

M/6000009327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

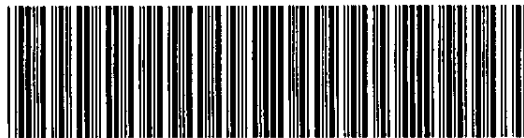
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 APR - 5 A 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**S Warren**

APR 07 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** UIC Energy, 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:

Jay K. Jayanthan

Name of Person

UIC Energy, LLC

Firm/Company

101 N PLAINS INDUSTRIAL ROAD BLDG 3

Address

WALLINGFORD, CT 06492

City/State and Zip Code

jjayanthan@primeeng.com

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

For further information concerning this matter, please call:

Jay K. Jayanthan

Name of Person

at ( 860 ) 516 6408

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 (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: UIC Energy, LLC

Enter new principal office address, if applicable:

(Principal office address  
MUST BE A STREET ADDRESS)

101 N PLAINS INDUSTRIAL ROAD BLDG 3  
WALLINGFORD, CT 06492

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

8415 PULSAR PLACE SUITE 300  
COLUMBUS, OH 43240

2. The Florida document number of this limited liability company is: M16000009327

3. Jurisdiction of its organization: Connecticut

4. Date authorized to do business in Florida: November 18, 2016

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: FIDELUX LIGHTING, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new  
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

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

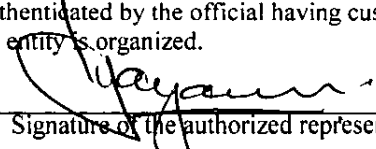
\_\_\_\_\_

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

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

9. Attached is a 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  
**Jay K. Jayanthan**  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2017-08-15 A 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



## SECRETARY OF THE STATE OF CONNECTICUT

MAILING ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, P.O. BOX 150470, HARTFORD, CT 06115-0470

DELIVERY ADDRESS: COMMERCIAL RECORDING DIVISION, CONNECTICUT SECRETARY OF THE STATE, 30 TRINITY STREET, HARTFORD, CT 06106

PHONE: 860-509-6003

WEBSITE: [www.concord-sots.ct.gov](http://www.concord-sots.ct.gov)

### ARTICLES OF AMENDMENT Limited Liability Company-DOMESTIC

C.G.S. §§34-109; 34-122

USE INK. COMPLETE ALL SECTIONS. PRINT OR TYPE. ATTACH 8 1/2 X 1

FILING #0005716306 PG 01 OF 01 VOL B-02279

FILED 12/02/2016 08:30 AM PAGE 01569

SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

<b>FILING PARTY (CONFIRMATION WILL BE SENT TO THIS ADDRESS):</b>		<b>FILING FEE: \$120</b> MAKE CHECKS PAYABLE TO "SECRETARY OF THE STATE"
NAME:	Jay K. Jayanthan	
ADDRESS:	c/o UIC Energy 55 Capital Blvd., 2nd Floor	
CITY:	Rocky Hill	
STATE:	CT	ZIP: 06067
<b>1. NAME OF LIMITED LIABILITY COMPANY - REQUIRED:</b> (MUST MATCH OUR CURRENT RECORDS EXACTLY WITH DESIGNATION SUCH AS L.L.C., LLC, ETC.) UIC Energy, LLC		
<b>2. THE LIMITED LIABILITY COMPANY'S ARTICLE OF ORGANIZATION ARE (CHECK A, B, C OR D) - REQUIRED:</b> <input checked="" type="checkbox"/> <b>A. AMENDED, NAME ONLY:</b> Fidelux Lighting LLC (SPECIFY NEW NAME. MUST INCLUDE BUSINESS DESIGNATION SUCH AS: L.L.C., LLC, ETC.) <input type="checkbox"/> <b>B. AMENDED:</b> ANY AMENDMENTS TO THE ARTICLES OF ORGANIZATION. <input type="checkbox"/> <b>C. AMENDED AND RESTATED:</b> PROVIDE THE TEXT OF EACH AMENDMENT FOLLOWED BY A COMPLETE RESTATEMENT OF THE LIMITED LIABILITY COMPANY'S ARTICLES OF ORGANIZATION. <input type="checkbox"/> <b>D. RESTATED:</b> INTEGRATION OF ALL PREVIOUS AMENDMENTS TO THE ARTICLES OF ORGANIZATION INTO ONE DOCUMENT.		
<b>3. FULL TEXT OF EACH AMENDMENT / RESTATEMENT - REQUIRED:</b> (NOTE: IF YOU ARE AMENDING THE BUSINESS NAME ONLY, COMPLETE SECTION 2A AND YOU MAY LEAVE THIS SECTION BLANK.) STATE OF CONNECTICUT OFFICE OF THE SECRETARY OF THE STATE HARTFORD, CONNECTICUT 06106		
<b>4. EXECUTION - REQUIRED:</b> (SUBJECT TO PENALTY OF FALSE STATEMENT)		
DATED THIS 30th DAY OF November, 2016		
NAME OF SIGNATORY (print/type)	CAPACITY/TITLE OF SIGNATORY	SIGNATURE
Jay K. Jayanthan	Executive Chairman	

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that articles of organization for

FIDELUX LIGHTING LLC

a domestic limited liability company, were filed in this office on February 28, 2012.

Articles of amendment for UIC ENERGY, LLC, changing its name to FIDELUX LIGHTING LLC,  
were filed on December 02, 2016.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such  
limited liability company is in existence.



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Secretary of the State

Date Issued: March 22, 2017