0000286 Division of Corporations Florida Department of State

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FLORIDA LIMITED LIABILITY CO. Williams Lighting and Retrofit LLC

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ARTICLES OF ORGANIZATION OF Williams Lighting and Retrofit LLC

ARTICLE I

NAME

The name of the limited liability company is: Williams Lighting and Retrofit LLC

ARTICLE II

ADDRESS

The principal place of business and mailing address of this Limited Liability Company shall be: 1251 Harms Way, Port Orange, Florida 32129.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the registered agent are: Stephen R. Williams, 1251 Harms Way, Port Orange, Florida 32129. Located in the County of Volusia.

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 for in Chapter 605, F.S.

Signature:

Stephen R. Williams

Date:

ARTICLE IV

MANAGERS/MEMBERS

The management of the limited liability company is reserved for the managing members and the name and address of the member of the Limited Liability Company is:

Stephen Williams, 1251 Harms Way, Port Orange, Florida 32129

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ARTICLE V

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DURATION

The duration for the limited liability company shall be: Perpetual.

Date: February 14, 2014

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
608-827-5300

SECRETARY OF STATE

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