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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 AM 10:45

B. KOHR

SEP 27 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2010

DARREN ODESNIK
1515 E. BROWARD BLVD., APT. #412
FT. LAUDERDALE, FL 33301

SUBJECT: OMNI FINANCIAL GROUP LLC
Ref. Number: L10000077720

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 AM 10:45

We have received your document for OMNI FINANCIAL GROUP LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The new name you have chosen -- NEW RIVER FINANCIAL LLC -- is already being used by another company. Please see the attached computer printout for Document Number L07000028043.

Another name will have to be selected.

Your \$30.00 payment will be applied to your resubmission.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 910A00022148

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omni Financial Group 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:

Darren Odesnik

Name of Person

[REDACTED]

Firm/Company

1515 E. Bayward Blvd, Apt # 412

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

odesnikd@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darren Odesnik

Name of Person

at (954) 816-7651

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)

*previously tendered +
accepted by Fla. Dept. of State
(have \$30 credit accordingly)*

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 26 AM 10:45

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

Omni Financial Group LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 24 AM 10:45

The Articles of Organization for this Limited Liability Company were filed on July 23, 2010 and assigned
Florida document number L10000077720.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

New River Financial Group LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered 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

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated September 21, 2010.

Dan Odesnik for Omni Financial Group LLC
Signature of a member or authorized representative of a member

Dan Odesnik
Typed or printed name of signee