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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Omega Enterprises, LLC.  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Katia Menendez  
(Name of Person)

Omega Enterprises, LLC.  
(Firm/Company)

1305 St. Tropez Circle Apt. 2008  
(Address)

Weston Fl. 33326  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Hurtado at ( 954 ) 564-4527  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                             |                                                                        |                                                                                                             |                                                                                                                             |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee &<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
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**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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Omega Enterprises, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on Nov 21, 2003 and assigned document number 103000048481.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

**ARTICLE VII**

The managing members of the company shall be as follows;  
Jose G. Menendez and Katia Menendez.

Dated January 1st 2005, \_\_\_\_\_.



Signature of a member or authorized representative of a member

Katia Menendez

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00