

L16000200615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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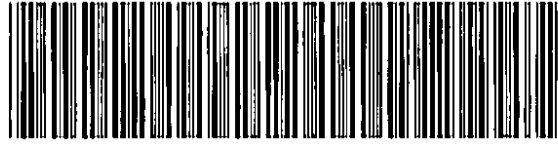
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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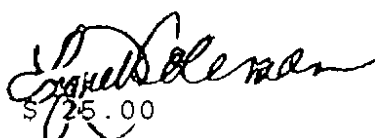
CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 352334 4301938

AUTHORIZATION :

COST LIMIT : \$25.00



ORDER DATE : January 13, 2023

ORDER TIME : 2:36 PM

ORDER NO. : 352334-025

CUSTOMER NO: 4301938

DOMESTIC AMENDMENT FILING

NAME: CREED BOUTIQUE MIAMI, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2023

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CREED BOUTIQUE MIAMI, LLC
Ref. Number: L16000200615

We have received your document for CREED BOUTIQUE MIAMI, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 023A00001055

②

01-18 PM 3:22

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
CREED BOUTIQUE MIAMI, LLC**

Pursuant to Florida Revised Limited Liability Company Act Section 605.0202, the undersigned does hereby declare and certify that:

1. The name of the limited liability company is Creed Boutique Miami, LLC.
2. The Articles of Organization of limited liability company were filed on November 2, 2016.
3. The articles of organization of the limited liability company are hereby amended and restated in their entirety as follows:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
CREED BOUTIQUE MIAMI, LLC**

ARTICLE I

NAME

The name of the company is Creed Boutique Miami, LLC (the "Company").

ARTICLE II

PRINCIPAL OFFICE

The location of the principal office of the company shall be 45 W 25th Street 7th Floor, New York, NY 10010, or such other location as the manager may from time to time designate.

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT

The street address and mailing address of the Company's registered office is 1201 Hays Street, Tallahassee, FL 32301. The name of the Company's registered agent in Florida at such address is the Corporation Service Company. The Company may, from time to time, in the manner provided by law, change the registered agent and the registered office of the Company within the State of Florida. The Company may also maintain an office or offices for the conduct of its business, either within or without the State of Florida.

Corporation Service Company

By 

ARTICLE IV

MANAGEMENT

The Company shall be managed by one or more managers.


[Signature Page Follows]

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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned sole member of the Company has executed these Amended and Restated Articles of Organization of the Company as of January 13, 2023.

Creed Boutique, LLC,
as the sole member of Creed Boutique Miami, LLC

By: International Cosmetics & Perfumes, Inc.,
its manager

By: 
Title: *VP Finance*
Name: *John Chaple*

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CLERK OF DISTRICT COURT
MIAMI, FL