

## Florida Department of State

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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

### LED Lighting Technologies Group, LLC

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Dec. 18. \_\_2009 2:05PM Barnett, Bolt H09000260956

ARTICLES OF ORGANIZATION OF
LED LIGHTING TECHNOLOGIES GROUP, ELEAHASSEE, FLORIDA

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The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act, and pursuant to the following Articles of Organization:

> ARTICLE 1 Name

The name of this limited liability company is:

LED Lighting Technologies Group, LLC

(hereafter, the "Company").

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

#### ARTICLE 3 Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 764 Anclote Road, Suite B, Tarpon Springs, Florida 34689.

#### ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of the Company is 764 Anclote Road, Suite B, Tarpon Springs, Florida 34689, and the name of the initial registered agent of the Company at that address is Philip N. Burke.

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# ARTICLE 5 Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager managed company. The names and addresses of the initial managers of the Company are:

Philip N. Burke 764 Anclote Road, Suite B Tarpon Springs, FL 34689 Murray A. Vance 764 Anclote Road, Suite B Tarpon Springs, FL 34689

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 18<sup>th</sup> day of December, 2009, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of his position as registered agent of the Company as provided for in Chapter 608 of the Florida Statutes.

PHILIP N. BURKE, Member and Registered Agent

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