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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARK SQUARE CONSTRUCTION, LLC <NAME CHANGE>
(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:

SHYAM KOTWAL, CPA

(Name of Person)

SHYAM KOTWAL, CPA, PA

(Firm/Company)

231 N. JOHN YOUNG PKWY

(Address)

KISSIMMEE, FL. 34741

(City/State and Zip Code)

For further information concerning this matter, please call:

SHYAM KOTWAL, CPA

(Name of Person)

at (407) 847-6600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

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(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

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

PARK SQUARE CONSTRUCTION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEB 8, 2007 and assigned document number L07000014686.

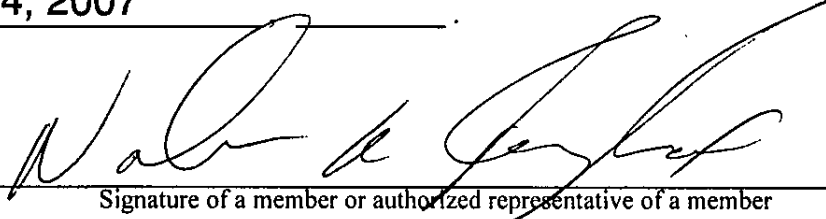
SECOND: This amendment is submitted to amend the following:

NAME CHANGE FROM PARK SQUARE CONSTRUCTION, LLC

TO

OMEGA CONSTRUCTION, LLC

Dated APRIL 24, 2007


Signature of a member or authorized representative of a member

NALINI K. RAMPHAL, MGRM

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00