

L06000014937

(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:

Office Use Only



200062496662

12-30/15-01029 014 **150.00

FILED
05 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/10/09

12/31/05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

OMEGA DESIGN/BUILD GROUP, L.L.C.
462 KINGSLEY AVENUE, SUITE 102
ORANGE PARK, FL 32073

SUBJECT: OMEGA DESIGN/BUILD GROUP, L.L.C.
Ref. Number: M01000000879

FILED
05 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OMEGA DESIGN/BUILD GROUP, L.L.C. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please find enclosed the proper forms for converting your Ohio LLC into a new Florida LLC.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 206A00001094

IVAN & COLE
ATTORNEYS AT LAW

One Independent Drive ♦ Suite 3131
Jacksonville, Florida 32202

Michael J. Ivan, Jr. *†
John P. Cole

* LL.M. in Taxation
† Board Certified in Taxation

Telephone (904) 358-3006
Facsimile (904) 358-3066
jballinger@ivancolelaw.com

February 6, 2006

VIA FEDERAL EXPRESS

ATTN: LEE RIVERS,
DOCUMENT SPECIALIST
Florida Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, FL 32301

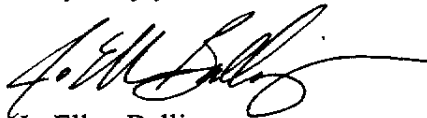
Re: Omega Design/Build Group, L.L.C.
Ref. Number: M01000000879

Dear Mr. Rivers:

Enclosed is a revised Certificate of Conversion and Articles of Organization for the above-referenced entity, which reflect the changes required by the State pursuant to our telephone conversation on January 30, 2006. Specifically, all references to "Amended and Restated" have been removed. This will also confirm our conversation in which you indicated that the original filing and effective date of December 31, 2005, will be preserved.

Thank you for your assistance with this matter.

Very truly yours,



Jo Ellen Ballinger
Certified Paralegal Specialist

Enclosures

cc: Mr. Christopher Mouhourtis

FILED
05 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to Florida Statute section 608.439, OMEGA DESIGN/BUILD GROUP, L.L.C., an Ohio limited liability company in good standing hereby submits the attached Articles of Organization and this Certificate of Conversion for the purpose of converting to a Florida limited liability company.

FIRST: The name of the business prior to the filing of this Certificate of Conversion was OMEGA DESIGN/BUILD GROUP, L.L.C., an Ohio limited liability company, with its principal office at 11713 Darbyshire Court, Cincinnati, Ohio 45140.

SECOND: OMEGA DESIGN/BUILD GROUP, L.L.C., was organized under the laws of the State of Ohio on February 29, 2000 as a single member limited liability company under the name OMEGA BUILDERS, LLC. The name was subsequently changed to OMEGA DESIGN/BUILD GROUP, LLC on April 13, 2000.

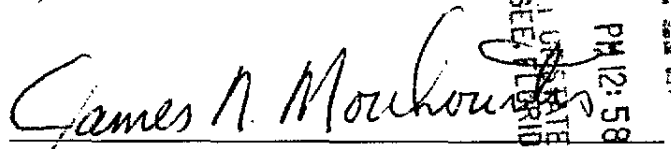
THIRD: OMEGA DESIGN/BUILD GROUP, L.L.C., filed with the Florida Department of State an application by Foreign Limited Liability Company for authorization to transact business in Florida, which was filed and accepted on April 17, 2001, under document number M01000000879.

FOURTH: The name of the limited liability company as set forth in the attached Articles of Organization is OMEGA DESIGN/BUILD GROUP, L.L.C.

FIFTH: The effective date of this conversion shall be December 31, 2005.

SIXTH: In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation by the undersigned Member under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned Member has executed this Certificate of Conversion effective the 31st day of December, 2005.


JAMES N. MOUHOURTIS, Member

FILED
05 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/05

**ARTICLES OF ORGANIZATION
OF
OMEGA DESIGN/BUILD GROUP, LLC**

The undersigned, for the purpose of converting an Ohio limited liability company to a limited liability company for profit under the laws of Florida, adopts the following Articles of Organization:

Article I

Name

The name of this limited liability company shall be OMEGA DESIGN/BUILD GROUP, LLC.

Article II

Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be 462 Kingsley Avenue, Suite 102, Orange Park, Florida 32073.

Article III

Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company is:

Christopher Mouhourtis
462 Kingsley Avenue, Suite 102
Orange Park, Florida 32073

Article IV

Effective Date; Duration

The effective date of these Articles of Organization shall be December 31, 2005. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Article V

Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Michael J. Ivan, Jr., Esquire
IVAN & COLE
One Independent Drive, Suite 3131
Jacksonville, Florida 32202
Telephone: (904)358-3006
Fla. Bar No.: 0016144

FILED
DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/05

Article VI
Management

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of the Company are:

James N. Mouhourtis
462 Kingsley Avenue, Suite 102
Orange Park, FL 32073

Article VII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization effective the 31st day of December, 2005.


James N. Mouhourtis, Member

FILED
05 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

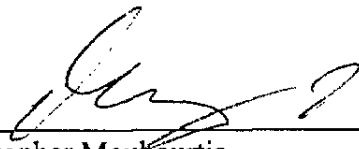
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: OMEGA DESIGN/BUILD GROUP, LLC.
2. The name and the Florida street address of the registered agent are:

Christopher Mouhourtis
462 Kingsley Avenue, Suite 102
Orange Park, Florida 32073

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.



Christopher Mouhourtis

FILED
05 DEC 30 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA