

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

L09000005402
FILED 8:00 AM
January 16, 2009
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
WYNDSOR LIGHTING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2100 DUNDEE ROAD
WINTER HAVEN, FL. 33884

The mailing address of the Limited Liability Company is:
2100 DUNDEE ROAD
WINTER HAVEN, FL. 33884

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:
JON HALL
146 AVENUE B, NW
WINTER HAVEN, FL. 33881

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: JON HALL

Article V

The name and address of managing members/managers are:

Title: MGRM
WILLIAM V COOK
2677 WYNDSOR OAKS PLACE
WINTER HAVEN, FL. 33884 US

Title: MGRM
WARREN K HEATH II
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL. 33884 US

Title: MGRM
WAYNE C WATTERS
2660 WYNDSOR OAKS WAY
WINTER HAVEN, FL. 33884 US

Signature of member or an authorized representative of a member

Signature: JON HALL

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