



M000000000 338

ACCOUNT NO. : 072100000032

REFERENCE : 586152 4800255

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Kizito

per Janine

ORDER DATE : February 11, 2000

ORDER TIME : 10:38 AM

ORDER NO. : 586152-015

CUSTOMER NO: 4800255

CUSTOMER: Tom Scott, Esq
Chadbourn & Parke LLP
30 Rockefeller Plaza
31st Floor
New York, NY 10112

700003139457--3

FOREIGN FILINGS

NAME: STUART WEITZMAN TAMPA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

W-4551

2-21-00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 18 AM 11:22

RECEIVED

00 FEB 19 PM 12:07

APPROVED



ACCOUNT NO. : 072100000032

REFERENCE : 586152 4800255

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 125.00

ORDER DATE : February 11, 2000

ORDER TIME : 10:38 AM

ORDER NO. : 586152-015

CUSTOMER NO: 4800255

CUSTOMER: Tom Scott, Esq
Chadbourn & Parke LLP
30 Rockefeller Plaza
31st Floor
New York, NY 10112

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NAME: STUART WEITZMAN TAMPA, LLC

XXXX QUALIFICATION (TYPE: LL)

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

NOV 6
FEB 10
SECRET
TAMPA, FL
FEB 10 07



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

CSC

SUBJECT: STUART WEITZMAN TAMPA, LLC
Ref. Number: W00000004551

We have received your document for STUART WEITZMAN TAMPA, LLC and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 600A00008839

COPIED 19 FEB 20 07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Stuart Weitzman Tampa, LLC
(Name of foreign limited liability company)
2. Delaware 3. Pending
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 18, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon filing.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2400 East Commercial Boulevard, Suite 506
Ft. Lauderdale, Florida 33308
(Street address of principal office)

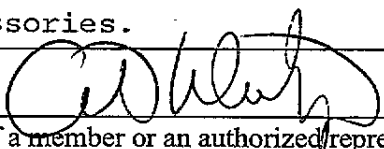
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Stuart Weitzman, Manager
c/o Stuart Weitzman, Inc.
2400 E. Commercial Blvd., Suite 506
Ft. Lauderdale, Florida 33308

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Retail sales
of shoes and accessories.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Stuart Weitzman, Manager

Typed or printed name of signee

RECEIVED
JAN 12 11:07 AM
TAMPA
FL 33602

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Stuart Weitzman Tampa, LLC

2. The name and the Florida street address of the registered agent and office are:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

Florida street address (P.O. Box **NOT** ACCEPTABLE)

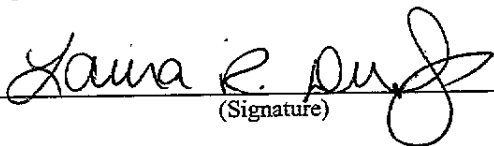
TALLAHASSEE

FL

32301

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

RECEIVED
STATE OF FLORIDA
JAN 10 2010

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STUART WEITZMAN TAMPA, 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 FEBRUARY, A.D. 2000.



3161707 8300

001071370

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0254101

DATE:

02-11-00

APPROVED
001112 11:17:07
001112 11:17:07