

L07000079880

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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Handwritten signature and date 11/27

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OMNI II DEVELOPMENT, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

OMNI II DEVELOPMENT, LLC
L07000079880

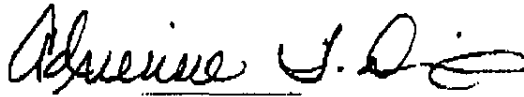
(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

FIRST: The date of filing of the articles of organization was: 08/03/2007

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

PLEASE ADD AS MGRM: MARCIA HAYE
300 E OAKLAND PARK BLVD #390
OAKLAND PARK FL 33334

DATED: NOVEMBER 21, 2007



Signature of a member or authorized representative of a member

ADRIENNE T DIXON
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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