

L99000003601

Steel Head & Son
Request Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Omega Point Consulting, LLC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 17 PM 2:33

☒ Walk in

☒ Pick up time 1:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002907425--4
-06/17/99--01043--020
****285.00 ****285.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
99 JUN 17 AM 10:29
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
6/17/99
Nyl
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

STEEL HECTOR & DAVIS

TALLAHASSEE, FL

SUBJECT: OMEGA POINT CONSULTING, L.L.C.

Ref. Number: W99000014160

FILED STATE
SECRETARY OF CORPORATIONS
99 JUN 17 PM 2:33

We have received your document for OMEGA POINT CONSULTING, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$285.00 payment.,

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words must be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 999A00032557

To: Buck Kohr

From: Bonnie Sanders, Steel Hector & Davis

Date: 6/18/99

If you have any questions concerning this filing, please call me at 561-650-7107
or Helen Franco at 561-650-7119.

Thank you.

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AFFIDAVIT

The undersigned member of Omega Point Consulting LLC, a Massachusetts limited liability company (the "Company"), deposes and says:

1. The Company filed with the Florida Department of State an application (the "Application") to obtain a Certificate of Authority to Transact Business in Florida, which was rejected on February 3, 1999.

2. The following information provided in the Application was inadvertently erroneously stated:

- a. The Company was incorporated in Massachusetts on May 31, 1997; and
- b. the Company commenced conducting business in Florida on September 1, 1997.

3. The Company was organized under the laws of the Commonwealth of Massachusetts as a limited liability company on May 31, 1997.

4. The Company no longer desires to obtain a Certificate of Authority to Transact Business in Florida because:

a. the Company was not at the time of organization under the laws of the Commonwealth of Massachusetts conducting business in Florida, nor at any time since its organization has it conducted business in Florida; and

b. the Company is in the process of merging with a to-be-organized Florida limited liability company, which will be the surviving limited liability company in the merger.

5. The Company desires to rescind the Application and requests that the Florida Department of State (a) withdraw the reservation of the name, "Omega Point Consulting LLC" and (b) permit the to-be-organized Florida limited liability company to use its name and be organized under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, as Omega Point Consulting, L.L.C., a Florida limited liability company.


Sheila J. Smith, Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated in this affidavit are true.

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STATE OF FLORIDA)

COUNTY OF PALM BEACH)

ss:

On this 17th day of June, 1999, before me personally appeared Sheila J. Smith, who is either personally known to me or has provided adequate identification, and she acknowledged before me that she executed the above Affidavit as her free act and deed and that she did take an oath.

Rita M. Ellman

Notary Public

Type/Print Name: Rita M. Ellman

Commission Number: CC656603

Commission Expires: 6/17/2001

(SEAL)



Rita M. Ellman
MY COMMISSION # CC656603 EXPIRES
June 17, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

WPB_1998/324566-1

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**ARTICLES OF ORGANIZATION
OF
OMEGA POINT CONSULTING, L.L.C.**

FILED
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DIVISION OF CORPORATIONS
99 JUN 17 PM 2:33

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

ARTICLE I

Name

The name of this limited liability company is Omega Point Consulting, L.L.C. (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is 12 Somerset Drive, Palm Beach Gardens, Florida 33418.

ARTICLE III

Duration

The period of duration of the Company is perpetual.

ARTICLE IV

Registered Agent; Registered Address

The name of the initial registered agent of the Company is Sheila J. Smith. The street address of the initial registered agent of the Company is 12 Somerset Drive, Palm Beach Gardens, Florida 33418.

ARTICLE V

Management

The management of the Company is reserved to its members.

ARTICLE VI

Admission of Additional Members

Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.

ARTICLE VII

Members' Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members, if any, may, by unanimous written agreement, continue the business of the Company.


ARTICLE VIII

Miscellaneous

A. Regulations. The members shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

B. Date of Existence of the Company. The existence of the Company shall commence on the date and time of filing the Articles of Organization by the Florida Department of State.

Executed this 16 day of June, 1999.


Sheila J. Smith, Member

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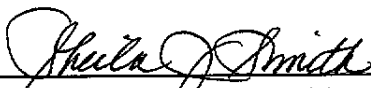
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
99 JUN 17 PM 3:33

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the limited liability company is: Omega Point Consulting, L.L.C.
2. The name and address of the registered agent and office is: Sheila J. Smith, 12 Somerset Drive, Palm Beach Gardens, Florida 33418.

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Sheila J. Smith

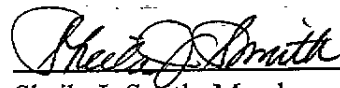
Date: June 16, 1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member of Omega Point Consulting, L.L.C., a Florida limited liability company (the "Company"), deposes and says:

1. The Company has at least one member.
2. The total amount of cash contributed by the members is \$1,000.00
3. If any, the agreed value of property other than cash contributed by the members is \$0.00
A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by the members is \$250,000.00
5. The total amount of 2, 3 and 4 is \$251,000.00


Sheila J. Smith, Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated in this affidavit are true.