

M01000003217<sup>4</sup>

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September 26, 2001

FEDERAL EXPRESS

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

600004513896--6  
-09/27/01--01072--004  
\*\*\*125.00 \*\*\*125.00

Re: D.B. Indy, L.L.C.

Dear Sir/Madam:

Enclosed for filing for the above-referenced limited liability company are:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business, in duplicate;
2. Certificate of Designation of Registered Agent/Registered Office, in duplicate;
3. Certificate of Good Standing; and
4. Check in the amount of \$125.00.

A self-addressed Federal Express envelope is enclosed in which to return the file stamped copy.

If anything further is needed, please let me know. Thank you for your assistance.

Sincerely yours,

HUSCH & EPPENBERGER, LLC

By:   
Sheri Connor  
Legal Assistant

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Encls.

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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. D.B. Indy, L.L.C.  
(Name of foreign limited liability company)
2. Missouri  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. The company is taxed as a division of the member.  
(FEI number, if applicable)
4. 6/18/99  
(Date of Organization)
5. 12/31/2057  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. After the date this application is filed with the Florida Secretary of State.  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1801 E. 63rd St., Kansas City, Missouri 64130  
(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:

Member: D.B. Pener, Inc., 1801 E. 63rd St., Kansas City, Missouri 64130

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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: Operation of a  
retail clothing business.

D.B. Pener, Inc.

By: 

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.)

Barry Pener, Vice President

Typed or printed name of signer

**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:

D.B. Indy, L.L.C.

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

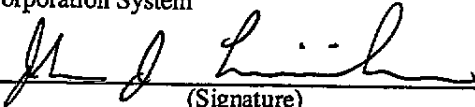
FL 33324

City/State/Zip

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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..*

C T Corporation System



(Signature)

John J Linnihan, Asst. Secy

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

No. LC0029087

# STATE OF MISSOURI



Matt Blunt  
Secretary of State

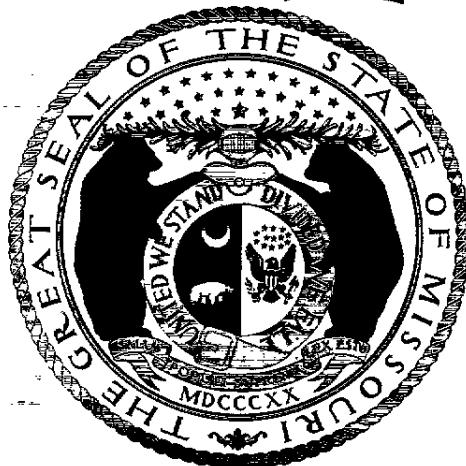
CERTIFICATE OF GOOD STANDING  
LIMITED LIABILITY COMPANY

I, MATT BLUNT, Secretary of State of the State of Missouri,  
do hereby certify that the records in my office  
and in my care and custody reveal that  
D.B. INDY, L.L.C.

was filed in this office on the 18th day of JUNE, 1999,  
became effective on the 18th day of JUNE, 1999, and  
good standing, having fully complied with all requirements  
of this office.

IN TESTIMONY WHEREOF, I have set my  
hand and imprinted the GREAT SEAL of  
the State of Missouri, on this, the  
25th day of SEPTEMBER, 2001.

  
Secretary of State



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED