

M12000002102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

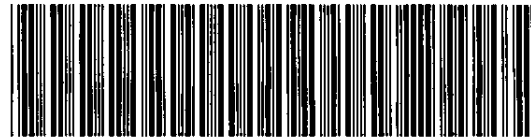
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JAN 16 PM 12:18
SOUTH DAKOTA
FALLMOSSE, FLORIDA

N. Culligan

2014 JAN 16 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stones River Companies, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Lamanna

Name of Person

Energy Focus LED Solutions, LLC

Firm/Company

32000 Aurora Road, Suite B

Address

Solon, OH 44139

City/State and Zip Code

flamanna@efoi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank Lamanna at (440) 715-1276
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Stones River Companies, LLC

2. Jurisdiction of its organization: Tennessee

3. Date authorized to do business in Florida: 04/3/2012

SECTION II (4-7 complete only the applicable changes)

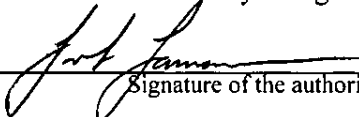
4. New name of the limited liability company: Energy Focus LED Solutions, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Frank Lamanna

Typed or printed name of signee

Filing Fee: \$25.00

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2014 JAN 16 PM 12:18
CLERK OF STATE
TALLAHASSEE, FLORIDA



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

ENERGY FOCUS LED SOLUTIONS, LLC
FRANK LAMANNA
32000 AURORA ROAD, SUITE B
OLON, OH 44139

December 20, 2013

Request Type: Certificate of Existence/Authorization
Request #: 0116513

Issuance Date: 12/20/2013
Copies Requested: 1

Document Receipt

Receipt #: 1242034
Payment-Credit Card - State Payment Center - CC #: 153565157

Filing Fee: \$22.25
\$22.25

Regarding: Energy Focus LED Solutions, LLC
Filing Type: Limited Liability Company - Domestic
Formation/Qualification Date: 07/17/2008
Status: Active
Duration Term: Perpetual
Business County: DAVIDSON COUNTY

Control #: 581725
Date Formed: 07/17/2008
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Energy Focus LED Solutions, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent corporation annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 005531920