

MID000003792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

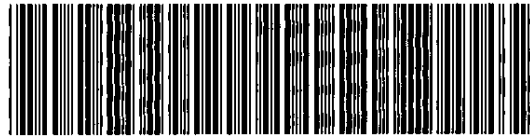
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AUG 26 2010

EXAMINER



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FILED
10 AUG 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6210-4220



August 19, 2010

Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madame,

Attached are the forms required to register to transact business in Florida. I've included the original Certificate of Organization from Wyoming as well as a copy of our Federal ID designation. Please contact me immediately if you require any additional information.

Next Step Products LLC
EIN# 27-3215338

I can be reached at 407-744-3375 or 407-367-0603.

Sincerely,


Rosa Rodriguez

Controller
Next Step Products LLC
407-744-3375
407-367-0603

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEXT STEP PRODUCTS LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ROSA RODRIGUEZ
Name of Person

NEXT STEP PRODUCTS LLC
Firm/Company

9400 SOUTHRIDGE PARK COURT, SUITE 200
Address

ORLANDO, FL 32819
City/State and Zip Code

MMMASTER144@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK MASTERMAN at (925) 366-4424
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. NEXT STEP PRODUCTS LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. WYOMING 3. EIN# 27-3215338
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/04/2010 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. SEPTEMBER 1, 2010
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 9400 SOUTHRIDGE PARK COURT, SUITE 200
ORLANDO, FL 32819
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

MARK MASTERMAN, 5450 EDGEVIEW DR, DISCOVERY BAY, CA 94505

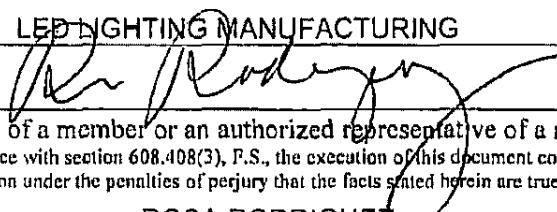
ROSA RODRIGUEZ, 9400 SOUTHRIDGE PARK CT, ORLANDO FL 32819

ROY ARCHER, 9400 SOUTHRIDGE PARK CT, ORLANDO FL 32819

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: _____

LED LIGHTING MANUFACTURING


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.)

ROSA RODRIGUEZ

Typed or printed name of signee

FILED
10 AUG 23 PM 2:22
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:

NEXT STEP PRODUCTS LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Mark Masterman

(Name)

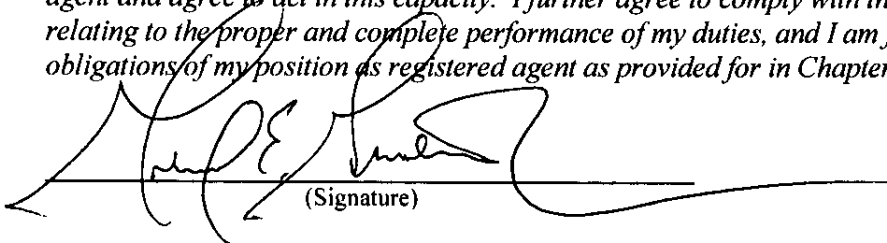
9400 SOUTHRIDGE PARK COURT, SUITE 200

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

ORLANDO, FL 32819

City/State/Zip

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, Florida Statutes.


(Signature)

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

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

Next Step Products, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **August 4, 2010**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2010-000588030**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 18th day of August, 2010 at 7:30 AM. This certificate is assigned 008156927.



Max Maxfield
Secretary of State

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.