

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L15000045751  
FILED 8:00 AM  
March 13, 2015  
Sec. Of State  
kasaly**

**Article I**

The name of the Limited Liability Company is:  
OMEGA HEALTHCARE SOLUTIONS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
835 GRAND REGENCY POINTE  
UNIT 207  
ALTAMONTE SPRINGS, FL. 32714

The mailing address of the Limited Liability Company is:  
835 GRAND REGENCY POINTE  
UNIT 207  
ALTAMONTE SPRINGS, FL. 32714

**Article III**

The name and Florida street address of the registered agent is:  
DEXTER THOMAS  
1681 N.W. 70TH AVENUE  
APT. # 112  
PLANTATION, FL. 33313

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: DEXTER THOMAS

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
DEXTER THOMAS  
1681 NW 70TH AVENUE, APT. 112  
PLANTATION, FL. 33313

Title: MGR  
HEATHER CALLIARD  
835 GRAND REGENCY POINTE, UNIT 207  
ALTAMONTE SPRINGS, FL. 32714

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Signature of member or an authorized representative

Electronic Signature: DEXTER THOMAS

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.