

L06000080712

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(City/State/Zip/Phone #)

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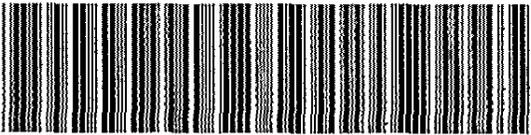
(Business Entity Name)

(Document Number)

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L06-80712
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMEGA RESEARCH CONSULTANTS 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:

HARRY NYANTEH MD, MPH, MSc, CRCP
(Name of Person)

(Firm/Company)

755 MORRISSEY AVENUE #9211
(Address)

ORANGE CITY, FL 32763
(City/State and Zip Code)

For further information concerning this matter, please call:

HARRY NYANTEH MD at (301) 509.1305
(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

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

OMEGA RESEARCH CONSULTANTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 0816/2006 and assigned document number L06000080712

SECOND: This amendment is submitted to amend the following:

THE FOLOWING ARE NO LONGER MANAGING MEMBERS:

AYESU KWABENA

BURNS SYLVIA

THE FOLLOWING ARE THE NEW MANAGING MEMBERS

NYANTEH HARRY

NYANTEH JEFFREY

change of address:

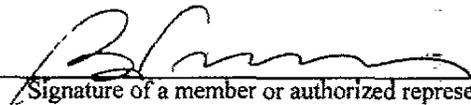
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ORANGE CITY, FL 32763

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Dated 01/25/2007



Signature of a member or authorized representative of a member

Dr. Harry NYANTEH

Typed or printed name of signee

Filing Fee: \$25.00