Florida Department of State Division of Coporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone : (855)498-5500 : (800)432-3622 Fax Number

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN OMEGA INVESTORS HOLDINGS GROUP, LLC

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COVER LETTER

TO: Registration Se Division of Cor			
Omega Inve	estors Holdings Group, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	John Lago		
		Name of Person	
	Omega Investors Holdings	Group, LLC	
		Firm/Company	
	822 NE 125th Street Ste 10	00	
		Address	
	North Miami, FL 33161		
		City/State and Zip Code	
	jcl@omegarmg.com	to be used for future annual report not	Mination)
For further information c	e-man address: (nication)
John Lago		786 558-5776 at ()	
Name o	f Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for the	he following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	 \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) 	☐ S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address Registration 1 Division of C P.O. Box 632	Section Corporations 27	Street Address: Registration So Division of Co The Centre of	rporations Tallahassee
Tallahassee,	rl 32314	2415 N. MODIC Tallahassee Fl	be Street, Suite 810

. Taylor Seay 8004323622

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Omega Investors Holdings Group, LLC					
(Name of the Limited Liability Compa (A Florida Limited L	ny as it now apper Liability Company)	ars on our records.)		_	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on _	06/21/2022	and	assigne	ed.
riorida document number					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	ility company l	<u>tere</u> :			
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the	designation "LLC" or	the abbreviation	"L.L.C.	.,
Enter new principal offices address, if applicable:			٠,,	202	
(Principal office address MUST BE A STREET ADDRESS)				<u> </u>	
(Principal office address MUST BE A STREET ADDRESS)				<u></u>	
				ယ	
				<u></u>	
Enter new mailing address, if applicable:			`` ,	_ 	
(Mailing address MAY BE A POST OFFICE BOX)				<u></u>	
				<u></u>	
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our	records, <u>enter th</u>	e name of the	new re	gistered
Name of New Registered Agent:					
New Registered Office Address:					
THE PROPERTY OF THE PARTY.	Enter F	lorida street address			
	_	, Flori	da		
	City		Zip C	ode :	
New Registered Agent's Signature, if changing Registered Agent;	i				
Tew recessions are the statement of the transfer of the statement of the s		s capacity. I furth	er naree in c	omply:	with the

If Changing Registered Agent, Signature of New Registered Agent

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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>	Address	Type of Action
MGR	Juan Lago	822 NE 125th Street Ste 100	
		North Miami, FL 33161	□Remove
			Change
MGR	Shawn Chemtov	822 NE 125th Street Ste 100	\ Add
		North Miami, FL 33161	□Remove
			□ Add
			□Remove
			☐ Change
			□ Add
			□ Remove
			□Change
			□Add
			□ Remove
			Change
			□Remove
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Effective date, if other than the If an effective date is listed, the date mu. Note: If the date inserted in this b document's effective date on the I	ist be specific and cannot be prior clock does not meet the applic	r to date of filing or more than cable statutory filing requi	(optional) 90 days after filing.) Pursuant to e rements, this date will not be b	605,0207 listed as
e record specifies в delayed effecti rd is filed.	ve date, but not an effective t	ime, at 12:01 a.m. on the	earlier of: (b) The 90th day a	ifter the
Dated July 12	2022	<u>. </u>		
	Oun	n I noo		
	Signature of a member or auth	in Lago porized representative of a magnitude of a	ember	-

Filing Fee: \$25.00