

MI178000003367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 APR 20 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

APR 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2017

LINDSEY WARNOCK
6275 LANIER ISLANDS PARKWAY
BUFORD, GA 30518

SUBJECT: MIDWEST ASSETS & OPERATIONS, LLC
Ref. Number: W17000026323

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17 APR 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MIDWEST ASSETS & OPERATIONS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 217A00005821

2017 APR -6 PM 12:08

2017 APR -6 PM 12:08

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Midwest Assets & Operations, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Grande Yachts
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")
2. Delaware 3. 81-4940892
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 411 Winchester Creek Rd.
Grasonville, MD 21638
(Street Address of Principal Office)
6. 411 Winchester Creek Rd.
Grasonville, MD 21638
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Grande Yachts
Office Address: 580 N. Federal HWY
Deerfield Beach, Florida 33441
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Kim Geaman Controller

580 N. Federal HWY Deerfield Beach, FL 33441

411 Winchester Creek Rd. Grasonville, MD 21638

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

P. Austin Singleton, Jr.

Typed or printed name of signee

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17 APR 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MIDWEST ASSETS & OPERATIONS, LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE FOURTH DAY OF APRIL, A.D. 2017.


FILED
17 APR 20 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6279930 8300

SR# 20172247459

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202324296

Date: 04-04-17