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> SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED
13 AUG -1 AM 8: 38

C. LEWIS

AUG - 7 2013

EXAMINER

<u>AFFIDAVIT</u>

FILED

13 AUG - 1 AM 8: 36

SECRIETARY OF STATE
AHASSEE, FLORIDA STATE OF FLORIDA) ss: COUNTY OF BROWARD

- I, David Benjamin, being first duly sworn according to law, state the following:
- 1. I am the owner of Photonica, Inc. ("Photonica"), a Florida For-Profit Corporation assigned Document Number P02000127359 by the Florida Department of State, Division of Corporations.
 - 2. I am authorized to make this Affidavit on behalf of Photonica.
- 3. Photonica submitted Articles of Dissolution to the Department of State contemporaneously herewith.
- 4. In accordance with Fla. Stat. § 607.1405(4), Photonica hereby permits the immediate assumption and use of the name "Photonica" in the State of Florida by that certain Ohio corporation currently authorized to do business in the State of Florida as Environmental Design Partners, Inc., Document Number F99000000543.

Affiant further sayeth naught.

David Benjamin, __

SWORN TO AND BEFORE ME AND SUBSCRIBED in my presence this

25 day of July

Notary Public Cha

My Commission Expires: 01/06/2016

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) F99000000543 (Document number of corporation (if known) Environmental Design Partners, Inc. (Name of corporation as it appears on the records of the Department of State) 2. Ohio (Incorporated under laws of) (Date authorized to do business in Florida) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 3, 2012 5 Photonica, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

David Beniamin

(Typed or printed name of person signing)

owner

(Title of person signing)

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PHOTONICA, INC., an Ohio corporation, Charter No. 986771, having its principal location in Gates Mills, County of Cuyahoga, was incorporated on August 1, 1997 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of July, A.D. 2013.

Ohio Secretary of State

Validation Number: 201321000113