Electronic Articles of Organization For Florida Limited Liability Company

L16000081157 FILED 8:00 AM April 25, 2016 Sec. Of State tchang

Article I

The name of the Limited Liability Company is: OMNIA ASSET MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

THE LONG LODGE, 265-269 KINGSTON ROAD LONDON, XX. UK SW19 3NW

The mailing address of the Limited Liability Company is:

THE LONG LODGE, 265-269 KINGSTON ROAD LONDON, XX. UK SW19 3NW

Article III

The name and Florida street address of the registered agent is:

HARDING BELL INTERNATIONAL, INC. 113 PONTOTOC PLAZA AUBURNDALE, FL. 33823

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: MATTHEW L. BELL, CPA

Article IV

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

Title: MGR PAUL M PETERS THE LONG LODGE, 265-269 KINGSTON ROAD LONDON, XX. SW19 3NW UK

Title: MGR LOUISE JELLY THE LONG LODGE, 265-269 KINGSTON ROAD LONDON, XX. SW19 3NW UK

Signature of member or an authorized representative

Electronic Signature: LOUISE JELLY

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.

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