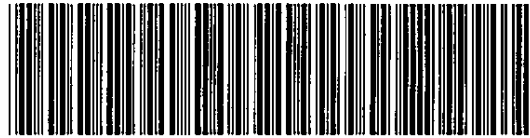
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

SEP - 9 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Partners, 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:

Piero L. Desiderio, Esq.
Name of Person

Stearns Weaver Miller Weissler, et al.
Firm/Company

200 East Las Olas Blvd., Suite 2100
Address

Fort Lauderdale, Florida 33301
City/State and Zip Code

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

For further information concerning this matter, please call:

Piero L. Desiderio at (954) 462-9540
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: Omega Partners, LLC

2. (a) Principal office address of limited liability company: c/o Stearns Weaver Miller, et al.

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(Note: **MUST BE STREET ADDRESS**)

200 E. Las Olas Blvd., Suite 2100
Fort Lauderdale, Florida 33301

(b) Mailing address of limited liability company: c/o Stearns Weaver Miller, et al.

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(Note: **MAY BE POST OFFICE BOX**)

200 E. Las Olas Blvd., Suite 2100
Fort Lauderdale, Florida 33301

August 3, 2000

3. Date of filing/registration in Florida

L00000009243

4. Document number

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

Registered Agent:

American Information Services, Inc.

Registered Office Address:

One S.E. Third Avenue, 28th Floor
Miami, Florida 33131
Attn: Andrew M. Smulian, Esq.

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

NEW Registered Agent: STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

200 E. Las Olas Blvd.
Suite 2100
Fort Lauderdale, FL 33301

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 of a member or authorized representative of a member

[Signature]

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 of Registered Agent

[Signature]

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

FILING FEE: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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