

W5000069545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W5- 69545

(Document Number)

Certified Copies _____

Certificates of Status 1

Special Instructions to Filing Officer:

9/30 name ch

Office Use Only



600060100566

09/30/05--01045--009 **30.00

FILED
05 SEP 30 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMNI Holding, 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:

Kenneth E. Herold

(Name of Person)

OMNI Holding, LLC

(Firm/Company)

7232 West Sand Lake Road, Suite 202

(Address)

Orlando, Florida 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth E. Herold

(Name of Person)

at (407) 363-0400

(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 Holding, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 15, 2005 and assigned
document number L05000069545.

SECOND: This amendment is submitted to amend the following:

This amendment (amendment # 1) is submitted to amend Article # 1
which states the name of this company. Amendment # 1, as stated,
will amend Article # 1 to change the name of OMNI Holding, LLC
to OMNI Holdings, LLC. This amendment # 1 adds an "s" to the
word Holdings.

Dated September 27, 2005


Signature of a member or authorized representative of a member

Kenneth E. Herold

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP 30 PM 2:06

FILED

Filing Fee: \$25.00