

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0383

From:

Account Name : KIPNIS TESCHER LIPPMAN & VALYNSKY
Account Number : 072164000350
Phone : (954) 467-1964
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DIVISION OF CORPORATIONS

03 APR -4 AM 7:44

RECEIVED

LIMITED LIABILITY COMPANY

Eurotech Lighting, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/03/2003

16:45

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FAX AUDIT #H030001021523

Prepared By: Kipnis Tescher Lippman & Valinsky
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, Florida 33301
(954) 467-1964
Patricia Fox-Butler, FL Bar No. 118613

**ARTICLES OF ORGANIZATION
of
EUROTECH LIGHTING, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is: Eurotech Lighting, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 11355 N.W. 19th Drive, Coral Springs, Florida 33071.

ARTICLE III - Registered Agent:

The Registered Agent and the street address of such registered agent in Florida shall be:

Kipnis Tescher Lippman & Valinsky, P.A.
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, Florida 33301


Jay L. Valinsky, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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**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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

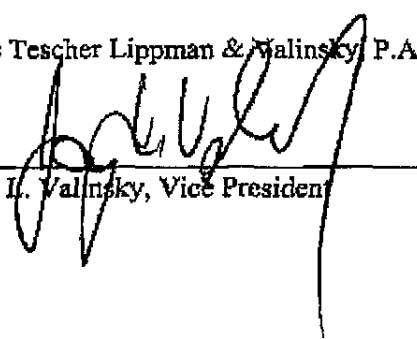
1. The name of the limited liability company is: Eurotech Lighting, LLC
2. The name and the Florida street address of the registered agent are:

Kipnis Tescher Lippman & Valinsky, P.A.
100 Northeast Third Avenue, Suite 610
Fort Lauderdale, FL 33301-1165

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TALLAHASSEE, FLORIDA

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.

Kipnis Tescher Lippman & Valinsky, P.A.

By: 
Jay L. Valinsky, Vice President

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