

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA/FOREIGN LIMITED LIABILITY CO. **OMEN PROPERTIES LLC**

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S. HAWKES

JAN 7 2010

EXAMINER

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

OMEN PROPERTIES LLC

ARTICLE I

The name of the Limited Liability Company shall be: OMEN PROPERTIES LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company: 2333 BRICKELL AVENUE, UNIT 1201, MIAMI, FL 33129

ARTICLE IV

The name and the Florida street address of the registered agent: HECTOR NEVARES, 2333 BRICKELL AVENUE, UNIT 1201, MIAMI, FL 33129

ARTICLE V

The name of the Managing Member(s) and Manager(s) are:

Managing Member
HECTOR NEVARES
2333 BRICKELL AVENUE, UNIT 1201, MIAMI, FL 33129

Manager
CARMEN MARIA NEVARES
2333 BRICKELL AVENUE, UNIT 1201, MIAMI, FL 33129

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

OMEN PROPERTIES LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Registered Agent

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

HECTOR NEVARES

Typed or printed name of signee

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