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: New Principal Place of Business:

2120 NORTHGATE PARK LANE, SUITE 102 2 METROPLEX DRIVE CHATTANOOGA, TN 37415 SUITE 202

BIRMINGHAM, AL 35209

Current Mailing Address: New Mailing Address:

2120 NORTHGATE PARK LANE, SUITE 102 2 METROPLEX DRIVE CHATTANOOGA, TN 37415 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: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: PATRICK L. TRAMMELL MGR 10/09/2013