

1/5/2018 4:20:07 PM

Cook Brenda D.

Carlton Field

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Division of Corporations

((H180000050293)))

Florida Department of State
Division of Corporations
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((H180000050293)))



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Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CARLTON FIELDS
Account Number : 076077500355
Phone : (813)223-7000
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: james.trivisonno@gmail.com

Foreign Limited Liability Company
New ODMS, LLC

K. SALY
JAN - 8 2018

Certificate of Status	0
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New ODMS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brenda D. Cook

Name of Person

Carlton Fields

Firm/Company

4221 W. Boy Scout Blvd., Suite 1000

Address

Tampa, FL 33607-5780

City/State and Zip Code

james.trivisonno@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda D. Cook

813

229-4138

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 5327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

(((H18000005029 3)))

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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. New ODMS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 81-5119135

(F.I.T. number, if applicable)

4. Upon Approval

(Date first transacted business in Florida, (if prior to registration).
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 1362 Harbor Drive

(Street Address of Principal Office)

Sarasota, FL 34239

6. 1362 Harbor Drive

(Mailing Address)

Sarasota, FL 34239

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CF Registered Agent, Inc.

Office Address:

100 S. Ashley Drive, Suite 400

Tampa

(City)

Florida 33602

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.By: Susan S. Seaman, Agent
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Authorized Member

James G. Trivisonno

1362 Harbor Drive

Sarasota, FL 34239

Authorized Member

Josephine Zamora

1362 Harbor Drive

Sarasota, FL 34239

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the
jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.James G. Trivisonno
(Signature of an authorized person)

James G. Trivisonno

(Typed or printed name of signer)

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW ODMS, 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 SECOND DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEW ODMS, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2017.

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

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SR# 20180008561

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201902600

Date: 01-02-18