

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
**M10000003409**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000170326 3)))



H100001703263ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BROAD AND CASSEL (BOCA RATON)  
Account Number : 076376001555  
Phone : (561) 483-7000  
Fax Number : (561) 483-7321

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: Eric@MidwayLightbulbs.com

FILED  
10 AUG -2 AM 9:38  
TALLAHASSEE, FLORIDA

RECEIVED  
10 AUG -2 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company**  
**MIDWAY INDUSTRIES OF DELRAY BEACH, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

**D. BRUCE**

AUG 3 2010

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

AUG. 2. 2010 3:42PM

HP LASERJET FAX

NO. 5175 P. 2  
p.02

Fax Audit Number: H10000170326 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. Name of Foreign Limited Liability Company: MIDWAY INDUSTRIES, LLC
2. MIDWAY INDUSTRIES, LLC has adopted the following name in order to transact business in the State of Florida: MIDWAY INDUSTRIES OF DELRAY BEACH, LLC
3. Jurisdiction under the law of which foreign limited liability company is organized: MARYLAND
4. FEI number: 61-1445380
5. Date of Organization: March 23, 2003
6. Duration of limited liability company: PERPETUAL
7. Date first transacted business in Florida, if prior to registration: N/A
8. Street Address of Principal Office: 21 SE 5th Avenue, Suite A  
Delray Beach, Florida 33483
9. If limited liability company is a manager-managed company, check here [ ]
10. The name and usual business address(es) of the managing members or managers are as follows: Eric Epstein, 21 SE 5th Avenue, Suite A, Delray Beach, Florida 33483
11. 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.
12. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business, including but not limited to retail sales of light bulbs and cleaning supplies.

Signature of a member or an authorized representative of a member.

  
Eric Epstein, Sole Managing Member

Fax Audit Number: H10000170326 3

Fax Audit Number: H10000170326 3

**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:

MIDWAY INDUSTRIES, LLC, transacting business as  
MIDWAY INDUSTRIES OF DELRAY BEACH, LLC

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

ERIC EPSTEIN  
21 SE 5TH AVENUE, SUITE A  
DELRAY BEACH, FLORIDA 33483

FILED  
10 AUG - 2 AM 9:32  
TALLAHASSEE, FLORIDA

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.

  
ERIC EPSTEIN

Fax Audit Number: H10000170326 3

Fax Audit Number: H10000170326 3

**WRITTEN CONSENT OF THE SOLE MEMBER OF MIDWAY INDUSTRIES, LLC  
TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

I the undersigned, do hereby certify that I am the sole managing-member of MIDWAY INDUSTRIES, LLC, a limited liability company duly organized and existing under the laws of the State of Maryland.

Because the name of the foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the foreign limited liability company hereby adopts the following name to transact business in the State of Florida:

**MIDWAY INDUSTRIES OF DELRAY BEACH, LLC**

Dated: 8/2/2010

  
Eric Epstein, Solo Managing-Member

4819-7146-1021

**FILED**  
10 AUG - 2 AM 9:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA


Fax Audit Number: H10000170326 3

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

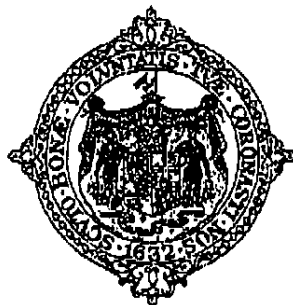
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MIDWAY INDUSTRIES LIMITED LIABILITY COMPANY, REGISTERED MARCH 24, 2003, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREBY SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 27, 2010.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

erblink

R6520537