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Division of Corporations

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ACCOUNT Name : AKERMAN SENTERFITT (FT. LAUDERDALE)

Account Number : 119980000010 Phone : (954)463-2700 Fax Number : (954)463-2224

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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#### CB LED INDUSTRIES, LLC

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# ARTICLES OF ORGANIZATION OF CB LED INDUSTRIES, LLC (A Florida Limited Liability Company)

#### ARTICLE I NAME

The name of the limited liability company (the "Company") is: CB LED Industries, LLC

## ARTICLE II ADDRESS

The mailing address of the Company is:

1401 S. Ocean Blvd. Suite 405 Pompano Beach, FL 33062

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

6278 N. Federal Hwy. Suite 423 Fort Lauderdale, FL 33308.

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#### ARTICLE III <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The name and street address of the Company's initial registered agent are: Charlotte Bailey, 1401 S. Ocean Blvd., Suite 405, Pompano Beach, FL 33062.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  $17^{th}$  day of March, 2009.

Charlotte Bailey, member or suchorized

representative of the members

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## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of CB LED INDUSTRIES, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 17 had y of March, 2009.

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SECRETARY OF STATE
TALLAHASSEF, FLORING