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FLORIDA LIMITED LIABILITY CO. OM SHIV I, LLC

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5/7/2015



May 12, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R. KUTNER, P.A.

SUBJECT: OM SHIV I, LLC

REF: W15000032647

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.

Terri J Schroeder Regulatory Specialist II FAX Aud. #: B15000112356 Letter Number: 715A00009875

ARTICLES OF ORGANIZATION

<u>OF</u>

OM SHIV I, 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 I, LLC.

<u>ARTICLE II</u>

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.

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

<u>ADDITIONAL CAPITAL CONTRIBUTIONS</u>

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

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.

<u>ARTICLE VIII</u>

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 members of the Company are:

<u>NAME</u>

ADDRESS

DHIMANT SHAH

2388 Titan Row Orlando, Florida 38209

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed

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

DHIMANT SHAH

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Organization were acknowledged before me this 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:

FILED

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

Under the provisions of **F.S.** 605.415, **OM SHIV I, 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 I, LLC.
- 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 I, 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 3 4 2015

DHIMANT SHAH

Registered Agent