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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 - Name and Address of Resident Agent:

The current registered agent and registered office of the limited liability company shall be:

Michelle Nascimento
320 85th Street, #14
Miami Beach, Florida, 33141
United States of America

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
Michelle Nascimento

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TALLAHASSEE, FLORIDA

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ARTICLE III - Mailing Address:

The mailing address of the Limited Liability Company is:

EXACT LIGHTING LLC
320 85th Street #14,
Miami Beach, FL 33141
United States of America

ARTICLE IV - Duration:

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

50 years

ARTICLE V - 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. The name and date of birth of the manager is:

Ms. Christina Cornelia van den Berg

Manager

Date of birth: May 23, 1964

ARTICLE VI - 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 VII - 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:

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 VIII - Street Address:

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

EXACT LIGHTING LLC
320 85th Street, #14
Miami Beach, FL 33141,
United States of America

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ARTICLE IX - 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:

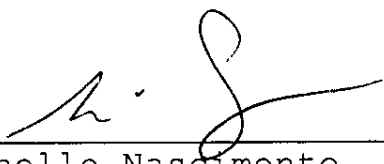
MIRAMAR PROPERTY CARE LTD.	99 %
Suite 13, First Floor, Oliaji	
Trade Centre, Francis Rachel Street,	
Victoria, Mahé, Seychelles	

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

ARTICLE X - Effective Date:

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

DATED: October 25, 2011



Michelle Nascimento
Authorized Representative