

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000012645

Entity Name: OMEGA NORTH PORT FUND, LLC

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

2120 NORTHGATE PARK LANE, SUITE 102
CHATTANOOGA, TN 37415

New Principal Place of Business:

2 METROPLEX DRIVE
SUITE 202
BIRMINGHAM, AL 35209

Current Mailing Address:

2120 NORTHGATE PARK LANE, SUITE 102
CHATTANOOGA, TN 37415

New Mailing Address:

2 METROPLEX DRIVE
SUITE 202
BIRMINGHAM, AL 35209

FEI Number: 90-0792167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AIMEE SUMRALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OMEGA FLORIDA REGIONAL CENTER, LLC
Address: 2 METROPLEX DRIVE, SUITE 202
City-St-Zip: BIRMINGHAM, AL 35209

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK L. TRAMMELL

MGR

10/09/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date