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(Requestor's Name)

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(City/State/Zip/Phone #)

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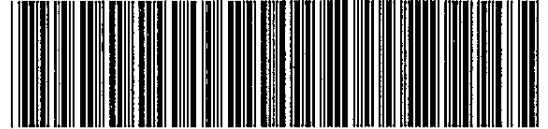
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Handwritten mark

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMNI Real Estate Investment Services, 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:

Albert H. Wolstenholme

(Name of Person)

OMNI Real Estate Investment Services, LLC

(Firm/Company)

12610 New Brittany Blvd

(Address)

Fort Myers, Fl 33907

(City/State and Zip Code)

SECTION OF STATE
TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Albert H. Wolstenholme

(Name of Person)

at (239) 896-6601

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

OMNI Real Estate Investment Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/24/2005 and assigned document number L05000007514.

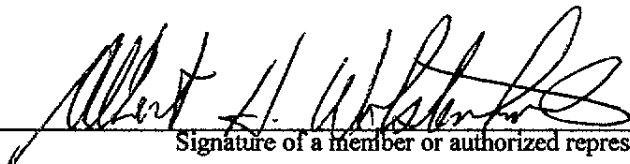
SECOND: This amendment is submitted to amend the following:

Manager/Member Detail

Name & Address	Title
Albert H. Wolstenholme 14338 Devington Way Fort Myers, Fl 33912	President
Trevor W. Harrelson 7821 Reflecting Pond Ct. #1712 Fort Myers, Fl 33907	Secretary/Treasurer

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FLORIDA

Dated September 8, 2005.



Signature of a member or authorized representative of a member

Albert H. Wolstenholme

Typed or printed name of signee