Electronic Articles of Organization For Florida Limited Liability Company

L19000037049 FILED 8:00 AM February 06, 2019 Sec. Of State cmwood

Article I

The name of the Limited Liability Company is: LUMINAIRES LED, LLC.

Article II

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

8603 S. DIXIE HWY STE 301 MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

8603 S. DIXIE HWY STE 301 MIAMI, FL. US 33156

Article III

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

Article IV

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

XAVIER FERNANDEZ 8603 S. DIXIE HWY STE 301 MIAMI. FL. 33156

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: XAVIER FERNANDEZ

Article V

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

Title: MGR XAVIER FERNANDEZ 8603 S DIXIE HWY, STE 301 MIAMI, FL. 33156 US

Title: MGR STEVEN JAMES 1036 BIG PINE AVE BIG PINE KEY, FL. 33043 US

Title: MGR DEGUE LLC 8603 S DIXIE HWY, STE 301 MIAMI, FL. 33156 US

Signature of member or an authorized representative

Electronic Signature: XAVIER FERNANDEZ

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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