

Filing Fee: \$50.00

ID Number: 116457



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Omni Property Group, Inc.
2. The fictitious business name to be used is The Omni Group
3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island
4. The date of incorporation, organization or formation is January 19, 2001
5. If a business corporation, the address of its registered office within Rhode Island is Campanella & Mills, Ltd. 222 Jefferson, Blvd., Warwick, RI 02888
6. If a business corporation, the business in which it is engaged To conduct and carry on the business of property management, residential, commercial and industrial
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7/16/07

Omni Property Group, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] President
Signature of Authorized Officer of the Corporation

By _____
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership

FILED
JUL 20 2007
By [Signature] 031002