

L170000083594

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

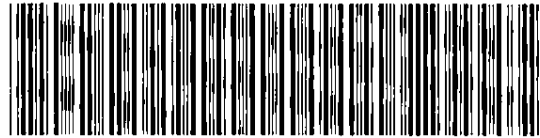
(Document Number)

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DEPARTMENT OF REVENUE  
17 APR 11 AM 11:08

APR 14 2017  
T SCHROEDER

FILED  
17 APR 11 PM 1:10  
TOLSON  
U.S. DEPARTMENT OF JUSTICE

Holland & Knight

Requester's Name  
315 South Calhoun Street, suite 600

Address  
Tallahassee, FL 32301 (850)425-5686  
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Luminaire (Chicago) LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☒ Other Conversion

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
**FLORIDA LIMITED LIABILITY COMPANY**

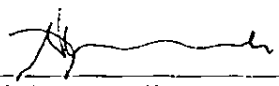
These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these of Articles of Conversion is Luminaire (Chicago), Inc. **105909**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on August 1, 1989.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Luminaire (Chicago), LLC.
5. These Articles of Conversion are effective as of the date of filing with the Florida Secretary of State.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 10<sup>th</sup> day of April, 2017.

**Signature of Authorized Representative of the Limited Liability Company:**


By Its Manager:  
Luminaire, Inc.

  
\_\_\_\_\_  
Nasir Kassamali  
President

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17 APR 11 PM 1:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**Signature on behalf of Other Business Entity:**

Signature of Chairman, Vice Chairman, Director, or Officer.

  
\_\_\_\_\_  
Nasir Kassamali  
President

**ARTICLES OF ORGANIZATION  
OF  
LUMINAIRE (CHICAGO), LLC**

The undersigned, being a duly authorized representative of the Member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is Luminaire (Chicago), LLC (the "Company").

**ARTICLE II  
ADDRESS**

The principal and mailing address of the Company is: 8950 NW 33 ST, MIAMI, FL 33172.

**ARTICLE III  
REGISTERED AGENT AND OFFICE**

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Revised Florida Limited Liability Act, as amended from time to time.

**ARTICLE V  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

**ARTICLE VI**

**MANAGER(S)**

The name and address of the initial Manager of the Company is: Luminaire, Inc.  
8950 NW 33 Street, Miami, FL 33172.

**ARTICLE VII**  
**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

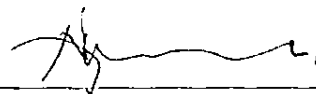
**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and in the manner set forth in the Operating Agreement of the Company.

**ARTICLE IX**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company may be admitted upon the written consent of the majority ownership interest of the Members of the Company.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 10<sup>th</sup> day of April, 2017.



Nasir Kassamali, President  
Duly Authorized Representative of the  
Member(s)

17 APR 11 PM 1:10  
OFFICE OF THE  
CLERK OF THE  
COURT  
STATE OF FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Luminaire (Chicago), LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 10th day of April, 2017.

Corporate Creations Network Inc.

By: \_\_\_\_\_

Name: Jim Perkins

Title: Vice President

17 APR 11 PM 1:10  
CLERK OF COURT  
STATE OF FLORIDA