

GREENBERG  
ATTORNEYS AT LAW  
TRAURIG

L99000008258

Cavell J. Anderson  
305-789-5355

November 19, 1999

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003052173--3  
-11/23/99--01002--016  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Tampa Bay Lighting Unlimited, LLC

Dear Sir/Madam:

Enclosed for filing are the Articles of Organization of Tampa Bay Lighting Unlimited, LLC. Also enclosed is our check in the amount of \$125.00 to cover the filing fees.

Should you have any questions regarding the enclosed, please call me at 305-789-5355.

Sincerely,



Cavell J. Anderson  
Legal Assistant

Encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 23 PM 3:05

## ARTICLES OF ORGANIZATION OF TAMPA BAY LIGHTING UNLIMITED, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of the this limited liability company is **TAMPA BAY LIGHTING UNLIMITED, LLC.**
2. Duration. The Company shall exist from the date of filing these Articles with the Department of State until the earlier of December 31, 2050 or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.
3. Mailing Address and Street Address. The Company's mailing and street address is: **12005 S. W. 69<sup>TH</sup> Place, Miami, Florida 33156.**
4. Registered Agent and Office. The name of the initial registered agent of the Company is **Sam Osnos.** The street address of the initial registered agent of the Company is **12005 S. W. 69<sup>th</sup> Place, Miami, Florida 33156.**
5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members. The following persons will initially be the managing members:

Name and Address:

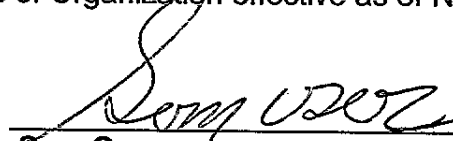
**Sam Osnos**

**12005 S.W. 69<sup>th</sup> Place  
Miami, Florida 33156**

8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of November 5, 1999.

A handwritten signature in black ink, appearing to read "Sam Osnos", is written over a horizontal line.

**Sam Osnos**  
**Managing Member**

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

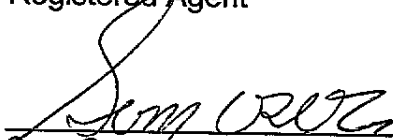
**TAMPA BAY LIGHTING UNLIMITED, LLC.**

2. The name and address of the registered agent and office is:

**Sam Osnos  
12005 SW 69<sup>th</sup> Place  
Miami, Florida 33156**

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.

**SAM OSNOS**  
Registered Agent

  
\_\_\_\_\_  
Sam Osnos  
President

11/5/99.  
\_\_\_\_\_  
(Date)