

BO7000000260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

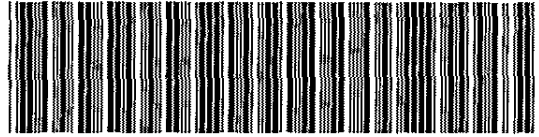
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/13/07--01006--017 **1061.25

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07 AUG 13 AM 11:21
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OFFICE OF THE CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

FILED
07 AUG 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

August 13, 2007

FILED
07 AUG 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6998881 SO
Customer Reference 1: none given
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

GLL US Retail, L.P. (DE)
Registration
Florida

GLL US Retail, L.P. (DE)
Certificate of Status-Foreign
Florida

GLL US Retail, L.P. (DE)
Cert Copy of Application for Regis-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

File
Second!



CT

Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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07 AUG 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLL US Retail Corp.
c/o The Schonbraun McCann Group
101 Eisenhower Parkway
Roseland, New Jersey 07068

August 9, 2007


FILED
07 AUG 13 PH 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Florida Department of State, Division of Corporations:

Please accept this letter as the written consent of the undersigned corporation to allow GLL US Retail, L.P., a limited partnership formed in Delaware, to use the name "GLL US Retail, L.P.," which is similar to the undersigned corporate name, as its name in connection with the registration of that limited partnership in Florida. The undersigned corporation is the general partner of the limited partnership.

Very truly yours,

GLL US Retail Corp.

By: 

J. Greer Cummings, Jr., Assistant Secretary

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

FILED
07 AUG 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GLL US Retail, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership
proposes to register to transact business in Florida; must contain acceptable suffix.)

2. Delaware

(State or Country of Formation)

3. May 3, 2006

(Date of Formation)

4. C T Corporation System

(Name of Registered Agent for Service of Process)

5. 1200 South Pine Island Road, Plantation, Florida 33324

(Florida street address for Registered Agent)

6. 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.

C T Corporation System

By: Mary R. Adams

Signature of Registered Agent

MARY R. ADAMS
ASSISTANT SECRETARY

7. 101 Eisenhower Parkway (c/o The Schonbraun McCann Group)

(Principal office address)

Roseland, New Jersey 07068

8. If limited partnership is a limited liability limited partnership, check box

9. 101 Eisenhower Parkway (c/o The Schonbraun McCann Group)

(Mailing address)

Roseland, New Jersey 07068

10. Name, principal office address, and mailing address of each general partner:

GLL US Retail Corp.

(Name)

F07000004071

101 Eisenhower Parkway (c/o The Schonbraun

(Street Address)

McCann Group), Roseland, New Jersey 07068

101 Eisenhower Parkway (c/o The Schonbraun

(Mailing Address)

McCann Group), Roseland, New Jersey 07068

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)


_____	_____
(Name)	(Street Address)
_____	_____
	(Mailing Address)
_____	_____
(Name)	(Street Address)
_____	_____
	(Mailing Address)
_____	_____

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 9th day of August, 20 07.

Signature of a general partner:
 GLL US Retail Corp.
 By: 
 J. Greer Cummings, Jr., Assistant Secretary

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLL US RETAIL, L.P." 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 TENTH DAY OF AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4153136 8300

070910359



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5917578

DATE: 08-10-07