

LO1000009805

Law Offices
BERMAN & BERMAN, P.A.

15500 KENDALL DRIVE
SUITE 129
MIAMI, FLORIDA 33186

(305) 387-3351

FAX (305) 387-1929

DAVID M. BERMAN
J.D., LL.M. (TAXATION)
PAUL F. BERMAN

taxlaw@bellsouth.net

September 13, 2001

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

RE: Omas Investment L.L.C.

Dear Sir or Madam:

Please process the enclosed change of registered agent and office with regards to Omas Investment L.L.C. I have enclosed a check in the amount of \$25.00.

Very Truly Yours,

LAW OFFICES OF
BERMAN & BERMAN, P.A.

David M. Berman
David M. Berman

200004593982-2
-09/17/01-01091-004
*****25.00 *****25.00

FILED
01 SEP 17 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO1-9805
R

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: ONAS INVESTMENT L.L.C.
2. The mailing address of the limited liability company is: 13615 S. Dixie Highway, #114-310 Miami, FL 33176

- 3. Date of filing/registration in Florida: June 19, 2001
4. Document number: L01000009805

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C. Eugene Sims, II
Name
13615 S. Dixie Highway, #114-310
Address
Miami, FL 33176
City, State and Zip

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

Robert Roundtree
Name
547 NW 9th Avenue, Suite 9
Florida street address (P.O. Box NOT acceptable)
Port Lauderdale, FL 33311
City, State and Zip

FILED
01 SEP 17 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C. E. Sims, II
(Signature of a member or authorized representative of a member)

C. Eugene Sims, II
(Printed or typed name of signer)

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.

Robert Roundtree
(Signature of Registered Agent)

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