

L01000004254



2401 East Atlantic Blvd., Suite 300  
Pompano Beach, FL 33062

Phone #

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\*\*\*\*\*50.00 \*\*\*\*\*25.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. OMEGA RESOURCE GROUP, L.C. (Corporation Name) L01-4254 (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**OMEGA RESOURCE GROUP, L.C.**  
**(A Florida Limited Liability Company)**

**First:** The date of filing of the Articles of Organization was March 15, 2001.

**Second:** The following amendments to the Articles of Organization was adopted by the Limited Liability Company:

**Article II Section 2.01 Period of Duration.** The period of duration of the Company shall be amended from December 31, 2031 to Perpetual or until the earlier dissolution of the Company in accordance with the provisions of its regulations.

**Article V Registered Office and Agent.** The Address of the Registered Office of the Company in the State of Florida shall remain at 2401 E. Atlantic Blvd. #300 Pompano Beach, Florida 33062. The name of the registered Agent shall be amended from Mark Lang to David Decker.

**Article VII - Membership Interest Section 7.01 Rights and Powers.**

- A. **Number of Membership Interest.** The Company shall have the authority to issue a maximum of Five Thousand (5,000) Total Units of Membership Interest.
- B. **Classes of Membership Interest.** The Company has established two (2) classes of Membership Interest - Voting and Non-Voting. The Company has established Four Thousand Five Hundred (4,500) Voting Units of Membership Interest or Ninety Percent (90%) and Five Hundred (500) Non-Voting Units of Membership Interest or Ten Percent (10%). The Company has amended the Founders' ownership from (4,500) Voting Units of Membership Interest to Two Thousand Four Hundred Forty Two (2,442) Voting Units of Membership Interest or Fifty Four Point Three Percent (54.3%) of the Voting Units of Membership Interest.

**Article VIII - Action by Consent.** The Company has amended Article VIII to:

"Any action required by the Act or the Florida Business Corporation Act to be taken at any annual or special meeting of the Members, or any action which may be taken at any annual or special meeting of the Members, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall be signed by the holder or holders of Voting Membership Interest having not less than the minimum number of One Thousand Two Hundred Twenty Two (1,222) Votes, which is necessary to take

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such action at a meeting at which the holders of all Membership Interest entitled to vote on the action were present and voted. A Fifty Point Zero Zero Four Percent (50.004%) majority of the issued and outstanding Units at any point in time is required to carry out actions deemed necessary for the Company".

Article X – Amendment. The Company shall amend Article X to:

"The Company reserves to right to amend, alter, change, add to or repeal any provision contained in the Articles of Organization in the manner now or hereafter prescribed by the Florida Limited Liability Company Act, and all rights herein conferred are granted subject to this reservation. A minimum of Fifty point zero zero four percent (50.004%) of the Total Voting Units authorized and outstanding is necessary for the Articles of Organization to be modified, altered, and/or changed from the original Articles of Organization for Omega Resource Group, L.C."

Dated: 4-27-01

  
(Signature of Managing Member)  
and Registered Agent

  
(Signature of Managing Member)

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