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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OMNI REAL ESTATE SOLUTIONS, 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:

Jerry A Simmons
(Name of Person)

OMNI REAL ESTATE SOLUTIONS, LLC
(Firm/Company)

3452 Paisley Circle
(Address)

Orlando, FL 32817
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry A Simmons at (407) 353-7466
(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

**Amended and Restated
Articles of Organization
For
Omni Real Estate Solutions, LLC
(Present Name)
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was July 09, 2008 and assigned document number L08000066117.

SECOND: The following amendments to and restatements of the articles of organization were adopted by the limited liability company and were duly executed and are being filed in accordance with Florida Statute **608.411**:

ARTICLE I – Name:

The name of the Limited Liability Company is:
Omni Real Estate Solutions, LLC

ARTICLE II – Purpose:

The purpose for which this limited liability company is organized is:
To engage in any and all lawful business.

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be:
Perpetual

ARTICLE IV – Registered Agent and Address:

The name and address of the initial registered agent is:
Jerry A Simmons, 3452 Paisley Circle, Orlando, FL 32817

ARTICLE V – Management:

The Limited Liability Company is to be managed by the members.

ARTICLE VI – Principal Place of Business

The street address of the principal office of the limited liability company is:
3452 Paisley Circle, Orlando, FL 32817

The mailing address of the limited liability company is:
3452 Paisley Circle, Orlando, FL 32817

ARTICLE VII – Effective Date

The effective date of these articles is upon filing

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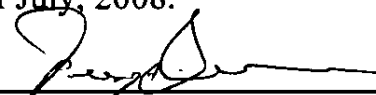
ARTICLE VIII – Nonliability

The members and managers, if any, shall not be liable for any debts, obligations or liabilities of the limited liability company.

ARTICLE IX – Admission of additional members

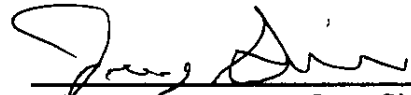
New members may be admitted to the company with full rights of membership upon the unanimous consent of the existing members.

IN WITNESS WHEREOF, the undersigned members executed these Articles of Organization this 14th day of July, 2008.


Member: Jerry Simmons Address:
3452 Paisley Circle, Orlando, FL 32817

Acceptance of registered (statutory) agent

Having been named as registered agent and to accept service of process for the above stated limited liability 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.


Agent: Jerry Simmons

**State of Florida
County of Orange**

The foregoing Amended and Restated Articles of Organization were acknowledged before me this 14th day of July, 2008, by Jerry Simmons.


Notary Public



Carol Christie
Commission #DD421811
Expires: APR. 24, 2009
www.AARONNOTARY.com

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