

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000110072
FILED 8:00 AM
October 30, 2007
Sec. Of State
dbruce

Article I

The name of the Limited Liability Company is:
AEGISLUX, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
21 ROYAL PALM WAY
SUITE 403
BOCA RATON, FL. 33432

The mailing address of the Limited Liability Company is:
21 ROYAL PALM WAY
SUITE 403
BOCA RATON, FL. 33432

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ERIC THORDSEN
21 ROYAL PALM WAY
SUITE 403
BOCA RATON, FL. 33432

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.

Registered Agent Signature: ERIC THORDSEN

Article V

The name and address of managing members/managers are:

Title: MGRM
PASCAL LECOCQ
21 ROYAL PALM WAY, SUITE 403
BOCA RATON, FL. 33432 US

Title: MGRM
LEON PUTTEMANS
21 ROYAL PALM WAY, SUITE 403
BOCA RATON, FL. 33432 US

Title: MGRM
ERIC THORDSEN
21 ROYAL PALM WAY, SUITE 403
BOCA RATON, FL. 33432 US

Signature of member or an authorized representative of a member

Signature: ERIC THORDSEN

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