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M. THOMAS

MAY 1 5 2009

EXAMPLE

COVER LETTER

10.	Division of Cor				
SUBJE	·CT·	NOW LIVE F	POWERFULLY LLC		
SOBJE			ited Liability Company		
The end	closed Articles of	Amendment and fee(s) are sul	omitted for filing.		
Please r	return all correspo	ondence concerning this matter	to the following:		
		M	ARIA ELENA NIEVES		
			Name of Person		
			Firm/Company	<u> </u>	200
			P.O. BOX 419 Address	- AH	TORY OF STATE
		SHARPES, FL 32959			THE THE
City/State and Zip Code					
		E-mail address: (RIA@MENIEVES.COM to be used for future annual report notifica	tion)	翻二
For furt	ther information of	concerning this matter, please of	call:		
		ELENA NIEVES	at (321) 54 Area Code & Daytime 7	14-4076	
	Name	or reison	Area Code & Dayume 1	erephone Number	
Enclose	ed is a check for t	he 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 State Certified Copy (additional copy is	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations sox 6327	STREET/COURIEI Registration Section Division of Corporate Clifton Building 2661 Executive Cent Tallahassee, FL 3230	ons er Circle	

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

		ERFULLY LLC					
(<u>Name of the Limited Li</u> (A F	iability Compan Iorida Limited Li	y as it now appears on our records ability Company)	<u>i.</u>)				
The Articles of Organization for this Limited Liab	ility Company v	were filed on SEPTEMBER 5	5, 2008 and assigned				
Florida document number L08000084558							
							
This amendment is submitted to amend the follow	ring:						
A. If amending name, enter the new name of the	<u>he limited liabi</u>	lity company here:					
OMNI M	ARKETING \	/ENTURES LLC					
The new name must be distinguishable and end with t "L.L.C."	the words "Limit	ed Liability Company," the designat	ion "LLC" or the abbreviation				
Enter new principal offices address, if applicab	le:	678 ALTURA DRIVE	2000 TALL				
(Principal office address MUST BE A STREET		PORT SAINT JOHN, FL 3					
			SERIO - ITT				
Enter new mailing address, if applicable:		P.O. BOX 419					
(Mailing address MAY BE A POST OFFICE BO	0.80	SHARPES, FL 32959-04	19 95 -				
Maning undress MATI BE ATTOST OF THOSE	<u> </u>		DT 72				
B. If amending the registered agent and/or			ater the name of the nev				
registered agent and/or the new registered office	<u>ce address here</u>	:					
Name of New Registered Agent:	MARIA ELENA NIEVES						
New Registered Office Address:	Office Address: 678 ALTURA DRIVE						
	Enter Florida street address						
	PORT	da 32927					
	City						
New Registered Agent's Signature, if changing Re	gistered 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 608, 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

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Type of Action** <u>Address</u> Title Name REMAINS THE SAME MGR REMAINS THE SAME ☐ Add Remove ☐ Add ☐ Remove ☐ Add Remove Remove ∐Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) NO OTHER CHANGES AT THIS TIME... Signature of a member or authorized representative of a member MÁRIA ELENA NIEVES Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00