

MO1000001755

**WILSONS
LEATHER**

June 12, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

To Whom It May Concern:

Here is the contact information for this location:

Maria Vetsch
P: 763-391-4452
F: 763-391-4906

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-06/19/01--01062--001
***155.00 ***155.00

Mailing address:

Wilsons Leather
Attn: Tax Dept.
7401 Boone Ave. North
Brooklyn Park, MN 55428

If you have any questions or if I need to do anything further, please call! Thanks.

Sincerely,



Name	Maria Vetsch
Availability	Business License & Property Tax Analyst
Document Examiner	Enclosures DCC
Updater	DCC
Under Verifier	C
Acknowledgement	DCC
W. P. Verifier	DCC

7401 Boone Avenue North, Brooklyn Park, Minnesota 55428
Phone 763.391.4000 Fax 763.391.4535
wilsonsleather.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5 pages

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

MARIA VETSCH
WILSONS LEATHER
7401 BOON AVE., N., ATTN: TAX DEPT.
BROOKLYN PARK, MN 55428

SUBJECT: AIRPORT LEATHER CONCESSIONS, LLC
Ref. Number: W01000014466

We have received your document for AIRPORT LEATHER CONCESSIONS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 501A00037925

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

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

1. Airport Leather Concessions, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 41-2001146
(FEI number, if applicable)
4. 4-30-01
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 5-1-01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7401 Boone Ave N
Brooklyn Park, MN 55428
(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:
- Valerie Knight, General Manager
- Julie Lovin, Assistant Manager
- Don Webster, Manager
- Stephanie Berrard, Manager
- same as principal address

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
consignment sales of new leather apparel & accessories

X
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.)

JULIE LOVIN, CONTROLLER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Airport Leather Concessions, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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..

Corporation Service Company

Pamela L. Simpson
(Signature)

Pamela L. Simpson, Authorized Representative

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

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIRPORT LEATHER CONCESSIONS, 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 TWENTY-THIRD DAY OF JULY, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1255987

010353174

DATE: 07-23-01