

L060000053726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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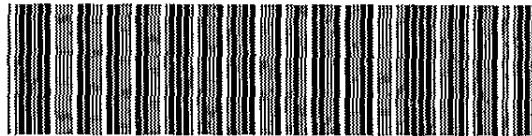
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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J. BRYAN AUG 31 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: OMEGA LANDMARK DEVELOPMENT COMPANY, 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:

MAGDELLA CHOTROSINGH  
(Name of Person)

OMEGA LANDMARK DEVELOPMENT COMPANY, LLC  
(Firm/Company)

566 OLD DOVER ROAD  
(Address)

MORRIS PLAINS, NJ 07950  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MAGDELLA CHOTROSINGH at ( 862 ) 452-4896  
(Name of Person) (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

UP AMENDMENT  
Encls. 1: 1 RESTATED ARTICLES OF ORGANIZATION  
(2) ORIGINAL ARTICLES OF ORGANIZATION

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

The name of the Limited Liability Company is:

OMEGA LANDMARK DEVELOPMENT COMPANY, LLC

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

4841 SW 152<sup>nd</sup> Court  
Suite E  
Miami, Florida 33165

The mailing address of the Limited Liability Company is:

P. O. Box 1301  
Hallandale, Florida 33008-1301

**ARTICLE III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV**

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FLORIDA 32301

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.

Registered Agent Signature: DEBORAH D. SKIPPER

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## ARTICLE V

The name and address of managing members/managers are:

Title: MGRM  
OMEGA CAPITAL PARTNERS INVESTMENT LIMITED  
P. O. BOX CB12460  
NASSAU, BAHAMAS

Signature of member or an authorized representative of a member

Signature: MAGDELLA CHOTOOSINGH

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