

LD8000005132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

DEC 16 2010

EXAMINER

Office Use Only



000188431280

000188431280
12/13/10--01066--015 **65.00

FILED
10 DEC 15 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cover Letter - Instructions

Dear Florida Department of State,

Please file these Restated Articles of Organization. Please return a Certified Copy of the Restated Articles of Organization and attach an Apostille for Switzerland. A FedEx Shipping label is enclosed.

Name of Entity: EXACT LIGHTING LLC

Requested Services:

Filing of Document (Restated Articles of Organization)

Certified Copy (Restated Articles of Organization)

Apostille for Switzerland attached to Restated Articles of Organization

Check is enclosed

Shipping Instructions:

1) Please return the documents using Fed Ex Standard Overnight Service (shipping label is enclosed)

*

RESTATED ARTICLES OF ORGANIZATION FOR
EXACT LIGHTING LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EXACT LIGHTING LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company
is:

EXACT LIGHTING LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability
Company shall be:

50 years

*

FILED
10 DEC 15 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, address, passport number and date of birth of the manager is:

Ms. Paulette Omel Archibald

Manager

Craddock Road, Charlestown, Nevis

Passport: R0003532

Date of birth: December 27, 1967

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

FILED
DEC 15 PM 5:20
SECRETARY OF STATE
FLORIDA

*

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637, United States of America.

ARTICLE VIII - Street Address:

The street address of the principal office of the Limited Liability Company is:

EXACT LIGHTING LLC
7803 Blue Spring Drive,
Land O Lakes, FL 34639,
United States of America

ARTICLE IX - Effective Date:

The Restated Articles of the Limited Liability Company shall be effective immediately upon filing of this document.

*

ARTICLE X - Members and Contribution:

The total capital contribution shall be \$10,000 U.S. and the members and their ownership percentages in the Limited Liability Company shall be as follows:

MIRAMAR PROPERTY CARE LTD.	99 %
Suite 13, First Floor, Oliaji	
Trade Centre, Francis Rachel Street,	
Victoria, Mahe, Seychelles	

HAWICK INTERNATIONAL S.A.	1%
1876 Hutson Street,	
Belize City,	
Belize	

DATED: December 9, 2010



Karina Rocha
Authorized Representative