

FEB-29-2010 WED 10:00 P

Division of Corporations

P. 001

Page 1 of 1

L10000022664

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000043310 3)))



H100000433103ABCM

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA/FOREIGN LIMITED LIABILITY CO.
ECO LIGHT LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 7:09

T. HAMPTON

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

FEB-29-2012 WED 10:50 PM
.850-617-6381

3/1/2010 8:11:08 AM PAGE 1/002 Fax Server

P.002

March 1, 2010

EXPRESS CORPORATE FILING SERVICE INC

SUBJECT: ECO LIGHT LLC
REF: W10000009926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L10000021080 (ECOLIGHT, LLC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

FAX Aud. #: H10000043310
Letter Number: 310A00004889

RECEIVED

10 MAR -1 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB-29-2012 WED 10:50 PM
850-617-6381

3/1/2010 8:11:08 AM PAGE 2/002 Fax Server

P. 003

Registration/Qualification Section

**ARTICLES OF ORGANIZATION
OF
ECO LIGHTING LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 7:35

ARTICLE I

Name

The name of this limited liability company is ECO LIGHTING LLC (hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 999 Brickell Avenue, Suite 600, Miami, FL 33131.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

International Corporations and Trust Services, LLC
999 Brickell Avenue, Suite 600
Miami, Florida 33131

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Katrin M. Seuss
999 Brickell Avenue, Suite 600
Miami, Florida 33131

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Stefan R. Seuss
999 Brickell Avenue, Suite 600
Miami, Florida 33131

Thomas Hoffmann
999 Brickell Avenue, Suite 600
Miami, Florida 33131

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.




Katrin M. Seuss, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 7:00

ORGANIZER

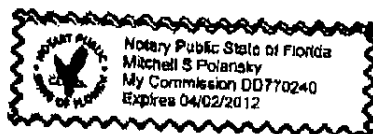
IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 24th day of February 2010.

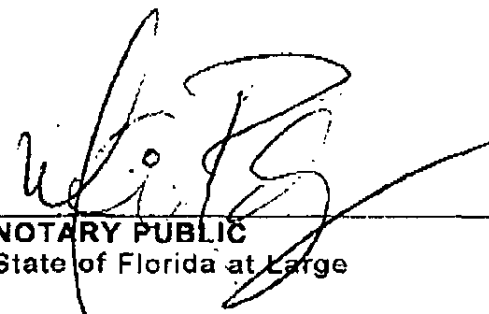

Katrin M. Seuss

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared, Katrin M. Seuss, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 24th day of February 2010.




NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 7:00

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of ECO LIGHTING LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 24th day of February 2010.

International Corporations and Trust Services, LLC



Katrin M. Seuss, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 7:00