

L15000175228

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407) 423-7656
Fax Number : (407) 648-1743

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

Email Address: outlaw23_99@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OMI 5770 PIB,LLC

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

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: OMI 5770 PIB, LLC

SECOND: The Florida Document number of the limited liability company is: L15000175228

THIRD: Document to be corrected is: 2018 Florida LLC Amended Annual Report

(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:

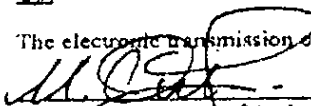
OR

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

The registered agent did not authorize his signature to be placed on the amended annual report. His signature was automatically placed on the report by the computer filing system, and this was in error. The report should have been signed only by Mike Outlaw.

OR

☐ The electronic transmission of the record was defective.

 6/19/2018
Signature of Authorized Representative Date

Signature of new registered agent, if applicable (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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 605, 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.

Registered Agent's Signature

Filing Fee: \$25.00
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