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TALLAHASSEE, FLORIDA

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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

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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 and date of birth of the manager is:

Ms. Christina Cornelia van den Berg **Manager**

7 Sables Bleue, Calodyne, GPO Box 244, Mauritius

Date of birth: May 23, 1964

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:

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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.

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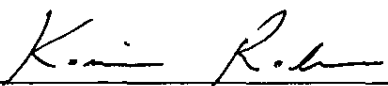
ARTICLE X - Members and Contribution:

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, Mahé, Seychelles	

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

DATED: January 5, 2011



Karina Rocha
Authorized Representative