

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

Patricia Tam

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: alfred@omninet.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Omninet Property Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

2/13/14

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Omninet Property Management, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. California**

(State or country under the law of which it is incorporated)

**3. 46-3710327**

(FEI number, if applicable)

**4. 3/23/13**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon qualification**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212**

(Principal office address)

**9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212**

(Current mailing address)

**8. Property management company**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

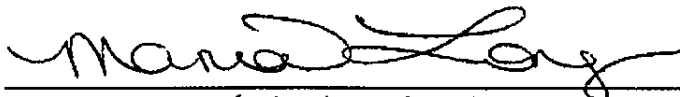
(City)

**Florida 32301**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature) Maria Long Assistant Secretary

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Benjamin Nazarian

Address: 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212

Vice Chairman:

Address:

Director: Neil Kadisha

Address: 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212

Director: Kevin Tanna

Address: 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212

## B. OFFICERS

Senior VP

Andrea Costantini

Address: 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212

Partner

Michael Danielpour

Address: 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212

VP

Kevin Tanna

Address: 9420 Wilshire Blvd., Suite 400, Beverly Hills, CA 90212

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. BENJAMIN NAZARIAN

(Typed or printed name and capacity of person signing application)

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**State of California**  
**Secretary of State**  
CERTIFICATE OF STATUS

ENTITY NAME:

OMNINET PROPERTY MANAGEMENT, INC.

FILE NUMBER: C3546349  
FORMATION DATE: 03/22/2013  
TYPE: DOMESTIC CORPORATION  
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 29, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State

ABW