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R. WHITE
JAN 14 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FUTURE ENERGY SOLUTIONS CONTRACTS NO.1 LLP
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Lydia Greenstein
Contact Person

FUTURE ENERGY SOLUTIONS CONTRACTS NO.1 LLP
Firm/Company

5400 NW 35 AVENUE
Address

FORT LAUDERDALE, FL 33309
City, State and Zip Code

lydiagreenstein@fcslighting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lydia Greenstein at (954) 714-0300
(Name of Contact Person) (Area Code and Daytime Telephone Number)

☐ Certified copy (optional) \$52.50

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2019 03 12 PM 1:27

**Certificate of Merger
For
Florida Limited Partnership or Limited Liability Limited Partnership**

The following Certificate of Merger is submitted in accordance with s. 620.2108, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP</u>	<u>DE</u>	<u>LLLP</u>
<u>FUTURE ENERGY SOLUTIONS CONTRACTS NO. 2 LLLP</u>	<u>DE</u>	<u>LLLP</u>
<u>FUTURE ENERGY SOLUTIONS CONTRACTS NO. 3 LLLP</u>	<u>DE</u>	<u>LLLP</u>
_____	_____	_____

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP</u>	<u>DE</u>	<u>LLLP</u>

THIRD: The date the merger is effective under the governing laws of the

surviving party is: 3/31/2019

(NOTE: If survivor is a Florida limited partnership or limited liability limited partnership, effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State. If survivor is not a Florida limited partnership or limited liability limited partnership, effective date shall be as provided in survivor's governing statute.)

FOURTH: The merger was approved by each party as required by its governing law.

FIFTH: If the surviving party is a foreign organization not qualified to transact business in this state, the street address and mailing address of an office which the Florida Department of State may use for the purposes of s. 620.2109(2), F.S., are as follows:

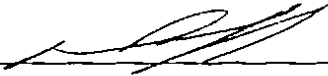
Street address: _____

Mailing address: _____

SIXTH: Other provisions, if any, relating to the merger:

SEVENTH: Signature(s) for Each Party:

(Merger must be signed by all general partners of Florida limited partnerships or limited liability limited partnerships and by the authorized representative of each other party.)

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
<u>FUTURE ENERGY SOLUTIONS</u> <u>LIGHTING GROUP LLP</u>		<u>DANIEL GOLD</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Fees: Filing Fees: \$52.50 Per Party
Certified Copy: \$52.50 (Optional)
Certificate of Status: \$8.75 (Optional)

Delaware

The First State

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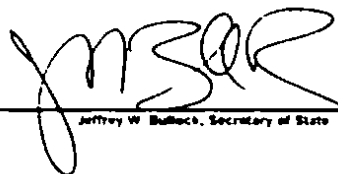
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FUTURE ENERGY SOLUTIONS CONTRACTS NO. 2 LLLP", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP" UNDER THE NAME OF "FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP", A LIMITED PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2019, AT 4:43 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2019 AT 11:59 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5474805 8100M
SR# 20192399100

Authentication: 202562296
Date: 04-02-19

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

**CERTIFICATE OF MERGER OF
FUTURE ENERGY SOLUTIONS CONTRACTS NO. 2 LLLP WITH AND INTO
FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP**

This Certificate of Merger of Future Energy Solutions Contracts No. 2 LLLP (the "Non-Surviving Entity") with and into Future Energy Solutions Contracts No. 1 LLLP (the "Surviving Entity") is being filed in accordance with the provisions of 6 *Del. C.* § 17-211, and the undersigned limited liability limited partnership does hereby certify as follows:

1. The name, jurisdiction of formation or organization and type of entity of each of the constituent entities which is to merge are as follows:

Name	Jurisdiction of Formation or Organization Type of Entity
Future Energy Solutions Contracts No. 2 LLLP	Delaware limited liability limited partnership
Future Energy Solutions Contracts No. 1 LLLP	Delaware limited liability limited partnership

