Electronic Articles of Organization For Florida Limited Liability Company

L09000010598 FILED 8:00 AM February 02, 2009 Sec. Of State

Article I

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

Article II

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

405 UNITED DRIVE NEW SMYRNA BEACH, FL. US 32168

The mailing address of the Limited Liability Company is:

405 UNITED DRIVE NEW SMYRNA BEACH, FL. US 32168

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:

MITCH DOBBINS 405 UNITED DRIVE NEW SMYRNA BEACH, FL. 32168

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: MITCH DOBBINS

Article V

The name and address of managing members/managers are:

Title: MGRM MITCH DOBBINS 405 UNITED DRIVE NEW SMYRNA BEACH, FL. 32168 US

Title: MGMR DEAN CARLSON 3 SUNSHINE BLVD ORMOND BEACH, FL. 32174 US

Article VI

The effective date for this Limited Liability Company shall be: 02/02/2009

Signature of member or an authorized representative of a member Signature: MITCH DOBBINS

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