

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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10;	Division of Cor	porations		
		: (850) 922-4003	· · . ·	
From:				
	Account Name	: INCORPORATE USA		
	Account Number	: I19990000065	 <u> </u>	
	Phone	: (727)784-1458		

: (727)781-6566

LIMITED LIABILITY COMPANY

IMAGE ILLUMINATIONS, LLC

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ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

OF

IMAGE ILLUMINATIONS, LLC.

The undersigned subscriber to these Articles of Organization is a natural person competent to contract and hereby for a Limited Liability Company for profit under Chapter 608.407 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Limited Liability Company is :

IMAGE ILLUMINATIONS, LLC.

ARTICLE 2 - ADDRESS

The address of the principal office of this Limited Liability Company is 935 FERN DR., DELRAY BEACH, FLORIDA 33483 and the mailing address is 935 FERN DRIVE, DELRAY BEACH, FLORIDA 33483.

ARTICLE 3 - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE 4 - MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and Address(es) of such manager(s) is/are:

ROY WEBB 123 N. CONGRESS AVE PMB 110, BOYNTON BCH, FL 33426 HERV E. OMORES 900 SOUTH SHORE DR , MIAMI BEACH, FL 33141

JOHN F. MARTIN PO BOX 7902 CLEARWATER, FL 33758 INCORPORATE USA 888-INC-9995 H00000011298 7

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ARTICLE 5 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Limited Liability Company is the offices of FINANCIAL FOUNDATIONS, INC., 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761. The name and address of the registered agent of this Limited Liability Company is FINANCIAL FOUNDATIONS, INC., doing business at 3150 SANDY RIDGE DRIVE, CLEARWATER, FLORIDA 33761.

ARTICLE 6 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Organization under the laws of the State of Elorida, this 13 th day of March, 2000.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

FINANCIAL FOUNDATIONS, INC. , doing business in the State of Florida, having a business office identical with the registered office of the Limited Liability Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.415 OR 608.507, Florida Statutes.

> Financial Foundations, Inc., IN THE STATE OF FLORIDA

JOUN F. MARTIN, PRESIDENT For Financial Foundations, Inc.

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