# 1300000/3°34

### Florida Department of State

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#### Foreign Limited Liability Company Commercial Industries LLC

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#### WRITTEN CONSENT OF THE SOLE MANAGING-MEMBER OF COMMERCIAL 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 COMMERCIAL 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:

COMMERCIAL INDUSTRIES OF PALM BEACH LLC

Dated: )-28 13, 2013

Eric Epstein Sole Managing-Member

NAR -1 AN 8: 22

4349-)743-4183.1 44553/0001 Fax Audit Number: <u>H13000048226 3</u>

## 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: COMMERCIAL INDUSTRIES LLC

COMMERICAL INDUSTRIES LLC has adopted the following name in order to transact business in the State of Florida: COMMERCIAL INDUSTRIES OF PALM BEACH LLC

- Jurisdiction under the law of which foreign limited liability company is organized: MARYLAND
- 3. FBI number: 26-3475330
- 4. Date of Organization: October 2, 2008
- 5. Duration of limited liability company: PERPETUAL
- 6. Date first transacted business in Plorida, if prior to registration: N/A.
- 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: Bric Epstein, 430 NB 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.

Bric Epstein, Sole Managing-Member

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SECRETARY OF STATE ORIDA

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 PLORIDA.

1. The name of the Limited Liability Company is:

COMMERCIAL INDUSTRIES LLC, transacting business as COMMERCIAL INDUSTRIES OF PALM 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.

BRIC EPSTEIN

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# 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 HERBY 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 COMMERCIAL INDUSTRIES 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 FEBRUARY 28, 2013.

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

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