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12 SEP 24 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Omega Technology Solutions, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Therese Hoard

Name of Person

Wyoming corporate Services, Inc

Firm/Company

2710 Thomes Avenue

Address

Cheyenne, Wy 28001

City/State and Zip Code

afierro@otsemail.com

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

For further information concerning this matter, please call:

Ann Fierro

Name of Person

at (800)

559-8009

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
12 SEP 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Omega Technology Solutions, LLC
2. Jurisdiction of its organization: Washington
3. Date authorized to do business in Florida: 12/28/2007

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

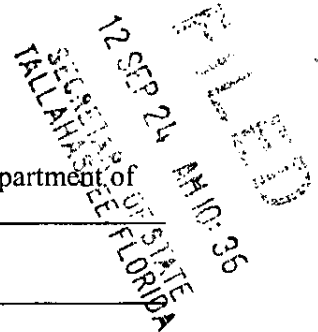
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: Wyoming
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Ann C. Fierro
Signature of a member or the authorized representative of a member

Ann C Fierro
Typed or printed name of signee

Filing Fee: \$25.00



STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that

Omega Technology Solutions, LLC


an entity originally organized under the laws of Washington on October 5, 2005, did on July 26, 2012 apply for a Certificate of Registration and filed Articles of Continuance in the office of the Secretary of State of State of Wyoming.

I further certify that **Omega Technology Solutions, LLC** renounced its jurisdiction of formation and is now formed under the laws of the State of Wyoming in accordance with Wyoming statutes.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **26th** day of **July, 2012**.



Filed Date: 07/26/2012


Secretary of State

By: Machá Bowman



Wyoming Secretary of State

State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: Business@wyo.gov

Max Maxfield, WY Secretary of State

FILED: 07/26/2012 11:56 AM

ID: 2012-000626526

**Foreign Limited Liability Company
Articles of Continuance**

Pursuant to W.S. 17-29-1010 of the Wyoming Limited Liability Act, the undersigned hereby submits the following Articles of Continuance:

1. Name of the limited liability company:

Omega Technology Solutions, LLC

2. Organized under the laws of: Washington

(State or country of organization)

3. Date of organization: 10/05/2005

(Date - mm/dd/yyyy)

4. Period of duration: 10/31/2012

(This is referring to the length of time the limited liability company intends to exist and not the length of time it has been in existence. The most common term used is "perpetual." You may refer to your Articles of Organization or contact the Corporations Division in your state of organization for your period of duration.)

5. Mailing address of the limited liability company:

2710 Thomes Avenue
Cheyenne, WY 82001

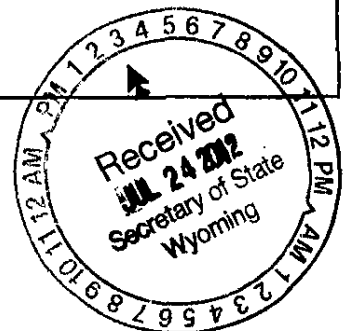
6. Principal office address:

2710 Thomes Avenue
Cheyenne, WY 82001

7. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming, a domestic or foreign entity authorized to transact business in Wyoming, having a business office identical with such registered office. The registered agent must have a physical address in Wyoming. A Post Office Box or Drop Box is not acceptable. If the registered office includes a suite number, it must be included in the registered office address.)

Wyoming Corporate Services, Inc.
2710 Thomes Avenue
Cheyenne, WY 82001



8. The purpose of the limited liability company which it proposes to pursue in the transaction of business in the state of Wyoming:

Any lawful business

9. If the company is managed by a manager or managers, the names and addresses of such managers:

If the management of the company is reserved to the members, the names and addresses of its members:

10. The total amount of capital contributions: \$ 260,000.00

11. The limited liability company will abide by the constitution and laws of Wyoming.

Signature:

Ann C. Fierro

(May be executed by a member, manager, or other authorized individual as set forth in the operating agreement.)

Date:

5/2/2012

(mm/dd/yyyy)

Print Name:

ANN C FIERRO

Title:

PRESIDENT

Contact Person:

ANN FIERRO

Daytime Phone Number:

954-564-4321

Email:

AFIERRO@OTSEMAIL.COM

State of FLORIDA

County of BROWARD

Subscribed and sworn to before me this 2nd day of May, 2012.

by Ann C. Fierro

SEAL

Joan C. Pierce

Notary Public

My commission expires: 11-7-2012

NOTARY PUBLIC STATE OF FLORIDA
Joan C. Pierce
Commission #DD829025
Expires: NOV. 07, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

**RESOLUTION
OF**

Omega Technology Solutions, LLC

We, the undersigned, constituting all of the members of the above named Company, do hereby authorize the continuance of the Company into Wyoming.

DATED 5/7/12

Don C. Leno

Member

Ken Leno

Member

Sam Leno

Member