

105000089059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

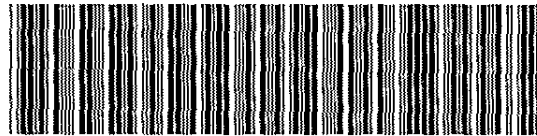
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OMGAA, INC.

C/O Edify, LLC

401 E. Las Olas Blvd. No. 401, Ft. Lauderdale, FL 33301
954 832-9492

August 24, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, 32301

Re: OMGAA, LLC

Dear Sirs:

Enclosed registered agent/ and fees are submitted for filing.

Please return all correspondence concerning this matter to the following

Gregg Lickstein
Edify, LLC
401 E. Las Olas Blvd.
Suite 1120
Ft. Lauderdale, FL 33301

Please find a check enclosed for \$25.00 for the filing fee.

For further information concerning this matter, please call
Martha Albrecht at 954 832-9492.

Sincerely,



Martha Albrecht
Controller

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Omga, LLC
2. The mailing address of the limited liability company is: 401 E. Las Olas Blvd. Suite 1120 - Ft. Lauderdale, FL 33301
205006089059
3. Date of filing/registration in Florida
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporate Creations, Network, Inc
Name
11380 Prosperity Farms Road #221E
Address
Palm Beach Gardens, FL 33410
City, State and Zip

6. The name and address of the new registered agent and/or office:

Gregg Lickstein
Name
401 E. Las Olas Blvd. #1120
Florida street address (P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33301
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

[Signature]
(Printed or typed name of signee)

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.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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