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(Requestor's Name)

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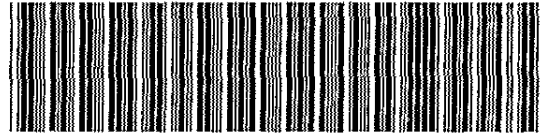
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Jeffrey M. Kirsch  
Attorney at Law

2100 S.E. Ocean Boulevard  
Suite 203  
Stuart, Florida 34996  
772-283-3051  
(fax) 772-286-3335

September 17, 2007

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attn: New Filings

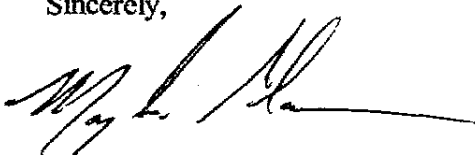
Re: MGM Lighting, L.L.C.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of organization for MGM Lighting, L.L.C., along with a check in the amount of \$125.00 for the filing fee.

If you should require additional information please do not hesitate to contact this office.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary E. Glass", with a long horizontal flourish extending to the right.

Mary E. Glass  
Legal Assistant for  
Jeffrey M. Kirsch, Esquire

enclosures

## **ARTICLES OF ORGANIZATION**

**OF**

### **MGM LIGHTING, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I. NAME**

The name of the limited liability company shall be MGM LIGHTING, L.L.C.

#### **ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the company is 783 SE Arton Lane, Port St. Lucie, Florida 34983.

#### **ARTICLE III. DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles or organization or in the regulations.

#### **ARTICLE IV. REGISTERED OFFICE AND AGENT**

The name and address of the registered agent of the company in the state of Florida is: Jeffrey M. Kirsch, Esquire at 2100 E Ocean Blvd., Ste #203, Stuart, Florida 34996.

#### **ARTICLE V. ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### **ARTICLE VI. MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or a manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all

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the remaining members.

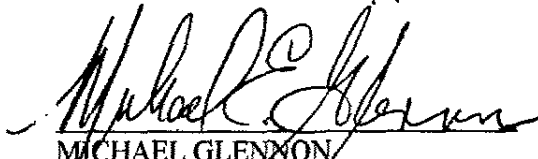
#### ARTICLE VII. MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the member for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

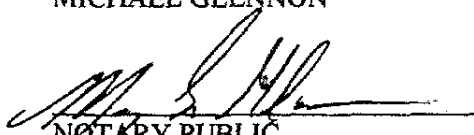
Name: Michael Glennon  
Address: 783 SE Arton Lane  
Port St. Lucie, Florida 34983

Name: Donna Glennon  
Address: 783 SE Arton Lane  
Port St. Lucie, Florida 34983

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Stuart, Florida, on the 21 day of Sept, 2007.

  
MICHAEL GLENNON

Sworn to and subscribed to before me this  
21 day of September, 2007, by  
MICHAEL GLENNON

  
NOTARY PUBLIC  
Print Name: MARY E. GLASS

Personally Known ☒

or



MARY E. GLASS  
MY COMMISSION # DD 050778  
EXPIRES: July 18, 2011  
Bonded Thru Budget Notary Services

Produced Identification: \_\_\_\_\_

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**CERTIFICATE OF DESIGNATION OR REGISTERED  
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608507, MGM LIGHTING, L.L.C. 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 MGM LIGHTING, L.L.C.
2. The name and street address of the registered agent in Florida is:

Jeffrey M. Kirsch, Esquire  
2100 SE Ocean Blvd., Ste #203  
Stuart, FL 34996

The undersigned, being the person named in the articles of organization of MGM LIGHTING, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Registered Agent  
Jeffrey M. Kirsch, Esquire

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