Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000215903 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone : (305)854-6000

Fax Number

: (305)860-2076

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\* Email Address:

27

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OMEGA SYSTEMS GROUP, LLC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$25.00 |

K. SALY SEP 3 0 2013

#### H13000215903 3

#### ARTICLES OF AMENDMENT

13 SEP 27 AM 10: 51
SEGME TALLAHASSEE, FLORIDA

TO

### ARTICLES OF ORGANIZATION

OF

# OMEGA SYSTEMS GROUP, LLC a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this limited liability company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was March 30, 2009.

SECOND:

Management shall be amended to state:

Manager: Andro Medical Group, Inc.

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD:

The date of the adoption of this amendment is the 16th day of September, 2013.

FOURTH:

The amendment was adopted by this limited liability company.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16th day of September, 2013.

Erik Santos, Authorized Representative of a

Member

