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OMEGA

Design/Build Group L.L.C.

April 16, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400004013174--6
-04/17/01--01060--005
***155.00 ***155.00

Re: Application for Authorization to Transact Business in Florida

via overnight mail

Dear Sir/Madam:

Please find enclosed a check in the amount of \$155.00 for the filing fee for application (\$100), filing fee for Designation of Registered Agent (\$25.00) and the charge for a certified copy of registration (\$30.00).

Also enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Original Certificate of Good Standing in the State of Ohio and the Certificate of Designation of Registered Agent.

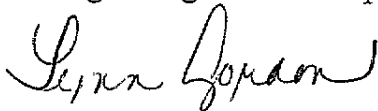
The transference of our Florida General Contractor's license is on hold pending this registration; therefore, a quick response to our request would be appreciated.

Please call with any questions.

Thank you.

Sincerely,

Omega Design/Build Group, L.L.C.



Lynn Gordon
Administrative Manager

/lg

encl.

cc: Janice M. Taylor, Department of Business and Professional Regulation
Re: License No. CG C051103

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01 APR 17 AM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
4/20

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. OMEGA DESIGN/BUILD GROUP, L.L.C.
(Name of foreign limited liability company)

2. STATE OF OHIO 3. 31-1714246
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/29/2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 8280 MONTGOMERY Rd - Ste 203
Cincinnati Ohio 45231
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Same As Above

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TALLAHASSEE, FLORIDA

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Commercial & Industrial Construction Services

James N. Moulhous
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JAMES N. MOULHOUS
Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Omega Design Build Group LLC

2. The name and the Florida street address of the registered agent and office are:

Nicholas J Mouhouriis
(Name)

11247 San Jose Blvd #821
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Jacksonville FL 32223
City/State/Zip

Having been named as registered agent and 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 as provided for in Chapter 608, F.S..

Nicholas J Mouhouriis
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE
FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OMEGA DESIGN/BUILD GROUP, LLC, an Ohio Limited Liability Company, Registration No. 1137409, was organized on February 29, 2000 and is currently in FULL FORCE AND EFFECT upon the records of this office.



WITNESS my hand and official seal, at
Columbus, Ohio on
April 9, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
01 APR 17 AM 12:05
RECEIVED
OFFICE OF THE SECRETARY OF STATE
COLUMBUS, OHIO