

APR-07-2014 MON 04:18

Division of Corporations

FA No.

Page 1 of 1

L1400005 7298

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000082959 3)))



H14000082959 3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHB
Account Number : I20090000083
Phone : (904) 359-7810
Fax Number : (904) 359-7712

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR - 7 AM 10:55

FILED

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

Email Address: _____

RECEIVED

14 APR - 7 AM 7:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Omi Family Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

APR - 8 2014

A. LUNT

((H14000082959 3)))

**ARTICLES OF ORGANIZATION
OF
OMI FAMILY HOLDINGS, LLC**

The undersigned organizer, who is the authorized representative of Omi Family Holdings, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Omi Family Holdings, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 3305 Riverside Avenue, Jacksonville, Florida 32205.

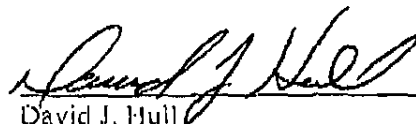
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Nadine L. Turk.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 7th day of April, 2014.



David J. Hull
Authorized Representative

((H14000082959 3)))

2014 APR -7 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H14000082959 3)))

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, OMI FAMILY HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Omi Family Holdings, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION

By: 

M. Richard Lewis, Jr.
Vice President

Date: April 7, 2014

00863606.DOC

((H14000082959 3)))