

L 05000091175

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 619393 7476106

AUTHORIZATION :

COST LIMIT : \$ 55.00

*Patricia Pizute*

ORDER DATE : September 27, 2005

ORDER TIME : 11:39 AM

ORDER NO. : 619393-005

CUSTOMER NO: 7476106

CUSTOMER: Avery P. Strickoff  
Goldman & Associates, Llp  
Suite 304  
666 Old Country Road  
Garden City, NY 11530

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DOMESTIC AMENDMENT FILING

NAME: OMEGA HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

09/27/05 TUE 11:24 FAX 516 228 8349  
09/24/2005 10:12 010040002  
09/20/05 TUE 13:20 FAX 516 228 8349

Goldman&Associates, LLP  
Goldman&Associates, LLP

00:  
0003

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

OMEGA HOLDINGS, LLC  
(Present Name)  
(A Florida Limited Liability Company)

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**FIRST:** The Articles of Organization were filed on September 15, 2005 and assigned document number 05000091175.

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

Article V is hereby stricken in its entirety and replaced by the following:

**Article V**

The names and addresses of managing members/managers are:

Title: MGRM  
MARIO KAFETZIS  
21167 FALLS RIDGE WAY, BOCA FALLS ESTATES  
BOCA RATON, FL. 33428 US

Title: MGRM  
CHRIS PAVLATOS  
625 CALEDONIA ROAD  
DIX HILLS, NEW YORK 11746 US

Dated September 20, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Mario Kafetis  
\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**