

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000210408 3)))



H170002104083ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
 Account Number : I20040000043
 Phone : (904) 358-2750
 Fax Number : (904) 353-1166

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jdmcormick@barmjlaw.com

RECEIVED

17 AUG -9 PM 12:13

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA LIMITED LIABILITY CO.
Outdoor Lighting Solutions, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 AUG -9 AM 9:28

FILED

AUG 10 2017

K. Brumbley

Electronic Filing Menu

Corporate Filing Menu

Help

4468.1

((H17000210408 3)))

**ARTICLES OF ORGANIZATION
OF
OUTDOOR LIGHTING SOLUTIONS, LLC**

FILED
17 AUG - 9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, *Florida Statutes* Chapter 605 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be OUTDOOR LIGHTING SOLUTIONS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing and street address of the Company is 1000 Riverside Avenue, Suite 400, Jacksonville, Florida 32204.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Brant, Reiter, McCormick & Johnson, P.A., 135 West Bay Street, Suite 400, 4th Floor, Jacksonville, Florida 32202.

ARTICLE V - MANAGEMENT

The Company shall be manager managed. The name and address of the manager is:

Poole Management Company
1000 Riverside Avenue, Suite 400
Jacksonville, Florida 32204

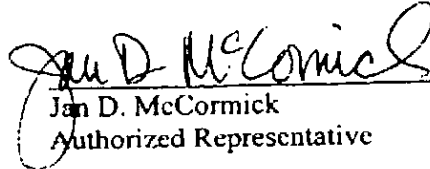
ARTICLE VI - EFFECTIVE DATE

The Company's existence shall be effective upon filing.

((H17000210408 3)))

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on this 9th day of August, 2017.



Jan D. McCormick
Authorized Representative

((H17000210408 3)))

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**


Under the provisions of *Florida Statutes* §605.0113, OUTDOOR LIGHTING SOLUTIONS, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is OUTDOOR LIGHTING SOLUTIONS, LLC.
2. The name and street address of the registered agent in Florida is:

Jan D. McCormick
Brant, Reiter, McCormick & Johnson, P.A.
135 West Bay Street, Suite 400
Jacksonville, FL 32202

The undersigned, being the person named in the Articles of Organization of OUTDOOR LIGHTING SOLUTIONS, LLC,, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Reiter, McCormick & Johnson, P.A.

By: 
Jan D. McCormick
Its: Vice-President

“Registered Agent”