

Division of Corporations

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MI 200006271

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICE IN
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

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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Foreign Limited Liability Company
OMEGA CAPITAL ADVISORY LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 9 2012

EXAMINER

Electronic Filing Menu

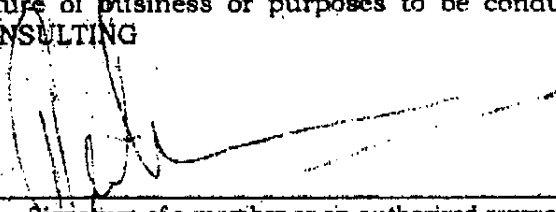
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE
WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO
TRANSACT BUSINESS IN THE STATE OF FLORIDA:**

1. Name of Foreign Limited Liability Company:
OMEGA CAPITAL ADVISORY LLC
2. Jurisdiction under the law of which foreign limited liability company is
organized: NEW YORK
3. FEI number, if applicable: 46-1266522
4. Date of Organization: OCTOBER 23, 2012
5. Duration: Perpetual
6. Date first transacted business in Florida, if prior to registration: Upon Filing
7. Street Address of Principal Office:
1598 DEWEY AVE., BELLMORE, NY 11710
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:
HERCULES COTOULAS, MEMBER,
215 78TH STREET, BROOKLYN, NY 11209
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:
CONSULTING


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.)

HERCULES COTOULAS, MEMBER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

**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 CAPITAL ADVISORY LLC
- 2) The name and the Florida street address of the registered agent and office are:

ALEXANDER SIAFACAS
470 COMMODORE CIRCLE
DELRAY BEACH, FL 33483

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, Florida Statutes.


ALEXANDER SIAFACAS

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent

APPROVED
AND
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SECRETARY OF STATE
TALLAHASSEE, FL

**State of New York
Department of State } ss:**

I hereby certify, that OMEGA CAPITAL ADVISORY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/23/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



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*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of October
two thousand and twelve.*

Daniel Shapiro
First Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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