

LD6000096730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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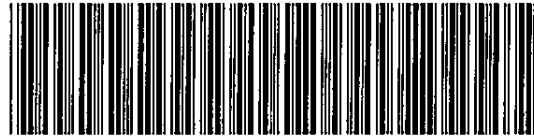
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 26 AM 11:25

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMEGA REAL ESTATE ADVISORS 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:

DOUGLAS SCHARGEDER

(Name of Person)

OMEGA INVESTMENTS

(Firm/Company)

12890 82ND PLACE N.

(Address)

MAPLE GROVE, MN 55369

(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS SCHARGEDER at 763 494-9954

(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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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

OMEGA REAL ESTATE ADVISORS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/3/06 and assigned document number 300080401793.

SECOND: This amendment is submitted to amend the following:

A) THE NAME IS CHANGED TO:

OMEGA INVESTMENTS, LLC

B) THE ADDRESS IS CHANGED TO:

1342 COLONIAL BLVD.

SUITE K103

FORT MYERS, FL 33907

C) THE ADDRESS OF THE REGISTERED AGENT IS
CHANGED TO THE ABOVE ADDRESS IN (B)

- SEE ATTACHED STATEMENT

Dated

10/23/06



Signature of a member or authorized representative of a member

DOUGLAS SCHROEDER

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 26 AM 11:25

October 23, 2006

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

RE: OMEGA INVESTMENTS, LLC --- Doc. No. 300080401793

Dear Sir/Madam:

In regard to the referenced entity, please be advised that as the Registered Agent, my address is changed to:

Douglas Schroeder
1342 Colonial Blvd.
Suite K103
Fort Myers, FL 33907

I am familiar with and accept the obligations of the position.

Sincerely,



Douglas Schroeder

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