

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

L09000103694
FILED 8:00 AM
October 27, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
INTERNATIONAL LIGHTING SOLUTIONS. LLC

Article II

The street address of the principal office of the Limited Liability Company is:
450 EAST LAS OLAS BOULEVARD
1250
FORT LAUDERDALE, FL. 33301

The mailing address of the Limited Liability Company is:
450 EAST LAS OLAS BOULEVARD
1250
FORT LAUDERDALE, FL. 33301

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:
WILLIAM D RUBIN
450 EAST LAS OLAS BOULEVARD
1250
FORT LAUDERDALE, FL. 33301

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: WILLIAM D. RUBIN

Article V

The name and address of managing members/managers are:

Title: MGRM
DANIEL M GOLD
192 BAL BAY DRIVE
BAL HARBOUR, FL. 33154

Title: MGRM
KENNETH R KATZ
7000 ISLAND BOULEVARD #1009
AVENTURA, FL. 33160

Title: MGRM
WILLIAM D RUBIN
450 EAST LAS OLAS BOULEVARD #1250
FORT LAUDERDALE, FL. 33301

Article VI

The effective date for this Limited Liability Company shall be:

10/27/2009

Signature of member or an authorized representative of a member

Signature: WILLIAM D. RUBIN

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