Electronic Articles of Organization For Florida Limited Liability Company

L09000107425 FILED 8:00 AM November 06, 2009 Sec. Of State tcline

Article I

The name of the Limited Liability Company is: GK LIGHTING LLC

Article II

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

7000 ISLAND BOULEVARD 1009 AVENTURA, FL. 33160

The mailing address of the Limited Liability Company is:

7000 ISLAND BOULEVARD 1009 AVENTURA, FL. 33160

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:

M. KEITH MARSHALL, P.A. 2999 NE 191ST STREET 805 AVENTURA, FL. 33180

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: M. KEITH MARSHALL, PRESIDENT

Article V

The name and address of managing members/managers are:

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

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

Article VI

The effective date for this Limited Liability Company shall be: 11/06/2009

Signature of member or an authorized representative of a member Signature: M. KEITH MARSHALL

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