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STATE DEPT OF STATE
DIVISION OF CORPORATION

Rec'd.
8/4/03

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Investment Solutions, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly L. Graus, Esq.

(Name of Person)

Rice & Graus, P.L.

(Firm/Company)

1900 Main Street, Suite 300

(Address)

Sarasota, Fl. 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly L. Graus

(Name of Person)

at (941)

954-1900

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
OMEGA INVESTMENT SOLUTIONS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

520 Pecan Lane
Bradenton, Fl. 34212

Mailing Address:

520 Pecan Lane
Bradenton, Fl. 34212

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Kimberly L. Graus, Esq.

Name

1900 Main Street, Suite 300

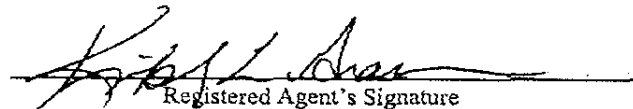
Florida street address (P.O. Box NOT acceptable)

Sarasota

FL 34236

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..


Registered Agent's Signature

03 AUG -4 AM 10:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS

(CONTINUED)

The name and address of each Manager or Managing Member is as follows:

"MGRM" = Managing Member

Middletown, CT 06457

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