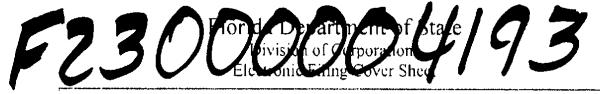
7/18/23, 2:23 PM

Division of Corporations



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(((H23000251085 3)))



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To:

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From:

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

kschiraldi@thewosgroup.com Email Address:_

Foreign Limited Liability Company MAYORS JEWELERS LLC

Certificate of Status	U
Certified Copy	1
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Estimated Charge	\$155.00

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED HABILITY COMPANYTO TRANSACT BUSINESS INTHE STATE OF FLORIDA:

	name adopted for the purpose of transacting business in Flo	orida. The alternate i	tame must include "Limited Liabil	hty Company," "t. I	. ('," oc "	
Delaware			90953			
(Jurisdiction under the law of which foreign limited liability company is organized)		3				
	(Date first transacted business in Florida, if prior to a (See sections 605 0904 & 605 0905, F.S. to determine	se benrijů prijajají) ekistration)				
3340 NW 53rd Street, Suite 402, Fort Lauderdale, Street Address of Principal Office)		6. 3340 NW 53rd Street, Suite 402				
		(N	lailing Address)			
FL 33309-6320		For	Fort Lauderdale, FL 33309-6320			
Name and street address	ss of Florida registered agent: (P.O. Box	NOT accepta	ble)	<u>.</u> ;	2023 Ji	
Name and street address Name:	ss of Florida registered agent: (P.O. Box C T Corporation System	NOT accepta	ble)		2023 JUL 1	
		NOT accepta	hle)	SSARV 191	2023 JUL 18 PM	
Name:	C T Corporation System		ble) 33324 Florida		2023 JUL 18 PM 4: 1	

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.

Ву:	Denise Bell, Assistant Secretary Lanise Bell
*	(Reutstered spent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
■Manager	Name:	☐ Manager	Name: Rob Beshar
□Member	Address: 3340 NW 53rd Street, Suite 402	□Member	Address: 3340 NW 53rd Street, Suite 402
□Authorized	Fort Lauderdale, FL 33309-6320	⊠ Authorized	Fort Lauderdale, FL 33309-6320
Person		Person	
Other	Other		□Other
□Manager	Name: Frank J. Cimilluca	Manager	Name: Anders Romberg
□Member	Address: 3340 NW 53rd Street, Suite 402	Member	Address: 3340 NW 53rd Street, Suite 402
Authorized	Fort Lauderdale, FL 33309-6320	≅Authorized	Fort Lauderdale, FL 33309-6320
Person		Person	
	Other		
□Manager	Name:	⊒ Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	Other	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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 605.0203 (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.

Signature of an authorized person

Rob Beshar, VP Operations and Finance

To:



2023-07-18 12:39:45 CST

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAYORS JEWELERS, LLC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2129885 8300

SR# 20232969152

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

Authentication: 203722605

Date: 07-11-23