

NOV. 20. 2011 10:09AM
Division of Corporations

M12 000006469

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H12000274868 3)))



H120002748683ABC6

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 : 076376001855
Phone : (561) 483-7000
Fax Number : (561) 483-7321

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

Email Address: eric@midwaylightbulbs.com

Foreign Limited Liability Company
National of Delray Beach LLC

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

T. CLINE

NOV 21 2012

EXAMINER

RECEIVED
12 NOV 20 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H12000274868 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: NATIONAL LLC

NATIONAL LLC has adopted the following name in order to transact business in the
State of Florida: NATIONAL OF DELRAY BEACH LLC

2. Jurisdiction under the law of which foreign limited liability company is organized:
MARYLAND

3. FEI number: 26-3475384

4. Date of Organization: October 2, 2008

5. Duration of limited liability company: PERPETUAL

6. Date first transacted business in Florida, if prior to registration: N/A

7. Street Address of Principal Office: 430 NE 5th Avenue
Delray Beach, Florida 33483

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business address(es) of the managing members or managers are as
follows: Eric Epstein, 430 NE 5th Avenue, Delray Beach, Florida 33483

10. 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.

11. 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: H12000274868 3

FILED
 NOV 20 AM 10 44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Fax Audit Number: H12000274868 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:

NATIONAL LLC, transacting business as
NATIONAL OF DELRAY BEACH LLC

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

ERIC EPSTEIN
430 NE 5TH AVENUE
DELRAY BEACH, FLORIDA 33483

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: H12000274868 3

2012 NOV 20 AM 10:44
FILED
SECRETARY OF
TALLAHASSEE

Fax Audit Number: H12000274868 3

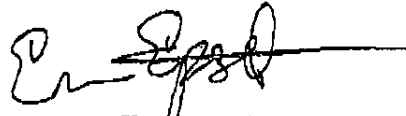
**WRITTEN CONSENT OF THE SOLE MEMBER OF NATIONAL LLC
TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA**

I the undersigned, do hereby certify that I am the sole managing-member of NATIONAL 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:

NATIONAL OF DELRAY BEACH LLC

Dated: NOV 19th, 2012



Eric Epstein, Sole Managing-Member

FILED
2012 NOV 20 AM 2 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4845-0030-2609.1
44555/0006

Fax Audit Number: H12000274868 3

NOV. 20. 2012 10:30AM

Fax Audit No. H12000274868 3

NO. 6743 P. 5

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.

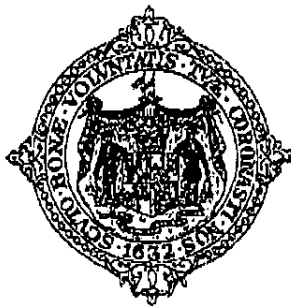
I FURTHER CERTIFY THAT NATIONAL LLC, REGISTERED OCTOBER 02, 2008, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS NOVEMBER 19, 2012.



Paul B. Anderson
Charter Division

2012 NOV 20 AM 09 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 TTY/Voice
Fax (410) 333-7097

crblink

R7983375

Fax Audit No. H12000274868 3