

F1D000000004320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

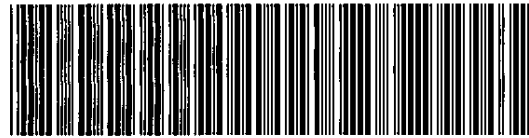
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
10 NOV -9 PM 1:15

Name ch 8
@ 11/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Groupe City, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000004320

The enclosed Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Katie Wallin
Name of Contact Person

Gilt City, Inc.
Firm/Company

40 West 20th Street, 7th Floor
Address

New York, NY 10011
City/State and Zip Code

kwallin@gilt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katie Wallin at (646) 524-9172
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

November 3, 2010

Gilt City Inc
40 West 20th Street, 7th Fl
New York, NY 10011

Florida Department of State
Division of Corporations

To Whom it May Concern:

The tax department registered the company (EIN 20-8734635) with the Florida Department of State under the original name of *Groupe City Inc*. The company's legal department changed the name of the company to *Gilt City Inc* but rather than submitting a change of name form, they registered the company as a brand new company. Please find enclosed the form to withdraw authority for Gilt City Inc (document number F10000004086) and the form for change of name for Groupe City Inc (F10000004320).

If you have any questions or would like to discuss please contact me at (646) 524-9172 or at kwallin@gilt.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Katie Wallin', with a stylized, flowing script.

Katie Wallin
Gilt City Tax Manager

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F10000004320

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 NOV - 9 PM 1:15

1. Groupe City, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 8/15/2010
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/8/2010

5. Gilt City, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Thomas Sansone
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Thomas Sansone
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GROUPE CITY, INC.", CHANGING ITS NAME FROM "GROUPE CITY, INC." TO "GILT CITY, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2010, AT 2:16 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4825295 8100

100891630

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8215049

DATE: 09-08-10