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Division of Corporations

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Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Foreign Limited Liability Company
Bloomingdale's The Outlet Store, LLC

Certificate of Status	1
Certified Copy	0
Page Count	3
Estimated Charge	\$130.00

J. LEGGETT
APR 12 2018

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. Bloomington's The Outlet Store, LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C." or "LLC.")

(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. Ohio 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See Sections 603.0904 & 603.0906, F.S., to determine penalty liability)

5. 7 West Seventh Street 6. 7 West Seventh Street
(Street Address of Principal (Office)) (Mailing Address)
Cincinnati, OH 45202 Cincinnati, OH 45202

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens Florida 33410
(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.

Lauren Vadney, Special Secretary
(Registered Agent's Signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Member</u>	<u>Bloomington's, Inc.</u> <u>7 West Seventh Street</u> <u>Cincinnati, OH 45202</u>	<u>Officer</u>	<u>Elisa D. Garcia</u> <u>7 West Seventh Street</u> <u>Cincinnati, OH 45202</u>
<u>Officer</u>	<u>Matthew S. Schroeder</u> <u>7 West Seventh Street</u> <u>Cincinnati, OH 45202</u>	<u>Officer</u>	<u>Ann Munson Steines</u> <u>7 West Seventh Street</u> <u>Cincinnati, OH 45202</u>

(Use attachments if necessary)

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)

10. This document is executed in accordance with section 605.0201(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.

Matthew S. Schroeder
Signature of an authorized person

Matthew S. Schroeder, Vice President
Typed or printed name of signatory

10 APR 11 AM 10:39

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BLOOMINGDALE'S THE OUTLET STORE, LLC, an Ohio For Profit Limited Liability Company, Registration Number 4159457, was organized within the State of Ohio on April 5, 2018, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of April, A.D. 2018.

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 20181D005122