

1670000-98504

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

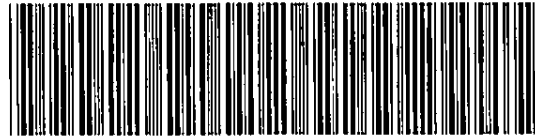
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. LEGGETT
NOV 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OMNI BROADCASTING 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:

RONALD E. HALE, SR.

Name of Person

OMNI BROADCASTING LLC

Firm/Company

4300 LEGENDARY DRIVE, SUITE 280

Address

DESTIN, FL 32541

City/State and Zip Code

ronhalesr@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RON HALE, SR.

850 502-8880
at ()

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

MINUTES OF THE SPECIAL MEETING OF MEMBERS
OF
OMNI BROADCASTING, LLC.

A special meeting of the Members of the Corporation was held at the time, date and place set forth below.

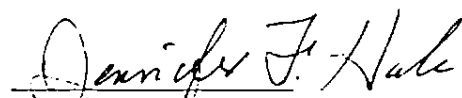
All of the Members being present, the meeting was called to order by the Managing Member. Upon motion duly made, seconded and unanimously carried, it was

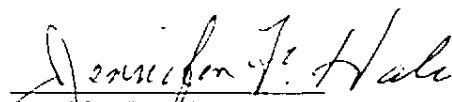
RESOLVED, that the Members with sincere pleasure welcome back to Membership in the Corporation Ronald E. Hale, II, to the office of Member, effective November 1, 2017. Mr. Hale will be returned his Corporate Shares equivalent to 24% ownership from the shares formerly owned by Jennifer F. Hale. Mrs. Hale's ownership after the transfer of the 24% position will revert to the 52% ownership position.

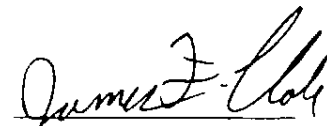
There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Place: Omni Broadcasting, LLC
Corporate Board Room
4300 Legendary Drive, Suite 280
Destin, FL 32541

Date: February 1, 2014
Time: 4:00 PM EDT


Jennifer F. Hale
Secretary


Jennifer F. Hale
Managing Member


James Franklin Hale
Member

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ST. MICHAEL'S CHURCH
TALLAHASSEE, FLORIDA

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

OMNI BROADCASTING LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 9/26/2007 and assigned
Florida document number L070000098504.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RONALD E. HALE II	4300 LEGENDARY DRIVE, SUIT	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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SECURITY
TALLAHASSEE
FLORIDA

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SEATTLE
TALAMON, SUE
FLORIDA

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated Nov. 9th, 2017.

Jennifer P. Hale
Signature of a member or authorized representative of a member

Typed or printed name of signee