# M13000000358

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SECRETARY OF STATE
SECRETARY O

JAN 1 4 2013 D. BRUCE



ACCOUNT NO. : 12000000195

REFERENCE: 486352 7361206

AUTHORIZATION :

COST LIMIT

ORDER DATE: January 4, 2013

ORDER TIME : 10:11 AM

ORDER NO. : 486352-040

CUSTOMER NO: 7361206

#### FOREIGN FILINGS

NAME: OMNINET FOUNTAIN GP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER:

CR2E027 (9/10)

### **COVER LETTER**

	tration Section ion of Corporations		
SUBJECT:	OMNINET FOUNTAIN	GP, LLC	
		Name of Limited Liability Company	
The enclosed " Existence, and	Application by Foreign L check are submitted to re	Limited Liability Company for Authorization to Transact Business in Florida," Ce egister the above referenced foreign limited liability company to transact business	rtificate of in Florida
Please return a	ll correspondence concer	ning this matter to the following:	
	ANDREA COSTAN	TINI	
		Name of Person	
	OMNINET FOUNTA	NIN GP, LLC	
		· Firm/Company	
	9420 WILSHIRE BL	VD FOURTH FLOOR	
		Address	
	BEVERLY HILLS, C	A 90212	
		City/State and Zip Code	
	andrea@omninet.com	m	
	E-ma	il address: (to be used for future annual report notification)	
For further info	ermation concerning this	matter, please call:	
AND	REA COSTANTINI	310 300-4108	
	Name of Pers		2013
Divisi Regist P.O. B	ANG ADDRESS: on of Corporations ration Section Box 6327 lassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	_	ving amount:  130.00 Filing Fee & Status Status Certified Copy of Status & Certified Copy	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	OMNINET FOUNTAIN GP, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
COI	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written is need to fit the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C," "LLC.")
2.	LOS ANGELES, CALIFORNIA  3. 46-1674683
(	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	01/07/2013 PERPETUAL
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7.	9420 WILSHIRE BLVD 4TH FLOOR
	BEVERLY HILLS, CA 90212
	(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:
	BENJAMIN NAZARIAN - 9420 WILSHIRE BLVD 4th FL, BEVERLY HILLS, CA 90212
	ANDREA COSTANTINI - 9420 WILSHIRE BLVD 4th FL, BEVERLY HILLS, CA 90212
	MICHAEL DANIELPOUR - 9420 WILSHIRE BLVD 4th FL, BEVERLY HILLS, CA 90212
the	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a salation of the certificate under oath of the translator must be submitted.)
11.	. Nature of business or purposes to be conducted or promoted in Florida: RENTAL OF
	COMMERCIAL REAL ESTATE
	Signature of a member or an arthorized 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)
	ANDREA COSTANTINI MANAGER

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.

	of the Limited Liability C	ompany is:	
If unavailable	e, the alternate to be used in	n the state of Florida is:	
2. The name	and the Florida street addr	ress of the registered agent and office are:	
	Corporation Service Con	npany	<b>r</b> v3
	· <del></del>	(Name)	TALLAHI TALLAHI
	1201 Hays Street	,	AHA
	Florida Stree	et Address (P.O. Box NOT ACCEPTABLE)	- SSE
	Tailahassee	82301	EF ST
		City/State/Zip	: 22
			. **

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.

Corporation Service Company

By:

(Signature)

Kimberty B. Moret

as its agent

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

# State of California Secretary of State

#### **CERTIFICATE OF STATUS**

ENTITY NAME: OMNINET FOUNTAIN GP, LLC

FILE NUMBER:

201300710208

**FORMATION DATE:** 

01/07/2013

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

**CALIFORNIA** 

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 10, 2013.

DEBRA BOWEN
Secretary of State