

L020000004236

ROSHAK, JAMES
OMNI POINT MARKETING, LLC
5557 WEST OAKLAND PARK BLVD., STE. 117
FORT LAUDERDALE, FL 33313

City/State/Zip

Phone #

Office Use Only

FILED
2002 APR 30 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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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

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-05/01/02--01024--001

*****25.00 *****25.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2002 APR 30 AM 10:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OMNIPONT MARKETING LLC

(Present Name)
(A Florida Limited Liability Company)

L02000004236

FIRST: The date of filing of the articles of organization was FEB 21, 2002

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

ARTICLE 9-MANAGEMENT - SHALL BE AMENDED TO REFLECT THAT THE MANAGING MEMBER OF THE COMPANY SHALL BE MR RICHARD HILL, WHOSE ADDRESS IS 5557 WEST OAKLAND PARK BLVD, SUITE 117, FORT LAUDERDALE, FL 33313. THE TRANSFER AND ADMISSION OF SAID MEMBER WAS APPROVED BY UNANIMOUS WRITTEN CONSENT OF MR JAMES ROSHAK

Dated APRIL 26, 2002.

James Roshak

Signature of a member or authorized representative of a member

JAMES ROSHAK

Typed or printed name of signer

Filing Fee: \$25.00