Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company OMGEO LLC

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MALLAHASSEE, FLORIDA

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COVER LETTER

Name of Limited Liability Company stanclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of stence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida. asse return all correspondence concerning this matter to the following: Lisa D. Lovey Name of Porson The Depository Trust and Clearing Corporation Firm/Company 55 Water Street Address New York, New York 10041 City/Sinte and Zip Code Illovey@dtce.com E-mail address: (to be used for future annual report notification) further information concerning this matter, please call: Lisa D. Lovey st (212 Name of Centact Person Area Code MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32314	BJECT: Oingeo LLC		
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City/State and Zip Code Ilevey@dtee.com		Address	
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Tallahassee, FL 32314 2661 Executive Center Circle			
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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:

	If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include ".iahility Company:""L.lC," or "Ll.C.")	Limitor
(Oate first iransacted business in Florida, if prior to registration.) (See sections 603.0904 & 603.0905, F.S. to defermine penalty itability) (Street Address of Principal Office) (Street Address of Principal Office) (Maiting Address) 7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Paula Arrhus, Chief Executive Officer, Omgeo LLC 55 Water Street, New York, New York 10041 (Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the office aving custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not ecceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translatus be submitted) Signature of an authorized person accordance with section 603.0001, F.S. the execution of this document rounders an affirmation under the penalties of perjury that the facts start and accordance with section 603.0001, F.S. the execution of this document rounders an affirmation under the penalties of perjury that the facts start and accordance with section 603.0001, F.S. the execution of this document rounders an affirmation under the penalties of perjury that the facts start and accordance with section 603.0001, F.S. the execution of this document rounders and affirmation is the deeper falony as provided for in £117.155	Delaware 2	
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Typed or printed name of signee	Norman M. Read	
	Typed or printed name of signee	
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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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

I. The name Omgeo LLC	of the Limited Liabil	lity Company is:	
	e, the alternate to be u	used in the state of Florida is:	
2. The name	and the Florida stree	et address of the registered agent and office are:	201
•	C T Corporation Sys	stem	
		(Name)	
	1200 South Pine Isla	and Road	
	Florid	a Street Address (P.O. Box NOT ACCEPTABLE)	
	Plantation	PL 33324 City/State/Zip	
liability comp registered ag statutes relat	vany at the place desig ent and agree to act ii ing to the proper and		iniment as provisions of all iliar with and
		\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMGEO 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 NINETEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3316357 8300

140660370

You may verify this cortificate online

Jelfrey W. Bullock, Secretary of State

DATE: 05-19-14