

7/29/2016

# L16000141169

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : GASSMAN, CROTTY & DENICOLA, P.A.  
Account Number : 075350000514  
Phone : (727)442-1200  
Fax Number : (727)443-5829

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 JUL 29 AM 8:26

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**FLORIDA LIMITED LIABILITY CO.  
OMINIMMI, L.L.C.**

Certificate of Status	0
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Page Count	03
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Audit Fax No: H160001832423

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is: OMINIMMI, L.L.C.

**ARTICLE II - Address:**

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

2120 SW 55<sup>th</sup> Street Road  
Ocala, FL 34471

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Alan S. Gassman

Name

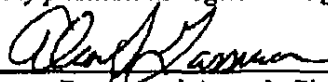
1245 Court Street

Florida street address (P.O. Box NOT acceptable)

Clearwater, FL 33756

City, State, and Zip

*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 as provided for in Chapter 608, F.S.*



Registered Agent's Signature

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**ARTICLE IV - Management:**

The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
MGR	SEEMA KHANNA 2120 SW 55 <sup>th</sup> Street Road Ocala, FL 34471
MGR	TRISHA KHANNA, as Trustee of the Khanna 2016 Dynasty Trust dated 5/28/16 2120 SW 55 <sup>th</sup> Street Road Ocala, FL 34471

The Company shall be managed exclusively by its Manager or Managers and for all purposes the Manager or Managers of the Company shall have all rights and authorities permitted under Florida law to be accorded to the General Partner of a Florida Limited Partnership, subject to a fiduciary duty to deal with the Company and its Member or Members in good faith and in an appropriate manner based upon the same standards which apply to the General Partner of a Florida Limited Partnership. The initial Co-Managers of the Company shall be SEEMA KHANNA and TRISHA KHANNA, as Trustee of the Khanna 2016 Dynasty Trust dated 5/28/16. Further, the Managers acting at any given time by unanimous vote thereof shall have the right to designate successor Managers and to determine the procedure for determining who or what entity or entities shall become successor Managers.

Any successor Manager or Managers shall have the same rights and powers, subject to the same standards, as are described above. Any Manager or Managers acting from time to time may, by unanimous consent of all Managers, designate a successor Manager or Managers, and determine the procedure for determining who or what entity will become a successor Manager of the Company unless otherwise set forth under an Operating Agreement executed by the then-serving Manager or all then-serving Managers, as applicable, and all Members as of the date of execution of such Operating Agreement. The Member or Members of the Company shall have only such voting and management rights as are required pursuant to the laws of the State of Florida. No Manager shall be considered a Member or Owner of the Company by reason of being the Manager, except to the extent that such Manager also receives a Member interest by appropriate issuance or transfer.

**ARTICLE V - Effective Date:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

Audit Fax No: H1160001832423

**ARTICLE VI -Written Operating Agreement:**

Any operating agreement entered into by the Members of the Limited Liability Company, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of the Limited Liability Company, the conduct of its business and the relations of its Members, including without limitation, the amendment of these Articles. No oral agreement among any of the Members or Managers of the Limited Liability Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Limited Liability Company, as amended and in existence from time to time.



**Signature of a member or an authorized representative of a member.**

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

**ALAN S. GASSMAN, Authorized Representative**

**Typed or printed name of signee.**

J:\K\Khanna, Dinesh and Seema\OMINIMMI, LLC\Articles of Organization.1.wpd  
tja 7/29/16

16 JUL 29 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION OF OMINIMMI, L.L.C.**

**Alan S. Gassman, Esquire**

**1245 Court Street**

**Clearwater, FL 33756**

**(727) 442-1200**

**Florida Bar #: 371750**

**Audit Fax #: H1160001832423**

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