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SECRETARY OF STATE

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TO: Registration Section
Division of Corporations

SUBJECT: LIGHTS OUT MANAGEMENT, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. White, MGRM Lights Out Management, LLC 10460 Roosevelt Blvd. N Ste #264 Saint Petersburg, FL 33716

For further information concerning this matter, please call:

Michael W. White	at	(813) 464-1411
asiffer let		

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee
\$130.00 Filing Fee & Certificate of Status
\$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enc

Mailing Address

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

Street/Courier Address

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

OF

LIGHTS OUT MANAGEMENT, LLC

The undersigned, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, FL. Stat. §§ 608 et seq. (the "Act"), hereby makes the following Articles of Organization for Lights Out Management, LLC (the "Company").

ARTICLE I

1.1 Name. The name of the Company is Lights Out Management, LLC.

ARTICLE II

2.1 <u>Address</u>. The street address of the Company's current principal place of business is 10460 Roosevelt Blvd. N Suite #264, Saint Petersburg, Florida 33716.

ARTICLE III

3.1 Registered Agent, Registered Office, & Registered Agent's Signature. The name of the Company's initial registered agent is SABRA L. WHITE and the street address of the Company's initial registered office is 11850 Dr. Martin Luther King St. N, Apt #16308, Saint?

Petersburg, Florida 33716.

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature

ARTICLE IV

4.1 <u>Member Management</u>. Management of the business and affairs of the Company in the ordinary course of business shall be vested exclusively in MICHAEL W. WHITE who shall be designated the Managing Member. In the event that MICHAEL W. WHITE becomes unable, for any reason, to serve as Managing Member, SABRA L. WHITE, who need not be a member, shall act as Manager.

TITLE

NAME and ADDRESS

Managing Member

Michael W. White, MGRM 11850 Dr. Martin Luther King St. N Apt # 16308 Saint Petersburg, FL 33716

ARTICLE V

duration of existence of the Company shall be perpetual unless dissolved upon the earlier occurrence of an event of dissolution in accordance with the Company's Operating Agreement, if

ARTICLE VI

6.1 <u>Purpose</u>. The purpose for which the Company is organized is to provide technology consulting and management services. The Company may also conduct and promote any other business that a limited liability company located in Florida is permitted to conduct or promote.

ARTICLE VII

7.1 Operating Agreement. The business and affairs of the Company may be conducted in accordance with a written operating agreement.

ARTICLE VIII

- 8.1 <u>Permissive Indemnification</u>. The Company may indemnify any person made a party to any proceeding by reason of the fact that the person is or was a member of the Company if:
 - (a) the person acted in good faith; and
- (b) in the case of conduct in the person's official capacity with the Company, the person reasonably believed that the person's conduct was in the Company's best interests; and
- (c) in all other cases, the person reasonably believed that the person's conduct was at least not opposed to the Company's best interests; and
- (d) in the case of any criminal proceeding, the person had no reasonable cause to believe the person's conduct was unlawful
- be made against judgments, penalties, fines, settlements and reasonable expenses actually incurred by the person in connection with the proceeding; except that if the proceeding was by or in the right of the Company, indemnification may be made against only such reasonable expenses and shall not be made in respect of any proceeding in which the person shall have been adjudged to be the Company.
- 8.3 <u>Authorization for Indemnification</u>. No indemnification under Section 8.1 shall be made by the Company unless authorized by a vote of the members entitled to vote on the matter in the specific case after a determination has been made that indemnification of the person is permissible in the circumstances because the person has met the standard of conduct set forth in Section 8.1. The determination that indemnification is permissible, the determination as to the reasonableness of expenses and the authorization to indemnify shall be made in the same manner by the members.

- 8.4 <u>Mandatory Indemnification</u>. Unless limited by these Articles of Organization, the Company shall indemnify a member against reasonable expenses actually incurred by the member in the defense of any proceeding referred to in Section 8.1 if the member has been wholly successful, on the merits or otherwise, in the defense of the proceeding.
- 8.5 Advance Payment of Reasonable Expenses. The Company may pay or reimburse a person who is a party to any proceeding referred to in Section 8.1 for reasonable expenses actually incurred by such person in connection with the proceeding in advance of the final disposition of such proceeding if:
- (a) the person provides the Company with a written affirmation of such person's good faith belief that the person has met the standard of conduct necessary for indemnification by the Company as authorized by this Article VIII;
- (b) the person provides the Company with a written undertaking by or in behalf of the person to repay such amount if it shall ultimately be determined that the person has not met such standards of conduct; and
- (c) a determination is made that the facts then known to those making the determination would not preclude indemnification under this Article VIII.

The undertaking required by Section 8.5(b) shall be an unlimited general obligation of the person but need not be secured and may be accepted without reference to financial ability to make repayment. The determination and authorization of payment under Section 8.5 shall be made in the same manner by the members as the determination that indemnification is permissible, the determination as to the reasonableness of expenses and the authorization to indemnify.

8.6 Notice of Indemnification. Any indemnification of, or advance of expenses to, a person pursuant to this Article VIII, if arising out of a proceeding by or in the right of the Company, shall be reported seasonably in writing to the members.

EXECUTED this 23 day of APRIL 2007

Signature of a member or an authorized representative of a member.

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

MICHAEL W. WHITE, Organizer
Typed or printed name of signee