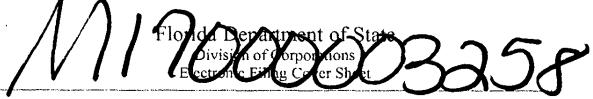
Division of Corporations



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To:

Division of Corporations

: (850)617-6383 Fax Number

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company OmniSYS Victoria, LLC

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COVER LETTER

TO:	Registr Division	ation Section n of Corporation	15						
SUBJE		nniSYS Victoria,	LLC						
004			Name of L	imited Liability (ompany				
			eign Limited Liability Compa d to register the above refere						
Please	return all	correspondence o	concerning this matter to the f	ollowing:					
		Scott Warshaw							
			Na	me of Person					
		OmniSYS, LLC							
		Firm/Company							
		15950 Dallas Parkway, Suite 350							
	Address								
		Dalias, TX 75248-6602							
			City/St	ate and Zip Code	······				
		scott_warshaw@	omnisys.com						
	•		E-mail address: (to be used	for future annual	report not	ification)			
For fur	ther infor	nation concernin	g this matter, please call:	***					
Scott Warshaw		214 st (459-25	77					
		Name o	of Contact Person	Area Code	Day	time Telephone Number			
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Taliahassee, FL 32314		STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301							
Enclos		eck for the follow .00 Filing Fee	ving amount: \$\Bigcirc \text{\$\Sigma}\$130.00 Filing Fee & Certificate of Status	☐ \$155.00 Filin Certified Copy	ig Fee &	S160.00 Filing Fee, Ce of Status & Certified Cop			

7.

1096

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 COMPANYTO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

1. OmniSYS Victoria, LL					
(Name of Fore	ign Limited Liability Company; n	nust include "Lim	ted Liability Com	pany," "L.L.C ," or "	LLC.")
(If name unavailable, enter all Liability Company," "L.L.C,"	ternate name adopted for the purp	ose of transacting	business in Floric	la. The alternate name	must include "Limited
(3=)	lassaca.	3		81-5205628	
(Jurisdiction under the law company is organized)	of which foreign limited liability	·/·	(FEI no	imber, if applicable)	
4.					
*·	(Date first transacted bus (See sections 605,0904 & 6	iness in Florida, if 05.0905, F.S. to d	prior to registrati etermine penalty l	on.) iability)	
5. 15950 Dallas Parkway,	Suite 350				
Dallas, TX 75248-6602			-		
44040 D (V D)	•	of Principal Office)		min min
6. 15950 Dallas Parkway,	Suite 350				
Dallas, TX 75248-6602	2				
	(Mailin	ig Address)			
7. Name and street addres	ș of Florida registered agent:	(P.O. Box <u>NOT</u>	_acceptable)		gi A Appen Charles
Name:	C T Corporation System				اً وَ الْحَادِينَ الْحَادِينَ الْحَادِينَ الْحَادِينَ الْحَادِينَ الْحَادِينَ الْحَادِينَ الْحَادِينَ الْحَادِ
Office Address:	1200 South Pine Island Roa	d			
	Plantation		. Florid	a 33324	
	(City)		,	(Zip code)	
designated in this applical to complywith the provision accept the obligations of n	gistered agent and to accept s tion, I hereby accept the appo ons of all statutes relative to ti my position as registered agen C T Corporation By:	intment as regis he proper and co nt.	tered agent and	agree to act in this	capacity. I further agree and I am familiar with and
	(Neg	lizibien aßeur 2 219	mainte)		
•	city and address of the person				
John King, Chief Executiv	ve Officer - 15950 Dallas Park	way, Suite 350,	Dallas, TX 7524	18-6602	
Scott Warshaw, Chief Fin	ancial Officer - 15950 Dallas	Parkway, Suite 3	50, Dallas, TX	75248-6602	
	of existence, no more than 90 of which it is organized. (If the ibmitted)				
	Signati	ure of an authorize	d person		
	in accordance with section 60 the Department of State const		ree felony as pr		
	Typed o	or printed name of			



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "OMNISYS VICTORIA, 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 SEVENTEENTH DAY OF APRIL, A.D. 2017.

AND I DO REREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

6302078 8300

SR# 20172544892

You may verify this certificate online at corp. delaware.gov/authver.shtml

Authentication: 202384455

Date: 04-17-17