2. An Agreement of Merger (the "Agreement of Merger") has been approved and executed in accordance with 6 *Del. C.* § 17-211 by each of the Non-Surviving Entity and the Surviving Entity.
3. The name of the surviving Delaware limited liability limited partnership is Future Energy Solutions Contracts No. 1 LLLP.
4. The merger of the Non-Surviving Entity with and into the Surviving Entity shall be effective at 11:59 pm on March 31, 2019.
5. The Agreement of Merger is on file at a place of business of the Surviving Entity, the address of which is c/o Future Energy Solutions Group, Prospect Park, 5400 NW 35th Avenue, Fort Lauderdale, Florida 33309.
6. A copy of the Agreement of Merger will be furnished by the Surviving Entity, on request and without cost, to any partner of the Surviving Entity and to any partner of the Non-Surviving Entity.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned authorized person in accordance with 6 Del. C. §§ 17-211.

**FUTURE ENERGY SOLUTIONS CONTRACTS NO.
1 LLLP**

By: FES Lighting US GP LLC, *its general partner*

By: _____

Name: Simon Conway

Title: Chief Operating Officer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FUTURE ENERGY SOLUTIONS CONTRACTS NO. 3 LLLP", A DELAWARE LIMITED PARTNERSHIP,

WITH AND INTO "FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP" UNDER THE NAME OF "FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP", A LIMITED PARTNERSHIP ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2019, AT 4:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2019 AT 11:59 O'CLOCK P.M.



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

5474805 8100M
SR# 20192399118

Authentication: 202562337
Date: 04-02-19

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

**CERTIFICATE OF MERGER OF
FUTURE ENERGY SOLUTIONS CONTRACTS NO. 3 LLLP WITH AND INTO
FUTURE ENERGY SOLUTIONS CONTRACTS NO. 1 LLLP**

This Certificate of Merger of Future Energy Solutions Contracts No. 3 LLLP (the "Non-Surviving Entity") with and into Future Energy Solutions Contracts No. 1 LLLP (the "Surviving Entity") is being filed in accordance with the provisions of 6 *Del. C.* § 17-211, and the undersigned limited liability limited partnership does hereby certify as follows:

1. The name, jurisdiction of formation or organization and type of entity of each of the constituent entities which is to merge are as follows:

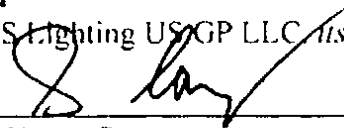
Name	Jurisdiction of Formation or Organization Type of Entity
Future Energy Solutions Contracts No. 3 LLLP	Delaware limited liability limited partnership
Future Energy Solutions Contracts No. 1 LLLP	Delaware limited liability limited partnership

2. An Agreement of Merger (the "Agreement of Merger") has been approved and executed in accordance with 6 *Del. C.* § 17-211 by each of the Non-Surviving Entity and the Surviving Entity.
3. The name of the surviving Delaware limited liability limited partnership is Future Energy Solutions Contracts No. 1 LLLP.
4. The merger of the Non-Surviving Entity with and into the Surviving Entity shall be effective at 11:59 pm on March 31, 2019.
5. The Agreement of Merger is on file at a place of business of the Surviving Entity, the address of which is c/o Future Energy Solutions Group, Prospect Park, 5400 NW 35th Avenue, Fort Lauderdale, Florida 33309.
6. A copy of the Agreement of Merger will be furnished by the Surviving Entity, on request and without cost, to any partner of the Surviving Entity and to any partner of the Non-Surviving Entity.

IN WITNESS WHEREOF, this Certificate of Merger has been executed by the undersigned authorized person in accordance with 6 *Del. C.* §§ 17-211.

**FUTURE ENERGY SOLUTIONS CONTRACTS NO.
1 LLLP**

By: FES Lighting US GP LLC *its general partner*

By:  _____

Name: Simon Conway

Title: Chief Operating Officer