# COCOCO State OG 86

Division of Corporations
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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### lighting methods, llc

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### <u> ARTICLE I - NAME</u>

The name of the Limited Liability Company is: LIGHTING METHODS, LLC

#### ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 7440-1 S. Aragon Boulevard, Sunrise, Florida 33311.

#### <u>ARTICLE III- DURATION</u>

This limited liability company shall have perpetual existence.

#### <u>ARTICLE IV- MANAGEMENT</u>

The Limited Liability Company is to be managed by its member, Maya Sherrili, 7440-1 S. Aragon Boulevard, Spruise, Florida 33311.

#### ARTICLE V- INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is: Jeffrey R. Eisensmith, P.A., 556! N. University Drive, Suite 103, Coral Springs, Florida 33067.

#### ARTICLE VI- ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of a majority of the existing members.

#### **ARTICLE VII - REGULATIONS**

The regulations of this limited liability company may only be adopted, amended, altered or repealed by vote of a majority of the members.

#### ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at lease two members remain.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, after or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act?

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this day of November, 2006.

MAYA SHERRALL

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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 in designating the registered office/registered agent, in the State of Florida

- 1. The name of the Limited Liability Company is: LIGHTING METHODS, LLC.
- 2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH, ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

Having been named as a 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.

Date

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