

10900000 1718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

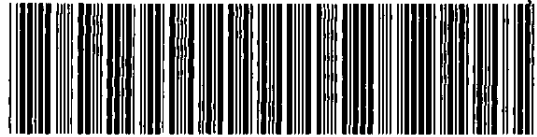
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

06359
00614

Office Use Only



300152686643

04/27/09--01064--006 **130.00

FILED
2009 MAY -7 PM 2:32
FILING OFFICE
STAFF

M. THOMAS

MAY -7 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2009

MICHAEL PRENOVOST
1945 PLACENITA AVENUE, SUITE G
COSTA MESA, CA 92627

SUBJECT: HURLEY INTERNATIONAL, LLC
Ref. Number: W09000019933

We have received your document for HURLEY INTERNATIONAL, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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

faxing back
corrected info.

949-864-
684-

0213

2009 MAY -7 PM 2:32



1945-G Placentia Avenue
Costa Mesa, CA 92627
949.548.9375 x. 3553 (tel)
949.864.0213 (fax)

RECEIVED
09 MAY -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

facsimile transmittal

To: **Neysa Culligan** Fax: **850-245-6030**
From: **Mike Prenovost** Date: **05/06/2009**
Hurley International
Re: **Register a Foreign LLC to transact
business within the state of FLA** Pages: **6 [including cover sheet]**
Cc:

☐ Urgent ☐ For review ☐ Please comment ☐ Please reply ☐ Please recycle

Neysa

Here are the documents related to our "Application by Foreign LLC for Authorization to transact business in Florida" and the alternate name being adopted as our first name was already in use along with the updated "Certificate of Designation of Registered Agent" as a result of our first name already being in use. Thank-you for all of your help in resolving this matter, it is greatly appreciated.

Sincerely

Michael Prenovost



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 28, 2009

MICHAEL PRENOVOST
1945 PLACENITA AVENUE, SUITE G
COSTA MESA, CA 92627

SUBJECT: HURLEY INTERNATIONAL, LLC
Ref. Number: W09000019933

We have received your document for HURLEY INTERNATIONAL, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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

2009 MAY -7 PM 2:32

(850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 509A00014298

FILED
2009 MAY -7 PM 2:32
TALLAHASSEE, FLORIDA
DEPT. OF STATE

**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. HURLEY INTERNATIONAL, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

HURLEY INTERNATIONAL II, LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. OREGON 3. 01-0635973
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. 12/7/2001 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 4.30.2009
(Date first transacted business in Florida, if prior to registration.)
(Sec sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1945 PLACENTIA AVE SUITE G, COSTA MESA, CA 92627
(Street Address of Principal Office)

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

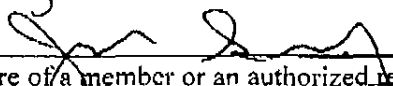
9. The name and usual business addresses of the managing members or managers are as follows:

1945 PLACENTIA AVE SUITE G, COSTA MESA, CA 92627
JOHN SCHWEITZER

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Clothing Retail Sales


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JOHN SCHWEITZER
Typed or printed name of signer

FILED
2009 MAY -7 PM 2:32
CLERK OF DISTRICT COURT
IN FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of HURLEY INTERNATIONAL, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

OREGON
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

HURLEY INTERNATIONAL II, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 5-7-09

Signature(s) of Manager(s) and/or Managing Member(s):



JOHN SCHWEITZER CFO/COO

2009 MAY -7 PM 2:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

HURLEY INTERNATIONAL, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

HURLEY INTERNATIONAL II, LLC

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

~~HURLEY~~ MEREDITH HAMMOND
(Name)

8200 VINELAND AVE #1729
Florida Street Address (P.O. Box NOT ACCEPTABLE)

ORLANDO FL 32781-6811
City/State/Zip

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.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2009 MAY -7 PM 2:32
TALLAHASSEE, FLORIDA
REGISTRATION SECTION

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

HURLEY INTERNATIONAL LLC

was

organized

under the Oregon

Limited Liability Company Act

on

December 7, 2001

and is active on the records of the Corporation Division as of
the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

KATE BROWN, Secretary of State

By Debra L. Virag

Debra L. Virag

April 21, 2009