

03/03/2014 15

Division of Corporations

(FAX 131 34 3)

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Florida Department of State
Division of Corporations
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Foreign Limited Liability Company

~~OAI Specialties, LLC~~

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OAI Promotions, LLC

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TALLAHASSEE, FLORIDA

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February 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACFARLANE FERGUSON

SUBJECT: OAI SPECIALTIES, LLC
REF: W14000012107

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

If you have any further questions concerning your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: E14000044594
Letter Number: 214A00004115

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is **OAI Promotions, LLC** (the "Company").
2. The Company was organized under the laws of the State of Delaware on February 6, 2014 and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the Company.
3. The Company will begin transacting business in Florida upon obtaining authorization by the State of Florida.
4. The address of the principal office of the Company is:

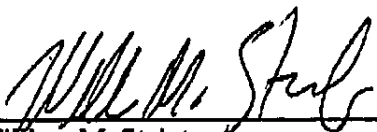
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

5. The Company's initial registered agent and initial registered office is:

William M. Stainton
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

6. The Company is a manager-managed company.
7. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the State of Delaware.
8. The Company may engage in the transaction of any or all lawful business under the laws of the State of Florida.

Dated this 3 day of March, 2014.



William M. Stainton
Attorney and Authorized Representative

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **OAI Promotions, LLC.**
2. The name and address of the registered agent and office is:

**William M. Stainton
201 North Franklin Street
Suite 2000
Tampa, Florida 33602**

Having been named as registered agent and to accept service of process for the above stated 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.

Dated this 3 day of February, 2014.



William M. Stainton
Registered Agent

FILED
MAR 10 2014
TAMPA, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OAI PROMOTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2014.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1170379

DATE: 02-28-14

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This certificate online
at corp.delaware.gov/authvar.shtml