

Feb-09-11

08:49am

From: Kirk Pinkerton, SMRCO-01328

9413642481

T-828

P.09/008

F-691

L11000003024

**Florida Department of State
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.

(((H11000034522 3)))



H110000345223ABCS

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

11 FEB -9 AM 8:41

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
Account Number : 071670002600
Phone : (941) 364-2481
Fax Number : (941) 364-2490

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

Email Address: manke@wendemen.com

**RECEIVED
11 FEB -9 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OMEGA REALTY ADVISORS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FAX AUDIT NO: H11000034522 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Realty Advisors, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas J. Elmore, Esq.

Name of Person

Kirk Pinkerton, P.A.

Firm/Company

50 Central Avenue, Suite 700

Address

Sarasota, FL 34236

City/State and Zip Code

menke@wendemen.com

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

For further information concerning this matter, please call:

Douglas J. Elmore, Esq.

Name of Person

at (941)

364-2402

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FAX AUDIT NO: H11000034522 3

FAX AUDIT NO: H11000034522 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB -9 AM 8:41

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Omega Realty Advisors, LLC

SECOND: The articles of organization or the application to transact business

CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE VII "Management" contains an incorrect statement, due to a mis-

communication. H&S Sarasota Investments, LLC should not be named and

should be removed as Manager. Henry Rodriguez should be named/added as

Manager. In addition, W. Todd Menke should be named/added as President.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: Feb. 2 2011



Signature of a member or authorized representative of a member

W. Todd Menke, President

Typed or printed name of signee

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FAX AUDIT NO: H11000034522 3

FAX AUDIT NO: H11000034522 3

ARTICLES OF ORGANIZATION
OF
OMEGA REALTY ADVISORS, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE I - NAME

The name of the Company is OMEGA REALTY ADVISORS, LLC.

ARTICLE II - DURATION

The duration of the Company is perpetual.

ARTICLE III - ADDRESS AND PLACE OF BUSINESS

The mailing address and street address of the principal place of the principal office of the Company in Florida is:

1515 Ringling Boulevard, Suite 890
Sarasota, FL 34236

ARTICLE IV - PURPOSE

The purposes of the Company shall be to own and operate a real estate services company, either directly or indirectly, and any business related thereto or useful in connection therewith, and any other lawful business purpose or activity permitted by the Florida Limited Liability Company Act (the "Act"). The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, develop, convert to condominiums, construct, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by: Douglas J. Elmore, Esq.
Kirk Pinkerton
50 Central Avenue, Suite 700
Sarasota, Florida 34236
(941) 364-2402
Atty Bar #0020858

FAX AUDIT NO: H11000034522 3

FAX AUDIT NO: H11000034522 3

ARTICLE V - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Company is as follows:

W. Todd Menke
1515 Ringling Boulevard, Suite 890
Sarasota, FL 34236

ARTICLE VI - MEMBERS

The Company shall have such Members as may be admitted from time to time in accordance with these Articles of Organization and the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT

The Company is to be manager-managed as provided in the Operating Agreement. The names and addresses of the managers, who will serve as manager until the first annual meeting of Members or until their successor or successors are elected and qualified, are as follows:

H & S Sarasota Investments, LLC
2718 Casey Key Road
Nokomis, Florida 34275

ARTICLE VIII - INDEMNIFICATION

The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act.

ARTICLE IX - COMMENCEMENT OF EXISTENCE


In accordance with Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of subscription and acknowledgment of these Articles of Organization. In the event these Articles of Organization are not filed within the time period set forth in Section 608.409, Florida Statutes, the date when existence of the Company shall commence is the date of filing by the Secretary of State.

FAX AUDIT NO: H11000034522 3

FAX AUDIT NO: H11000034522 3

Under penalties of perjury I declare that I have read the foregoing Articles of Organization and that the facts alleged are true, to the best of my knowledge and belief.

Dated/Effective: January 7, 2011


W. TODD MENKE, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, the undersigned appointed registered agent of OMEGA REALTY ADVISORS, LLC, being familiar with the obligations of such position, hereby accept such appointment, agree to act in such capacity and accept the obligations proposed by Section 608.415, Florida Statutes.

DATED this 7th day of January, 2011.


W. TODD MENKE, Registered Agent

FAX AUDIT NO: H11000034522 3