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Division of Corporations

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## FLORIDA LIMITED LIABILITY CO.

## InnoLux Master, LLC

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# ARTICLES OF ORGANIZATION INNOLUX MASTER, LLC

# ARTICLE I COMPANY NAME

1. Name. The name of this limited liability company is:

InnoLux Master, LLC (the "Company")

## ARTICLE II PRINCIPAL OFFICE

2. Address. The Company's principal office and mailing address:

3030 N. Rocky Point Drive W. Suite 150 Tampa, Florida 33607

#### ARTICLE III PURPOSE

3. <u>Purpose</u>. The Company has been organized for the purpose of conducting any and all lawful business or activity for which limited liability companies may be organized.

## ARTICLE IV REGISTERED AGENT

4. Registered Agent. The name and street address of the registered agent is:

Fresh Legal Perspective, PL 6930 W. Linebaugh Avenue Tampa, Florida 33625

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Having been named as registered agent 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.

Signature of Registered Agent Keathel W. Chauncey, Esq., for

Fresh Legal Perspective, PL

#### ARTICLE V MANAGEMENT

5. Management. The name and address of person(s) authorized to manage the Company:

Title: MGR ANGSUMALIN WETZEL 3030 N. Rocky Point Drive W. Suite 150 Tampa, Florida 33607

#### SIGNATURE OF MEMBER OR AN AUTHORIZED REPRESENTATIVE

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 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following the formation of the limited liability company and every year thereafter to maintain "active" status.

Signature of Authorized Representative

Keathel W. Chauncey, Esq.