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(City/State/Zip/Phone #)

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(Business Entity Name)

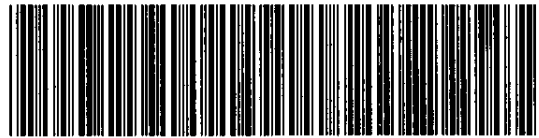
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Amend & Rest
C.COULLIETTE

NOV 20 2009

EXAMINER

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

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LISA DANIELS

WRITER'S EMAIL:
MHASNER@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
LEO ROSE, JR. (1917 - 1998)
FRED R. STANTON (1924-2009)
CATCHINGS THERREL (1890 - 1971)

November 18, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: OMNI AT CORAL WAY INC.
File No.: 209199 / Marta Yee**

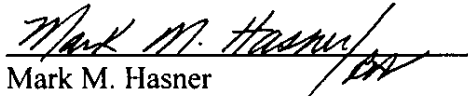
Dear Sir/Madam:

Enclosed herein are original Amended and Restated Articles of Incorporation for the above captioned corporation, together with a check in the amount of \$35.00 for the filing fees.

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Amended and Restated Articles. Thank you.

Very truly yours,

THERREL BAISDEN, P.A.

By: 
Mark M. Hasner

MMH/rav
Enclosures

cc: Marta Yee

W:\Yee\Omni At Coral Way\Ltr - FL Dept of State - Amended & Restated Articles.wpd

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
OMNI AT CORAL WAY INC.**

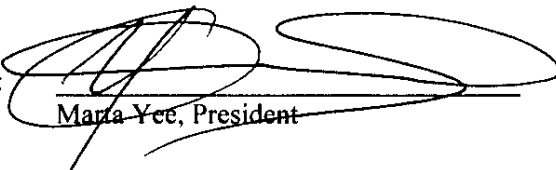
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FALLS CHURCH, VIRGINIA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is **OMNI AT CORAL WAY INC.**
2. This corporation shall have a perpetual existence, unless dissolved according to law and, commenced on the 22nd day of September, 1998.
3. This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
4. The Corporation is authorized to issue three (3) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and ninety seven (97) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock.
5. The street address of the principal office of this corporation is: 7483 SW 24th Street Suite 101 Miami, Florida 33155. The street address of the registered office of this corporation is: c/o Marta Yee, 7483 SW 24th Street Suite 101 Miami, Florida 33155.
6. The number of common shares of the Corporation outstanding at the adoption was One Hundred, and the number of shares entitled to vote thereon was One Hundred (100).
7. The number of shares voted in favor of such Amendment was One Hundred (100), and the number of shares voted against such Amendment was none. The number of votes cast in favor of such Amendment by the Shareholders was sufficient for unanimous approval.
8. Each shareholder will exchange each share of common stock of the Corporation for .03 Class A voting common stock of the Corporation and .97 Class B nonvoting common stock of the Corporation.
9. These Amended and Restated Articles of Incorporation were adopted and approved by the shareholders on the 13th day of November, 2009. All of the shareholders voted in favor of these Amended and Restated Articles of Incorporation.

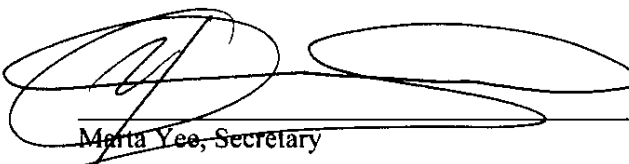
Pursuant to Florida Statutes Sections 607.0123 and 607.0203(1), these Amended and Restated Articles of Incorporation shall become effective on the 1st day of November, 2009.

OMNI AT CORAL WAY INC.

By: 
Marta Yee, President

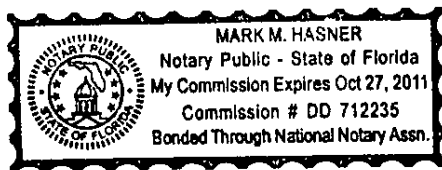
(CORPORATE SEAL)

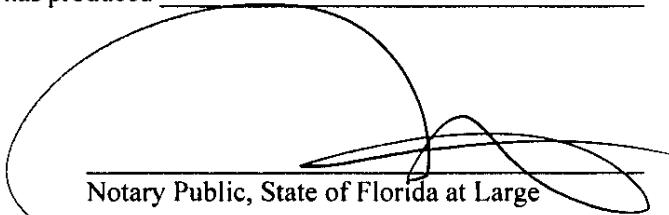
ATTEST:


Marta Yee, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 17 day of November, 2009, by **Marta Yee**, as President of **OMNI AT CORAL WAY INC.**, a Florida corporation, by and on behalf of the Corporation. He is personally known to me or has produced _____ as identification.




Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary Public

My Commission Expires:
