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T. CLINE

JUN 15 2009

EXAMINER

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Monday, June 01, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Earlsmann Lighting LLC*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Organization for the above referenced company.

Enclosed is a check in the amount of \$155.00 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

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**Articles of Organization
For
Earlsmann Lighting LLC
Florida Limited Liability Company**

ARTICLE I - Name:

The name of the Limited Liability Company is Earlsmann Lighting LLC

ARTICLE II - Address:

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

800 Weedon Dr. NE
Saint Petersburg, FL 33702

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Denise Rollins
800 Weedon Dr. NE
Saint Petersburg, FL 33702

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.



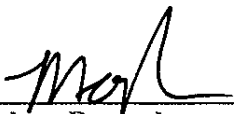
Denise Rollins, Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Sally Thornton
Chapel House, Cadeleigh Devon EX16 8HL
United Kingdom,

Denise Rollins
800 Weedon Dr. NE
Saint Petersburg, FL 33702



Meghan Record, Organizer

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TALLAHASSEE, FLORIDA