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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

Account Number : 120040000167 Phone : (305)377-0809 Fax Number : (305)377-0781

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Email Address: Kimberly @ pbyalaw. Com

COR AMND/RESTATE/CORRECT OR O/D RESIGN WIENER MUSEUM OF DECORATIVE ARTS, INC.

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AMENDED COVER LETTER

TO: Regist	tration Se			*	
		orporations			
SUBJECT:	wiener Mu	seum of Decorative Arts, In Name of Corpo		sclude suffix	
		riame or corpo	iation — must m	iciade autitiv	
Dear Sir or M	adam:				
Affairs in Flor	ida", "Ce	ion by Foreign Not for P rtificate of Existence", or enced not for profit corpo	r "Certificate of	f Status" and ch	eck are submitted to
Please return a	all corresp	ondence concerning this	matter to the fo	ollowing:	
	Joe Bucc	iero			
		Nam	ne of Person		-biller (Wichter burkers - mar Bille
	Perlman,	Bajandas, Yevoli & Albrig	ght P.L.		
		Firm	n/Company		,
	200 S. A	ndrews Ave Suite 600			
					·····
			Address		the late to the la
	Fort Lau	derdale, FL 33301			
		City/Stat	te and Zip Code	<u>. </u>	
	jbucciero	@pbyalaw.com	•		
	E-m	ail address: (to be used f	or future annua	l report notifica	tion)
For further inf		concerning this matter, p		3 ,	
Joe Bucciero			954	449-1770	
	Name o	f Person	Area Code	Daytime Tele	ephone Number
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a c	heck for t	he following amount: Al	ready paid.		
🗖 \$70. 00 Fili	ng Fee	□\$78.75 Filing Fee & Certificate of Statu		Filing Fee & ed Copy	 \$87.50 Filing Fee, Certificate of Status & Certified Copy

AMENDED

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

(State or country under the law of which it is incorporated) 4. \frac{10/11/2012}{\text{(Date of Incorporation)}}	, Wiener Muse	eum of Decorative Arts, Inc.				,	
2. Delaware (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of Incorporation) (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302. F.S. to datermine penalty liability.) (Principal office address) Said corporation is organized exclusively for charitable, religious, educational and scientification of the making of distributions to organizations that acqualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) The corresponding section of any future federal tax code. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: PBYA Corporate Services, LLC Office Address: 200 S. Andrews Ave, Suite 600 Fort Lauderdale (City) (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation 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 futures, and I am familiar with and accept the obligations of my position as registered agent.	import in langu in the name at p	age as will clearly indicate that it present. "Company" or "Co." may	is a corporation inst not be used as a co	ead of a natural person porate suffix by a non	or partnership if not profit corporation.)	sa bentained	Ä ,
Delaware (State or country under the law of which it is incorporated) (Date of country under the law of which it is incorporated) (Date of duration, if other than perpetual) (Part of duration, if other than perpetual) (Principal office address, (Principal office address, (Principal office address, (Principal office address, (Purposes, including, for such purposes, the making of distributions to organizations that aguality as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or (Purposes) of corporation authorized in home state or country to be carried out in the state of Florida) (Principal office address) (Principal office address, (Purposes, including, section of any futture federal tax code. (Principal office address of Florida) (Principal office address, (Purposes, including section of any futture federal tax code. (Principal office address, (Principal office address) (Principal office address, ((If name unav	ailable in Florida, enter alternate	corporate name ado	oted for the purpose of	transacting business	Υ <u>′</u> ,≃ Φ	I .
(Date of lucorporation) (Date of lucorporation, if other than perpetual) (Date of lucorporation) (Date of lucorporation, if other than perpetual) (Date of duration, if other than perpetual) (Principal office address) (Principal office address, if different) (Principal office address, if different) (Purposes, including, for such purposes, the making of distributions to organizations that gruposes, including, for such purposes, the making of distributions to organizations that gruposes, including see exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or (Purposes) of corporation anthorized in home state or country to be carried out in the state of Florida (Principal office address, if different) (Purposes, including, for such purposes, the making of distributions of any position 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 futtles, and I am familiar with and accept the obligations of my position as registered agent.	2. Delaware		3 46-1	192986		mc ro	f f
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(Date of Incorporation) (Date of duration, if other than perpetual) (Date first conducted affairs in Florida if prior to registration. See sections 617.1502 & 617.1502. F.S. to determine penalty liability.) (Date first conducted affairs in Florida if prior to registration. See sections 617.1502 & 617.1502. F.S. to determine penalty liability.) (Principal office address) (Current mailing address. It different) (Current mailing address. It	_A 10/11/2012		•			149 1 190 4	
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502. F.S. to determine penalty liability.) 7. 485 S. Federal Hwy, Dania Beach, FL 33004 (Principal office address) Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that garalify as exempt organizations under Section 501(c) (3) of the Internal Revenue Code, or (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) the corresponding section of any future federal tax code. 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: PBYA Corporate Services, LLC Office Address: Office Address: Office Address: Florida Office Address: To S. Andrews Ave, Suite 600 Fort Lauderdale (City) Florida To Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation 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 futtles, and I am familiar with and accept the obligations of my position as registered agent.	' ·	Date of Incorporation)	,,,,,,	(Date of duration	on, if other than perpe		
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(Registered agent's signature)	Having been na designated in th further agree to	nmed as registered agent and ais application, I hereby accept comply with the provisions of	ot the appointment of all statutes rela	t as registered agent tive to the proper an	t and agree to act i d complete perfori	n this capacity.	Ī
(Registered agent's signature)			ر سکے۔	/			
			(Registered agent	's signature)			

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the

jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

A. DIRECTORS	
See Attachment	
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director:	
Address:	
D'	
Director:	The P
Address:	
B. OFFICERS See Attachment	7 .
President:	
Address:	
Vice President:	499.44
Address:	
Secretary	
Secretary:	
Address:	
Treasurer:	
Address:	
NOTE: If account you was attached and deadow to the amiliant of lighting additional officers	and/andimatan
NOTE: If necessary, you may attach an addendum to the application listing additional officers	and/or directors.
13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the ap	plication)
14. Donne Halber ton (Typed or printed pame and capacity of person signing application)	
(Tuned or printed name and conneity of nercon cioning application)	

ATTACHMENT TO AMENDED APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

12.

A. The Directors of the Corporation are as follows:

Paulette Wiener (Chairman)

485 S. Federal Hwy Dania Beach, FL 33004

Moshe Plutchok (Vice Chairman)

485 S. Federal Hwy Dania Beach, FL 33004

Aviva Feldman

485 S. Federal Hwy Dania Beach, FL 33004

Donna Halberstam

485 S. Federal Hwy Dania Beach, FL 33004

Ken Evans

485 S. Federal Hwy Dania Beach, FL 33004

Scott Eissenmesser

485 S. Federal Hwy Dania Beach, FL 33004

B. The Officers of the Corporation are as follows:

Paulette Wiener (President)

485 S. Federal Hwy Dania Beach, FL 33004

Moshe Plutchok (Vice President)

485 S. Federal Hwy Dania Beach, FL 33004

Aviva Feldman (Secretary)

485 S. Federal Hwy Dania Beach, FL 33004

