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Florida Department of State
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Account Number : I20070000160
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FLORIDA LIMITED LIABILITY CO.
CFG Lighting, LLC

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EXAMINER

H12000048313 3

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

CFG LIGHTING, LLC

ARTICLE II ADDRESS

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

13550 SW 120TH STREET, STE 406A-121

MIAMI, FLORIDA 33186

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

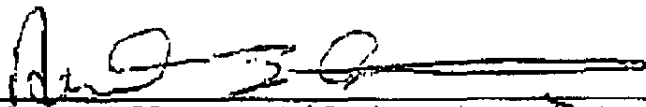
The name and the Florida street address of the registered agent are:

HERBERT E COLEMAN, I

13550 SW 120TH STREET, STE 406A-121

MIAMI, FLORIDA 33186

Having been named as registered agent 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 as provided for in Chapter 608, F.S.

x 
HERBERT E COLEMAN, I / Registered Agent's signature

H12000048313 3

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H12000048313 3

PAGE 2 CFG LIGHTING, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS

MANAGING MEMBER

HERBERT E COLEMAN, I

13550 SW 120TH STREET, STE 406A-121

MIAMI, FLORIDA 33186

MANAGING MEMBER

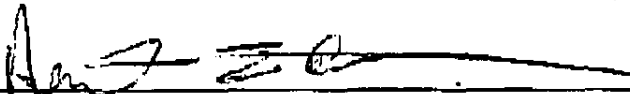
MARC B SPECTOR

220 CROSSWAYS PARK DRIVE W

WOODBURY, NEW YORK 11797

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TALLAHASSEE, FLORIDA

.....

x 

Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the
execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.

HERBERT E COLEMAN, I

H12000048313 3