

**L07000079880**

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**OMNI II DEVELOPMENT, LLC**

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Florida Dept of State



August 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

OMNI II DEVELOPMENT, LLC  
300 E OAKLAND PARK BLVD #390  
OAKLAND PARK, FL 33334

SUBJECT: OMNI II DEVELOPMENT, LLC  
REF: L07000079880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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P.O BOX 6327 - Tallahassee, Florida 32314

H07000202446

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

OMNI II DEVELOPMENT, LLC  
L07000079880

(PRESENT NAME)  
(A FLORIDA LIMITED LIABILITY COMPANY)

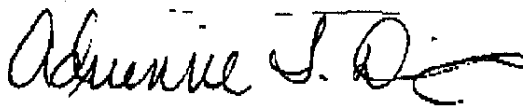
**FIRST:** The date of filing of the articles of organization was: 08/03/07

**SECOND:** The following Amendment(s) to the articles of organization was/were adopted by the limited liability company:

**PLEASE CHANGE NAME AND ADDRESS OF MGRM:**

WOODARD WARREN  
800 E OAKLAND PARK BLVD #390  
OAKLAND PARK, FL 33334

**DATED:** 8/10/07



Signature of a member or authorized representative of a member

ADRIENNE T. DIXSON

Typed or printed name of signee

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