Electronic Articles of Organization For Florida Limited Liability Company

L14000158166 FILED 8:00 AM October 09, 2014 Sec. Of State jshivers

Article I

The name of the Limited Liability Company is: BORGGINI LIGHTING, LLC

Article II

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

2020 NE 153RD STREET 101 MIAMI, FL. 33162

The mailing address of the Limited Liability Company is:

2020 NE 153RD STREET 101 MIAMI, FL. 33162

Article III

Other provisions, if any:

THE PURPOSE OF THE LLC IS TO ENGAGE IN ANY LAWFUL ACTIVITY FOR WHICH AN LLC MAY BE FORM IN THIS STATE. INCLUDING BUT NOT LIMITED TO IMPORTER, DISTRIBUTION OF LIGHTING FIXTURES, LIGHTING DESIGN AND LIGHTING CONTROL.

Article IV

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

BORGGINI EVENTS, LLC 2020 NE 153RD STREET 101 MIAMI, FL. 33162

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.

Registered Agent Signature: CALOGERO BURGIO

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR CALOGERO BURGIO AV 104 C/C 140, QTA. DECO LIGHTING. VINEDO - VALENCIA, CB. 2001 VZ

Title: AMBR SAVATORE A GRISAFI AV 104 C/C 140, QTA. DECO LIGHTING. VINEDO - VALENCIA, CB. 2001 VE

Title: AMBR LUISA BURGIO AV 104 C/C 140, QTA. DECO LIGHTING. VINEDO - VALENCIA, CB. 2001 VE

Signature of member or an authorized representative

Electronic Signature: CALOGERO BURGIO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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