

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
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LIMITED LIABILITY COMPANY
OMNI TAX AND FINANCIAL ADVISORS, LLC

Certificate of Status	0
Certified Copy	1
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* Sent this before, but realized "Registered Agent" was not typed under signature line -
Corrected version follows

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Happy Holidays!

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**ARTICLES OF ORGANIZATION
OF
OMNI TAX AND FINANCIAL ADVISORS, LLC**

The undersigned subscribes to these Articles of Organization to form a limited liability company under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

1. Name. The name of the limited liability company is Omni Tax and Financial Advisors, LLC.

2. Principal Office. The mailing address and the street address of the principal office of the limited liability company is:

5440 Mariner Street, Suite 102
Tampa, Florida 33609-3414

3. Registered Agent. The name of the initial registered agent, and the address of the initial registered office, of the limited liability company is:

Brian K. Hershberger
5440 Mariner Street, Suite 102
Tampa, Florida 33609-3414

4. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the limited liability company.

In Witness Whereof, the undersigned has executed these Articles of Organization this ____ day of December 2000.

MEMBER:

OUTLOOK FINANCIAL ADVISORS,
INC., A DELAWARE CORPORATION

BY:


Brian K. Hershberger
Its President

By execution hereof, the undersigned accepts appointment as registered agent of the limited liability company and acknowledges that he is familiar with and accepts the obligations of that position.


Brian K. Hershberger,
Registered Agent

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