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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.

Luxam Lighting, LLC

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March 11, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: LUXAM, LLC
REF: W16000018498

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.

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Tyrone Scott
Regulatory Specialist II
New Filings Section

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P.O. BOX 6327 - Tallahassee, Florida 32314

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LUXAM LIGHTING, LLC

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is LUXAM LIGHTING, LLC

ARTICLE II - Address:

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

12201 NW 35 St Suite #534
Coral Springs, FL 33065


ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the Registered Agent are:

Richard Sierra, Esq.
Richard Sierra & Associates, PA
7401 Wiles Road, #138
Coral Springs, FL 33067
(954) 757-1919

16 MAR 10 AM 11:01
SECRETARY OF STATE
ALLAHASSEE FLORIDA

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.



Registered Agent's Signature

ARTICLE IV - The Name and Address of each person authorized to manage and control the Limited Liability Company:

AMBR Rick Jellow Lighting, Inc.
6044 NW 74th St.
Parkland, FL 33067

AMBR Luxam, Inc.
12201 NW 35 St Suite #534
Coral Springs, FL 33065

ARTICLE V – Perpetual Duration

The period of duration of LUXAM LIGHTING, LLC is perpetual.

ARTICLE VI – Form of Management

The management of LUXAM LIGHTING, LLC shall be vested on the members pursuant to the Operating Agreement.

ARTICLE VII – Purpose

The purpose of the company is to engage in any lawful or activity for which an LLC may be organized under the laws of Florida and the United States.

ARTICLE VIII – Indemnification

(a) The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this professional limited liability company.

(b) This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.

(c) This indemnification is not exclusive of other rights to which the manager(s) may be entitled.

(d) The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

(e) A manager shall be liable to the company for the following actions:

(1) Any breach of his or her duty of loyalty to the company, or to its members;

(2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;

(3) A transaction in which the manager benefits to the detriment of the company or its members.

(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

ARTICLE IX – Operating Agreement

The Operating Agreement will establish the duties and responsibilities of each authorized member as well as method of distribution of profits and liability for expenses. In the event of conflict between the Operating Agreement and the Articles of Organization, the Operating Agreement will govern.

ARTICLE X - Right To Continue Business

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in LUXAM LIGHTING, LLC the remaining members have the right under the operating agreement to continue the business of the company.

ARTICLE XI - Certificate of Membership

A member's interest in LUXAM LIGHTING, LLC may be evidenced by a certificate of membership interest signed by the Authorized Member of the LLC, which may be assigned or transferred. The right to assign or transfer a member's interest in LUXAM LIGHTING, LLC is limited by the provisions of the Operating Agreement.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member
Richard M. Jellow, Authorized Member
Rick Jellow Lighting, Inc.

(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.)

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