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#### HANEY HOLLOWAY, PLI

Attorneys at Law 1656 Metropolitan Circle Tallahassee, FL 32308 (850)765-1014

January 30, 2017

Secretary of State 2661 Executive Center Circle West Tallahassee, Florida 32301

<u>VIA HAND DELIVERY</u>

The OmniPad Company, LLC

Re:

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Organization for The OmniPad Company, LLC a limited liability company. These Articles include Registered Agent and Registered Office designation for this company. Also enclosed is our check in the amount of \$125.00 for the related Filing Fee.

Please do not hesitate to call me at (850) 765-1014 if you have any questions. We would appreciate your including the following email address in your records for purposes of annual report notification and other notices provided by your office:

neil@howardjustice.com

Thank you in advance for your usual assistance in these matters.

Sincerely,

Maelene Tyson

/mct **Enclosures** 

# ARTICLES OF ORGANIZATION OF THE OMNIPAD COMPANY, LLC

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The undersigned, pursuant to the provisions of Chapter 605, Florida Statutes, provides the following information for the purpose of forming a Limited Liability Company under the laws of the State of Florida.

#### ARTICLE 1. Name

The name of the Limited Liability Company is The OmniPad Company, LLC.

#### ARTICLE 2. Address

The street and mailing address of the place of business in Florida is:

C/O Neil Epstein 2120 Killarney Way, Suite 125, Tallahassee, FL 32309

## ARTICLE 3. Registered Agent and Registered Office

The name and Florida street address of the initial registered agent in Florida for the Limited Liability Company are:

#### **Neil Epstein**

2120 Killarney Way, Suite 125, Tallahassee, FL 32309

Having been named as registered agent and as the person to accept service of process for the above-stated limited liability company at the place designated in these Articles, 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 605, Florida Statutes.

S/NEIL EPSTEIN

Neil Epstein, Registered Agent

## ARTICLE 4. Management

The Limited Liability Company shall be managed by its Members and is, therefore, a Member-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of January, 2017.

In accordance with Section 605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under 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 Section 817.155, F.S.

S/Neil Epstein

Neil Epstein, Authorized Representative