

L16000001992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

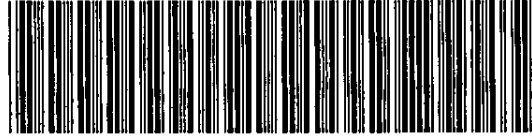
(Business Entity Name)

(Document Number)

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MAR 03 2016

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OMEGA MOTORS USA INC

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:

RONALDO A. SOUZA

Name of Person

OMEGA MOTORS USA INC

Firm/Company

820 S. DIXIE HWY WEST

Address

POMPANO BEACH, FLORIDA - 33060

City/State and Zip Code

RALAVARCE@HOTMAIL.COM

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

For further information concerning this matter, please call:

RONALDO A. SOUZA

954 709-1575
at ()

Name of Person

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)

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

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

OMEGA MOTORS USA INC

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

The Articles of Organization for this Limited Liability Company were filed on 01/04/2016 and assigned
Florida document number L16000001992.

This amendment is submitted to amend the following:

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

OMEGA MOTORS USA LLC

The new name must be distinguishable and contain 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)

820 S. DIXIE HWY WEST

POMPANO BEACH, FLORIDA - 33060

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

820 S. DIXIE HWY WEST

POMPANO BEACH, FLORIDA - 33060

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:

RONALDO A. SOUZA

New Registered Office Address:

820 S. DIXIE HWY WEST

Enter Florida street address

POMPANO BEACH

, Florida 33060

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 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.


If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RONALDO A SOUZA	820 S. DIXIE HWY WEST	<input type="checkbox"/> Add
		POMPANO BEACH, FL - 33060	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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16 FEB 28 AM 10:07
SOUTHERN ELECTRIC COMPANY

16 FEB 29 AM 10 07
U.S. POST OFFICE

16 FEB 29 AM 10:07

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 22 FEBRUARY, 2016

Signature of a member

Signature of a member or authorized representative of a member

RONALDO A SOUZA , MANAGER

Typed or printed name of signee