

L17 0000 28235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

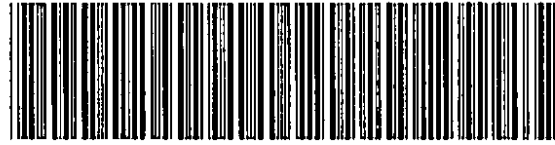
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400358667514

01/25/21--01032--008 **60.00

21 JAN 25 PM 2:03

Amund

D CUSHING

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: OMEGA CHARTS GLOBAL, LLC.

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:

TODD A. REPASS

Name of Person

OMEGA CHARTS GLOBAL, LLC.

Firm/Company

515 E. LAS OLAS BLVD. SUITE 120

Address

FT. LAUDERDALE FL. 33301

City/State and Zip Code

TODD@OMEGACHARTS.COM

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

For further information concerning this matter, please call:

TODD A. REPASS

at (954) 501-5511

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

21.10.2007

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

OMEGA CHARTS GLOBAL, LLC

(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 02/06/2017 and assigned
Florida document number 117000028285

This amendment is submitted to amend the following:

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

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)

515 E. LAS OLAS BLVD.

SUITE #120

FT. LAUDERDALE, FL. 33301

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

515 E. LAS OLAS BLVD.

SUITE #120

FT. LAUDERDALE, FL. 33301

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:

TODD A. REPASS

New Registered Office Address:

515 E. LAS OLAS BLVD. SUITE #120

Enter Florida street address

FT. LAUDERDALE

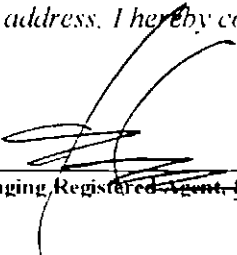
Florida 33301

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	TODD A. REPASS	515 E. LAS OLAS BLVD.	<input checked="" type="checkbox"/> Add
		SUITE #120	<input type="checkbox"/> Remove
		FT. LAUDERDALE, FL. 33301	<input type="checkbox"/> Change
AMBR	REPASS FAMILY TRUST	515 E. LAS OLAS BLVD.	<input checked="" type="checkbox"/> Add
		SUITE #120	<input type="checkbox"/> Remove
		FT. LAUDERDALE, FL. 33301	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

I wish to change and ammend this LLC. to be a "Multi-Member" LLC. The LLC. will now have two members.

Myself, Todd A Repass and REPASS FAMILY TRUST, which is the actul Florida trust for our family.

I also have made an address change as noted above.

Thank you.


E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed

Dated 11/18/21, 2021



Signature of a member or authorized representative of a member

TODD A. REPASS

Typed or printed name of signee