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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TOMAS MAIER RETAIL LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	$60.00

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K. SALY
EXAMINER
MAR 25 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tomas Maier Retail LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Mastrostefano
Name of Person

Tomas Maier Retail LLC
Firm/Company

3 East 57th Street
Address

New York, NY 10022
City/State and Zip Code

peter.mastrostefano@kering.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

peter.mastrostefano@kering.com at (978) 698-1231
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ $25 Filing Fee ☐ $30 Filing Fee & Certificate of Status ☐ $55 Filing Fee & Certified Copy ☒ $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/13)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

FILED
2014 MAR 24 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Tomas Maier Retail LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: November 5, 2013

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Tomas Maier Distribution LLC
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Peter Mastrostefano
Typed or printed name of signee

Filing Fee: $25.00

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TOMAS MAIER RETAIL LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TOMAS MAIER DISTRIBUTION LLC", THE THIRTEENTH DAY OF MARCH, A.D. 2014, AT 9:03 O'CLOCK A.M.

5400890 8320

140368766

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

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 1231949

DATE: 03-24-14