

2015-05-11 08:47

Steve R. Kutner PA

4076290090

850-617-6381 P 2/7

Division of Corporations

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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : STEVEN R. KUTNER, P.A.

Account Number : I20010000100

Phone : (407) 644-1104

Fax Number : (407) 629-0090

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

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FLORIDA LIMITED LIABILITY CO.

OM SHIV 101, LLC

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May 8, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R. KUTNER, PA

SUBJECT: OM SHIV 101, LLC
REF: W15000032654

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.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H15000112360
Letter Number: 515A00009631

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2015 MAY 11 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

OM SHIV 101, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I

NAME OF THE LIMITED LIABILITY COMPANY

The name of this Limited Liability Company shall be **OM SHIV 101, LLC.**

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company shall be 2388 Titan Row, Orlando, Florida 32809.

ARTICLE III

PERIOD OF DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date if specified. The Company's existence shall be perpetual, unless the Company is dissolved earlier as provided in these Articles of Organization or in the Operating Agreement.

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ARTICLE IV

REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Company is 2388 Titan Row, Orlando, Florida 32809, and the name of the initial registered agent at such address is **DHIMANT SHAH**.

ARTICLE V

CAPITAL CONTRIBUTIONS

The Members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A" to the Operating Agreement.

ARTICLE VI

ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members or as provided in the Operating Agreement.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the majority consent of all the members of the Company holding membership units of ten percent (10%) or greater, and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of

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the business and affairs of the Company or become a member unless all of the members of the Company holding membership units of ten percent (10%) or greater, other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII

MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority consent of all the members of the Company holding membership units of ten percent (10%) or greater.

ARTICLE IX

MANAGEMENT

The Company shall be managed by the manager in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law. The name and address of the managers of the Company are:

NAME

DHIMANT SHAH

ADDRESS

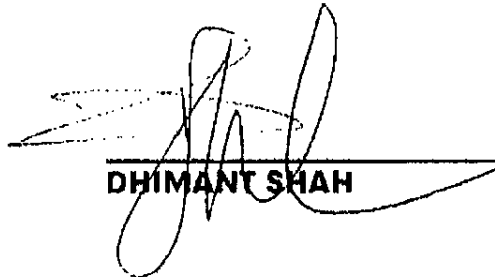
2388 Titan Row
Orlando, Florida 38209

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed

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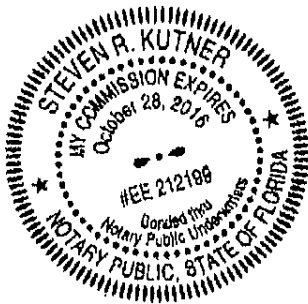
to these Articles of Organization at Orange County, Florida on this 30th day of April, 2015.

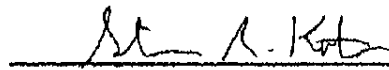

DHIMANT SHAH

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Organization were acknowledged before me this 30th day of April, 2015, by **DHIMANT SHAH**, who has produced a driver's license as identification or who is personally known to me.




_____, Notary Public
Printed Name of Notary
Commission No. _____
My Commission Expires: _____

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE OF OM SHIV 101, LLC

Under the provisions of **F.S. 608.415 or 608.507, OM SHIV 101, LLC**, 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 **OM SHIV 101, LLC**.
2. The name and street address of the registered agent in Florida is:
DHIMANT SHAH
2388 Titan Row
Orlando, Florida 32809

The undersigned, being the person named in the Articles of Organization of **OM SHIV 101, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: April 3rd, 2015


DHIMANT SHAH
Registered Agent

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TALLAHASSEE, FLORIDA

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