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TALLAHASSEE, FLORIDA

D. BRUCE

MAY 01 2012

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 04/30/12

REF. #: 000466.165748

CORP. NAME: LED GROUP, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544260 **FOR \$** 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LED GROUP, LLC**

ARTICLE I. Name: The name of the Limited Liability Company is LED Group, LLC (the "Company").

ARTICLE II. Address: The mailing address of the principal office of the Company is c/o The Tarkinow Group, Ltd., 335 Boylston Street, Newton, MA 02459. The street address of the principal office of the Company is c/o The Tarkinow Group, Ltd., 335 Boylston Street, Newton, MA 02459.

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

NRAI Services, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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 as provided in Chapter 608, Florida Statutes.

NRAI Services, Inc.

By: 
Patricia Tadlock, Assistant Secretary

ARTICLE IV. Management: The names and addresses of the initial managers are:


Moe J. Tarkinow
c/o The Tarkinow Group, Ltd.
335 Boylston Street
Newton, MA 02459

Richard J. Bornstein
2 Sloans Curve Drive
Palm Beach Florida 33480

Harvey Karofsky
2100 South Ocean Blvd., Unit #503N
Palm Beach, Florida 33480

Fredric Bossman
400 N Flager Drive
W. Palm Beach, Florida 33401

30th **IN WITNESS WHEREOF**, the undersigned has executed these Articles of Organization this day of April, 2012.


Patricia Tadlock, Authorized Person

(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.)

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