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LAW OFFICE
OF
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January 20, 2000

Registration Section
Division of Corporations
FLORIDA DEPARTMENT OF STATE
409 E. Gaines Street
Tallahassee, FL 32399

Via Federal Express

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-01/24/00--01137--010
****160.00 ****160.00

Re: Advanced Energy Solutions, LLC

Dear Sir or Madam,

Enclosed herewith for filing with the State of Florida, Division of Corporations, please find the following documents in order to register Advanced Energy Solutions, LLC, as a foreign limited liability company to transact business in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Designation of Registered Agent/Registered Office
3. Original Certificate of Existence with Good Standing with the State of Nevada
4. A check for \$160.00 made payable to the Florida Department of State for the \$100.00 filing fee, \$25.00 Designation of Registered Agent, \$30.00 Certified Copy and \$5.00 Certificate of Status.

In the event that you have any questions or need additional information, please do not hesitate to call me or Ernie Ryder.

Sincerely,

ERNEST S. RYDER
A Professional Law Corporation



DeAun Castro
Paralegal

Enclosures

cc: Robert T. Wheeler
J. Kirk Harns
Thomas H. Lindsey

GA528901\FLORIDA LTR.wpd

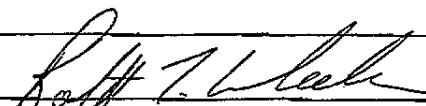
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ADVANCED ENERGY SOLUTIONS, LLC
(Name of foreign limited liability company)
2. NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-0887353
(FEI number, if applicable)
4. 1/10/2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8000 WEST LAKE MEAD DRIVE, OLD BASIC MANAGEMETN BLDG. HENDERSON, NV 89009
MAILING ADDRESS: P. O. BOX 91858, HENDERSON, NV 89009-1858
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
ROBERT T. WHEELER
P. O. BOX 454
PAROWAN, UT 84761

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: UPGRADE LIGHTING FIXTURES


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT T. WHEELER

Typed or printed name of signee

FILED
JAN 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

ADVANCED ENERGY SOLUTIONS, LLC

2. The name and the Florida street address of the registered agent and office are:

J. P. HOFFMAN

(Name)

1999 WEST COLONIAL DRIVE, SUITE 206

Florida street address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO FL 32804

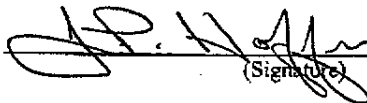
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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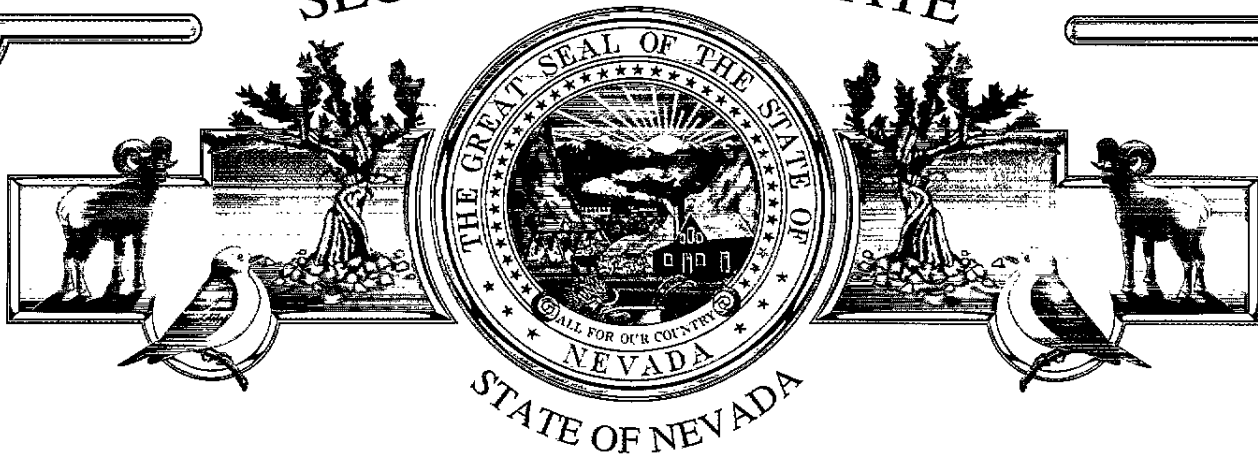
FILED

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 as provided for in Chapter 608, F.S..


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ADVANCED ENERGY SOLUTIONS, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 10, 2000, and is in good standing in this state.

FILED
JAN 11 2010
SECRETARY OF STATE
CARSON CITY, NEVADA



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 11, 2000.

Dean Heller

Secretary of State

By

Debbie A. Bates

Certification Clerk