

L15000211210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

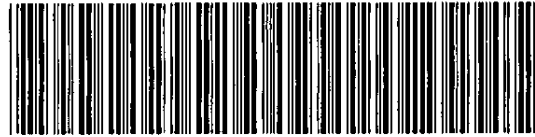
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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OFFICE OF PASSPORTS

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15 DEC 23 AM 6:37

DEC 28 2015

T SCHROEDER

**CT Corporation System**

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

**Omni Expert Consulting Inc.**

**P11000061822**

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☒ **Certified Copy**

**Conversion**

☐ Call When Ready

☒ Walk In

☐ Mail Out

Name

Availability \_\_\_\_\_

Document

Examiner \_\_\_\_\_

Updater \_\_\_\_\_

Verifier \_\_\_\_\_

W.P. Verifier \_\_\_\_\_

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

12/23/2015

**KM**

☐ Merger

☐ Mark

☒ **Other  
Conversion**

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Order#:

**9820736**

Ref#:

Amount: \$

**ARTICLES OF CONVERSION**  
**OF**  
**OMNI EXPERT CONSULTING INC.**  
**(a Florida Corporation)**  
**TO**  
**OMNI EXPERT CONSULTING LLC**  
**(a Florida Limited Liability Company)**

Pursuant to the provisions of Chapters 607 and 605, Florida Statutes, these Articles of Conversion and attached Articles of Organization are submitted to convert Omni Expert Consulting Inc., a Florida corporation (the "Corporation"), into Omni Expert Consulting LLC, a Florida limited liability company.

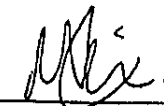
1. The Articles of Incorporation of the Corporation were duly filed with the Florida Secretary of State on July 7, 2011. The Florida document number for the Corporation is P11000061822.
2. The name of the Corporation prior to conversion to a limited liability company is Omni Expert Consulting Inc.
3. The name of the limited liability company into which the Corporation will convert, as provided by the attached Articles of Organization, shall be Omni Expert Consulting LLC.
4. The name and address of Omni Expert Consulting LLC as set forth in the attached Articles of Organization is 14629 SW 104 Street, # 426, Miami, Florida 33186.
5. The plan of conversion was approved by the shareholders and directors of the Corporation as required by Chapter 607, Florida Statutes.
6. The effective date of these Articles of Conversion shall be January 1, 2016.
7. Omni Expert Consulting LLC has agreed to pay any shareholders having appraisal rights the amount, if any, to which they are entitled under Sections 607.1301 - 607.1333, Florida Statutes, to the extent that such appraisal rights have not been waived.

These Articles of Conversion have been executed this 22 day of December, 2015,  
effective as of January 1, 2016.

**OMNI EXPERT CONSULTING INC., a Florida  
corporation**

By:   
Douglas Carrillo President

**OMNI EXPERT CONSULTING LLC**

By:   
Michael Carrillo  
Authorized Representative

15 DEC 23 AM 9:37  
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OF FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
OMNI EXPERT CONSULTING LLC**

**ARTICLE I  
Name**

The name of the Limited Liability Company is **OMNI EXPERT CONSULTING LLC** (the "Company").

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Company is located at 14629 SW 104 Street, # 426, Miami, Florida 33186.

**ARTICLE III  
Registered Agent**

The name of the Company's registered agent in the State of Florida is Capitol Corporate Services, Inc. and the address of the Company's registered office is 155 Office Plaza Drive, Suite A, Tallahassee, FL 32301.

**ARTICLE IV  
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE V  
Management**

The Company is to be a manager-managed company and the name and address of the initial manager is Michael Carrillo, 17620 SW 89<sup>th</sup> Court, Miami, FL 33157.

**ARTICLE VI  
Effective Date**

*The effective date of these Articles of Organization shall be January 1, 2016.*

STATE OF FLORIDA  
DEPARTMENT OF STATE  
15 DEC 23 AM 8:37

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Organization of OMNI EXPERT CONSULTING LLC this 22 day of December, 2015.



Michael Carrillo  
Authorized Representative

15 DEC 23 AM 8:37  
SEC. OF STATE  
TAMPA, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **OMNI EXPERT CONSULTING LLC**
2. The name and address of the registered agent and office is: Capitol Corporate Services, Inc., 155 Office Plaza Drive, Suite A, Tallahassee, FL 32301.

*Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.*

Capitol Corporate Services, Inc.

By: Krista All  
Name: Krista All  
Title: Assistant Secretary

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15 DEC 23 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA