Electronic Articles of Organization For Florida Limited Liability Company

L09000036142 FILED 8:00 AM April 15, 2009 Sec. Of State gharvey

Article I

The name of the Limited Liability Company is:

OMEGASOFT REALESTATE INVESTMENTS

Article II

The street address of the principal office of the Limited Liability Company is:

373 NW 4TH DIAGONAL 305 BOCA RATON, FL. US 33432

The mailing address of the Limited Liability Company is:

373 NW 4TH DIAGONAL 305 BOCA RATON, FL. US 33432

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SMIT N SHAH 373 NW 4TH DIAGONAL 305 BOCA RATON, FL. 33432

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.

Registered Agent Signature: SMIT SHAH

Article V

The name and address of managing members/managers are:

Title: MGR HARESH D SHAH 250 CONEN ST EDISON, NJ. 08820 US

Title: MGR JITEN D SHAH 1232 SIERRA VILLAGE PL SAN JOSE, CA. 95132 US

Title: MGR SMIT N SHAH 373 NW 4TH DIAGONAL #305 BOCA RATON, FL. 33432 FL

Article VI

The effective date for this Limited Liability Company shall be: 04/15/2009

Signature of member or an authorized representative of a member Signature: SMIT SHAH

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