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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0383

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LIMITED LIABILITY COMPANY

omni corp investments, llc

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

EMPIRE

SUBJECT: OMNI CORP INVESTMENTS, LLC
REF: W03000016285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list titles for the individuals in Article IV as either manager or managing member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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③

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

OMNI CORP INVESTMENTS, LLC

Article II - Address:

The mailing address and street address of the principle office of the Limited Liability Company is:

5434 W. SAMPLE RD
508
MARGATE, FL 33073

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

DANIEL AARON

Name

5030 CHAMPION BLVD #443

Florida street address (P.O. Box NOT acceptable)

BOCA RATON, FL 33496

City, State, and Zip

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 606, F.S.

Daniel C. Aaron

Registered Agent's Signature

ARTICLE IV - Management / Members

The name(s) and address(es):

DOYLE AARON, MGRM
5030 CHAMPION BLVD #443, BOCA RATON, FL 33496

JONATHAN SMITH, MGRM
5030 CHAMPION BLVD #443, BOCA RATON, FL 33496

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ARTICLE V - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(In accordance with section 602.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DOYLE AARON

Typed or printed name of signer

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