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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

OMEGA BAY I	<u>Investments</u>	LIC	<u></u>
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
Signature			Vehicle Search
			Driving Record
Requested by: ω		(22)	UCC 1 or 3 File
	12/19	11:00	UCC 11 Search
Name	Date	Time	UCC 11 Retrieval
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FOR OMEGA BAY INVESTMENTS LLC

The undersigned, for the purpose of forming a company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I: NAME

The name of the company is **OMEGA BAY INVESTMENTS LLC**

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of the company is c/o Sanson Kline Jacomino & Co., LLP, 782 NW LeJune Rd., #650, Miami, FL 33126. The mailing address of the company is c/o Fowler White Burnett P.A., 1395 Brickell Avenue, 14th Floor, Miami, FL 33131.

ARTICLE III: MANAGEMENT

The company will be a manager managed Limited Liability Company.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Fowler White Burnett P.A., 1395 Brickell Avenue, 14th FLR, Miami, FL 33131

ARTICLE V: MANAGER

The name and address of the initial Manager of the company is:

Alfredo Patrone, Manager, 1395 Brickell Avenue, 14th Floor, Miami, FL 33131

The undersigned has executed these Articles of Organization this 18th day of December 2007.

"Your Capital Connection, Inc. by, Weimar Lopez, Client Representative"

Authorized Representative

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the mentioned company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.
1. The name of the company is: OMEGA BAY INVESTMENTS LLC GOSANSON KLINE JACOMINOB CO., UF 182 NW LE JEUNE Rd., # 1050 MIAMI, PL 33126
2. The name and address of the registered agent and office is: FOUICY White BUYNETT P.A. 1345 BPKKEN AVENUE, 1475 FUR
MIAMI, P. 33/31
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.