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J. FASON 0CT 11 2016 COTI & SUGRUE
Attorneys at Law
5 Hampton Lane
New Canaan, CT 06840
Tel/fax: 203-966-5817

Tel/fax: 203-966-5817 ssugrue@optimum.net

September 15, 2016

BY FEDERAL EXPRESS
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: ILLUMINAR AMERICAS, LLC

To: Registration Section:

The enclosed Articles of Organization and filing fee are submitted for filing on behalf of **Illuminar Americas**, **LLC**.

Please return all correspondence concerning this matter to:

Stephen R. Sugrue Coti & Sugrue 5 Hampton Lane New Canaan, CT 06840 ssugrue@optimum.net

If any additional information is needed as to this filing, please contact me by any of the means indicated above.

l enclose a check in the amount of \$160.00, intended to cover the filing fee, Certificate of Status, and Certified Copy.

I thank you, and in addition, I appreciate very much the clear and concise website you have posted to address the applicable filing requirements.

Respectfully yours,

Tephen R. Sugrue

Stephen R. Sugrue



September 27, 2016

STEPHEN R. SUGRUE 5 HAMPTON LANE NEW CANAAN, CT 06840

SUBJECT: ILLUMINAR AMERICAS, LLC

Ref. Number: W16000066597

We have received your document for ILLUMINAR AMERICAS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

AUTHORIZED MEMBER MUST ACCEPT DESIGNATION AND SIGNATURE IS REQUIRED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

TANYA L HENDERSON Regulatory Specialist II

Letter Number: 016A00020776

## Articles of Organization for ILLUMINAR AMERICAS, LLC

#### Article I - Name

The name of the Limited Liability Company is:

#### ILLUMINAR AMERICAS, LLC

#### Article II – Address

The mailing address and street address of the principal office of Illuminar Americas, LLC is:

Illuminar Americas, LLC 412 Harbor Drive South Venice, Florida 34285

#### Article III - Management

The names and addresses of each person authorized to manage and control Illuminar Americas, LLC are:

AUTHORIZED MEMBER (AMBR): Daniel Casey

412 Harbor Drive South

Venice, Florida 34285

AUTHORIZED MEMBER (AMBR): Stephen R. Sugrue

5 Hampton Lane

New Canaan, CT 06840

#### Article IV – Effective Date

The effective date of the formation of Illuminar Americas, LLC is the date of filing.

### Article V – Registered Agent with Signature and Registered Office

The name and Florida street address of the registered agent of Illuminar Americas, LLC is:

URS Agents, LLC 3458 Lakeshore Dr. Tallahassee, FL 32312

Having been named as registered agent and to accept service of process on behalf of Illuminar Americas, LLC 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. URS Agents, LLC

By: Amy Purdy, Assistant Secretary

#### Signature of Authorized Representative

I, the undersigned, hereby state under penalty of perjury that I am the person designated in these Articles of Organization as one of the Authorized Members of ILLUMINAR AMERICAS, LLC. By my signature below, I accept such designation.

Date: October 3, 2016

Stephen R. Sugrue