

L04000040292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

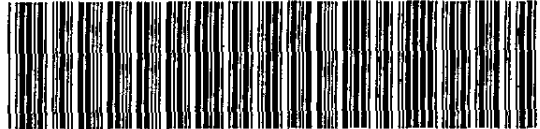
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/13/04--01060--021 **55.00

FILED
2004 SEP 13 PM 1:52
TALLAHASSEE, FLORIDA
JULIA CORPORATION

J. BRYAN SEP 15 2004



Omni Homes
16050 S. Tamiami Trail
Fort Myers, FL 33908
Phone 239-437-6664 x 202
Fax 239-437-6660

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

Thursday, September 09, 2004

Re: Document Number L04000040292

Dear Sir/Madam:

Enclosed are the forms for Amendment to Articles of Organization for Omni Homes, LLC and Resignation of Member for Omni Homes, LLC.

A check for the total amount of \$55.00 is also enclosed herein. This check is intended to pay for:

- * \$25.00 Filing Fee for Amendment to Articles of Incorporation
- * \$ 5.00 Charge for Certificate of Status Accompanying Above
- * \$25.00 Filing Fee for Resignation of Member

Should you require any additional information in order to complete this application, please call myself (239) 437-6664 x 202 or Jay Deerwester (239) 437-6664 x 207.

Thank You,

LaCosta Lolly
Office Manager
Omni Homes, LLC

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FLORIDA CORPORATION
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMNI HOMES, 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:

H. JAY DEERWESTER, III
(Name of Person)

OMNI HOMES, LLC
(Firm/Company)

16050 S. TAMIAMI TRAIL SUITE 101
(Address)

FORT MYERS, FLORIDA 33908
(City/State and Zip Code)

For further information concerning this matter, please call:

H. JAY DEERWESTER at (239) 437-6664 EXT. 207
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

FILED
2004 SEP 13 PM 1:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
2004 SEP 13 PM 1:52
JULIA S. CORPORATIONS
TALLAHASSEE, FLORIDA

OMNI HOMES, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 21ST, 2004 and assigned document number L04000040292.

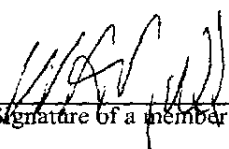
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE IV SHOULD NOW READ:

ARTICLE IV- Managing Members or Members

MGRM	H. J. Deerwester 16050 S. Tamiami Trail, Suite 101 Fort Myers, Florida 33908
MGRM	Omni Realty Group of S.W. FL, Inc. 16050 S. Tamiami Trail, Suite 101 Fort Myers, Florida 33908
MGRM	Floyd T. Sohn 16050 S. Tamiami Trail, Suite 101 Fort Myers, Florida 33908

Dated SEPTEMBER 09, 2004.



Signature of a member or authorized representative of a member

WILLIAM NULL, OMNI REALTY GROUP OF SW FL / OMNI HOMES

Typed or printed name of signee

Filing Fee: \$25.00