

LO5000015264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

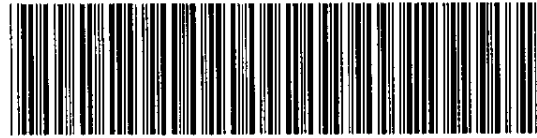
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED

Office Use Only



900162520919

12/15/09--01014--018 **7.50

11/10/09--01015--018 **300.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -8 PM 2:09

B. KOHR

DEC 15 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2009

FILINGS

TALLAHASSEE, FL

SUBJECT: OMEGA INVESTMENTS LLC
Ref. Number: L05000015264

We have received your document for OMEGA INVESTMENTS LLC and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$300.00 payment.

The name OMEGA INVESTMENTS LLC is not currently available because it is being reserved for another Florida LLC with that same name -- See attached printout for Document Number L06000096730.

This company was administratively dissolved on 9/25/09, and Florida law requires us to reserve its name for a period of one year in case it wishes to reinstate.

Unless your company can obtain written permission to use the name OMEGA INVESTMENTS, LLC, you will have to file an AMENDMENT to change the name of your company along with the reinstatement you want to file.

The TOTAL REQUIRED to reinstate your company is only \$277.50.

The fee to file the AMENDMENT is \$25.00.

Please return the completed AMENDMENT along with your REINSTATEMENT. Because your payment of \$300.00 includes an overpayment of \$22.50, you will only need to send a check for an ADDITIONAL \$2.50 to make up the required \$25.00 filing fee for the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr

RECEIVED
09 DEC -7 PM 4:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED STATE
SECRETARY OF CORPORATIONS
09 DEC -8 PM 2:09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2009

FILINGS

TALLAHASSEE, FL

SUBJECT: OMEGA INVESTMENTS LLC
Ref. Number: L05000015264

We have received your document for OMEGA INVESTMENTS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$30.00 payment.

The new name you have chosen -- OMEGA GROUP ENTERPRISES LLC -- is not available because it is too similar to the name OMEGA GROUP ENTERPRISES, INC. -- Document number P00000054257. This corporation was administratively dissolved on September 25, 2009, and its name is being reserved until September 25, 2010.

Unless you can obtain a written statement from that company that it does not intend or reinstate, or a written statement giving you permission to use the name OMEGA GROUP ENTERPRISES LLC, you will have to choose a different name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 209A00037349

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -8 PM 2:09

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
09 DEC -8 PM 2:09

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

1. Omega Investments LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 DEC -8 PM 2:09

Omega investments LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/14/05 and assigned Florida document number L05000015264

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

OMEGA INVESTMENT SERVICES, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2665 South Bayshore Dr.

Ste 906

Coconut Grove FL 33133

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2665 South Bayshore Dr.

Ste 906

Coconut Grove FL 33133

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Jorge L. Gurian

New Registered Office Address:

2665 South Bayshore Dr. Ste 906

Enter Florida street address

Coconut Grove

Florida

33133

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated _____, _____

 Signature of a member or authorized representative of a member

 Jorge Alvarez, Authorized Representative

 Typed or printed name of signee