

L09000059265

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
2009 JUN 18 AM 11:01
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B. KOHR
JUN 18 2009
EXAMINER

FILED
09 JUN 18 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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June 17, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Midwest Wholesale, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other - Domest.

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

May 27 2009

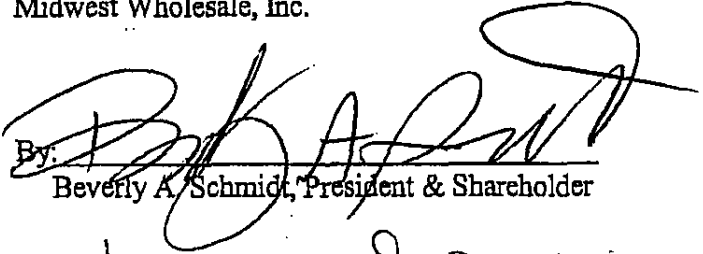
Florida Department of State
Attn: Department of Corporations
Tallahassee, Florida

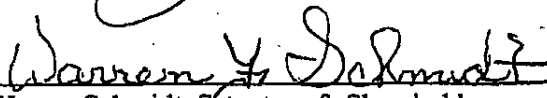
Re: Release of Midwest Wholesale, Inc. corporate Name

Dear Sir or Madame:

Please be advised that the undersigned, as the sole stockholders in Midwest Wholesale, Inc. (the "Company"), have filed Articles of Dissolution on the Company with the State of Florida and, notwithstanding the provisions of Florida Statute §607.1404 allowing the Company to revoke its dissolution at any time prior to the expiration of 120 days following the effective date of the Articles of Dissolution, the undersigned does hereby release any and all right, title, and interest that the Company may have in the Company name of "Midwest Wholesale, Inc." in the State of Florida and does hereby consent that the name may be used by Beverly A. Schmidt as the Incorporator of Midwest Wholesale, LLC. For reference purposes, Beverly A. Schmidt will be the sole Member and the undersigned will serve as managers of this new entity. Thank you.

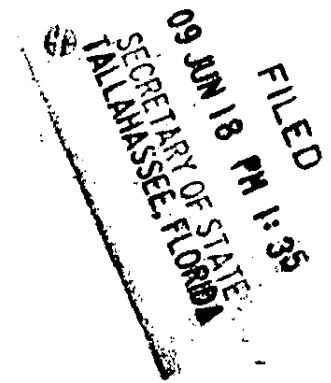
Midwest Wholesale, Inc.

By: 
Beverly A. Schmidt, President & Shareholder

By: 
Warren Schmidt, Secretary & Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MIDWEST WHOLESALE, LLC**



The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, does hereby adopt the following Articles of Organization.

Article 1. - Name

The name of the limited liability company is MIDWEST WHOLESALE, LLC (the "Company").

Article 2. - Commencement & Duration

The Company shall commence upon the filing with the Florida Department of State and shall continue to exist perpetually.

Article 3. - Company Address

The street address of the Company's principal office is 23545 Oakside Blvd., Lutz, Florida 33559, and the mailing address of the Company is P.O. Box 686, Land O'Lakes, Florida 34639-0686.

Article 4. - Registered Office & Agent

The name of the Company's initial registered agent in Florida is Beverly A. Schmidt. The address of the Company's registered office in Florida is 23545 Oakside Blvd., Lutz, Florida 33559.

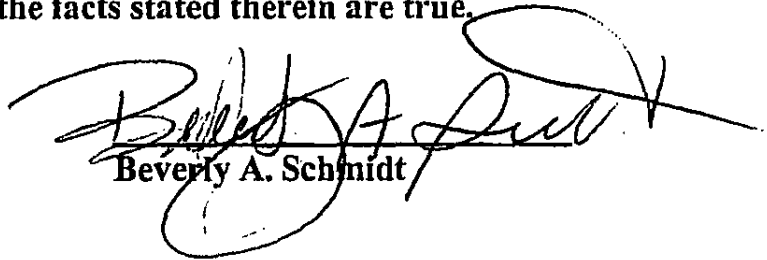
Article 5. - Management

The Company is to be managed by managers and is, therefore, a manager-managed company and the initial managers shall be:

Beverly A. Schmidt
Warren Schmidt

EXECUTED BY the undersigned as authorized representatives of the members and the undersigned hereby acknowledges his execution of these Articles of Organization on the 27 day of May, 2009.

In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

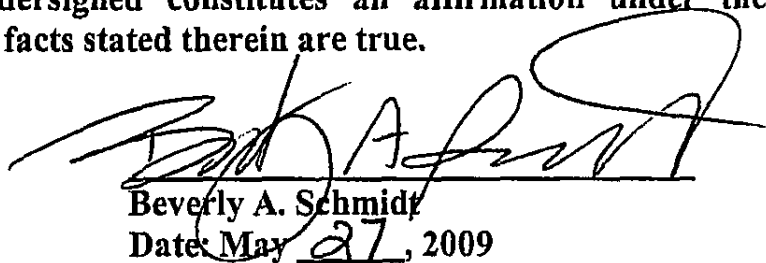


Beverly A. Schmidt

Statement Accepting Appointment as Registered Agent

I, the undersigned, hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

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



Beverly A. Schmidt
Date: May 27, 2009