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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

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THE PIKRAMENOS LAW GROUP

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September 9, 2011

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: EQUANAMITY: ECLIPSE ENLIGHTENMENT, L.L.C. (for Foreign Registration)

Dear Clerk:

Please find a copy of the Application by Foreign Limited Liability company for Authorization to Transact Business in Florida, Certificate of Existence, and a check that 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 undersigned at the address in the letterhead above. Please also contact me for any further information concerning this matter.

Regards,

Justin T. Pikramenos, Esq.

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ST. PETERSBURG
TALLAHASSEE, FLORIDA

JTP/

Enc. Original Certificate of Existence

Check

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
EQUANIMITY: ECLIPSE ENLIGHTENMENT, L.L.C.
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**

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

ARTICLE I – NAME

The Name of the Foreign Limited Liability Company is:

EQUANIMITY: ECLIPSE ENLIGHTENMENT, L.L.C.

ARTICLE II – JURISDICTION

The Jurisdiction under the law of which the foreign limited liability company is organized is

DELAWARE

ARTICLE III – FEDERAL EMPLOYMENT IDENTIFICATION NUMBER(FEIN)/TAX ID NUMBER (TIN)

The Federal Employment Identification Number is: **45-2610385**

ARTICLE IV – DATE OF ORGANIZATION

The Date the LLC was first organized April 18, 2011

ARTICLE V – DURATION

The limited liability company shall last in perpetuity.

ARTICLE VI – DATE FIRST TRANSACTED BUSINESS

The LLC first began transacting business in Florida on April 18, 2011

ARTICLE VII – ADDRESS

✓ The mailing and street address of the Principal Office shall be:

PO Box 311546 1811 CHAPEL TREE CIRCLE
Tampa FL 33680 APT. A
BRANDON, FLORIDA 33511

ARTICLE VIII – MANAGEMENT - For all purposes the Manager of the Company shall have all rights and authorities permitted under Florida law to be accorded to a Manager, and shall have a fiduciary duty to deal with the Company in good faith and in an appropriate manner based upon the same standard which applies to the General Partner of a Florida Limited Partnership. The initial Manager(s) of the Company are Charles Boxsley and Dominique Boxsley, and they shall have the right to designate successor Manager or Managers and to determine the procedure for determining who or what entity will become a successor Manager of the Company except as otherwise provided in the duly executed Operating Agreement of the Company or any Amendment thereto.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - ORIGINAL CERTIFICATE OF EXISTENCE

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized.

ARTICLE X - NATURE OF BUSINESS

The LLC shall conduct any and all lawful business.

ARTICLE XI - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the initial registered agent are:

Justin T. Pikramenos, Esq.

Name

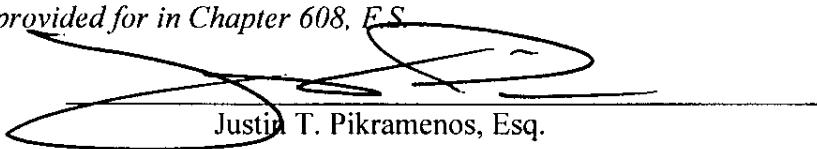
406 N. Morgan St.

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

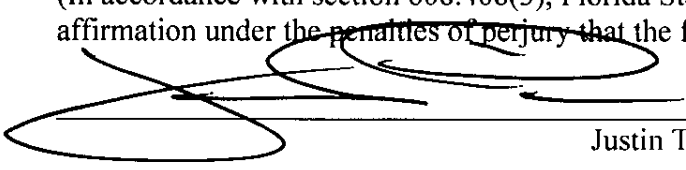
Tampa, FL 33602

City, State, and 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, F.S.


Justin T. Pikramenos, Esq.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Justin T. Pikramenos, Esq.

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUANIMITY: ECLIPSE ENLIGHTENMENT, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011.


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8862112

DATE: 06-24-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2011

JUSTIN T. PIKRAMENOS, ESQ.
EQUANIMITY: ECLIPSE ENLIGHTENMENT, LLC
406 N. MORGAN STREET
TAMPA, FL 33602

SUBJECT: EQUANIMITY: ECLIPSE ENLIGHTERNMENT, L.L.C.
Ref. Number: W11000047412

We have received your document for EQUANIMITY: ECLIPSE ENLIGHTERNMENT, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick
Regulatory Specialist II

Letter Number: 011A00021300