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THERREL BAISDEN, P.A.

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SUNTRUST INTERNATIONAL CENTER
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WRITER'S EMAIL:
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CATCHINGS THERREL (1890 - 1971) FRED R. BAISDEN (1903 - 1971) LEO ROSE, JR. (1917 - 1998) FRED R. STANTON (1924-2009)

February 21, 2012

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Plasmax Lighting, LLC.

File No.: 211246

Dear Sir/Madam:

Enclosed herein are the original <u>corrected</u> Articles of Organization for the above captioned limited liability company. A check in the amount of \$125.00 was previously sent in and cashed by the State.

Please return, to the undersigned, your recording date acknowledging the filing of the enclosed Articles.

Should you have any questions or concerns please do not hesitate to contact me.

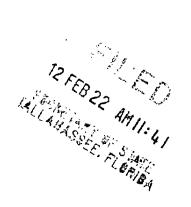
Very truly yours,

By:

Jonathan Feuerman, Esq.

JF/mg Enclosures

ARTICLES OF ORGANIZATION FOR PLASMAX LIGHTING, LLC



ARTICLE I Name

The name of the Limited Liability Company is ${\bf PLASMAX}$ LIGHTING, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

ARTICLE III Existence; Duration

This limited liability company shall have a perpetual existence, unless dissolved according to law, effective as of the $10^{\rm th}$ day of February, 2012.

ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of the Limited Liability Company at that address is: Jonathan Feuerman, Esq.

ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The name and address of the initial managers of this limited liability company are: Lighting Corporate Investments, LLC, a Florida Limited Liability Company, c/o Therrel Baisden, P.A., One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and MAK INTERNATIONAL, LLC, a Florida Limited Liability Company, c/o Therrel Baisden, P.A., One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

The undersigned authorized representative of the members of PLASMAX LIGHTING, LLC, hereby executes these articles of organization on this 10^{th} day of February, 2012

Jonathan Feuerman,

authorized representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **PLASMAX** LIGHTING, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Jonathan Feuerman, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2950
Miami, Florida 33131

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 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 as provided for in Chapter 608, F.S.

JONATHAN FEUERMAN