

m02000001036



ACCOUNT NO. : 072100000032

REFERENCE : 540592 4362065

AUTHORIZATION :

Patricia Pignato

COST LIMIT : \$ 125.00

ORDER DATE : April 22, 2002

ORDER TIME : 10:06 AM

ORDER NO. : 540592-015

200005328172--9

CUSTOMER NO: 4362065

CUSTOMER: Mr. Phil Bogart  
Neuberger Quinn Gielen Rubin &  
One South Street  
27th Floor  
Baltimore, MD 21202-3282

FOREIGN FILINGS

NAME: LITTLE ME RETAIL STORES OF  
DESTIN, FLORIDA LLC

XXXX QUALIFICATION (TYPE: LL)

Name Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Document        CERTIFIED COPY  
Examiner XX DCC PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

Updater DCC

Updater Verifyer CONTACT PERSON: Susie Knight -- EXT# 1156

Acknowledgement DCC

EXAMINER: \_\_\_\_\_

W. P. Verifyer DCC

RECEIVED  
02 APR 23 AM 11:33  
DEPARTMENT OF STATE  
BUREAU OF CONSULAR AFFAIRS  
TALLAHASSEE, FLORIDA  
02 APR 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

m02000001036

**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. Little Me Retail Stores of Destin, Florida LLC  
(Name of foreign limited liability company)

2. MD 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/8/02 5. 2099  
(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. 12101 Upper Potomac Industrial Park  
Cumberland, Maryland 21502  
(Street address of principal office)

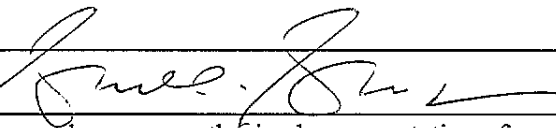
8. If limited liability company is a manager-managed company, check here ☐

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

Samuel C. Schwab  
12101 Upper Potomac Industrial Park  
Cumberland, Maryland 21502

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

  
\_\_\_\_\_  
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.)

SAMUEL C. SCHWAB  
Typed or printed name of signee

FILED  
02 APR 23 PM 4:07  
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:

Little Me Retail Stores of Destin, Florida 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.*

Brian Courtney  
Asst. V. Pres.

(Signature)

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

FILED  
02 APR 23 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

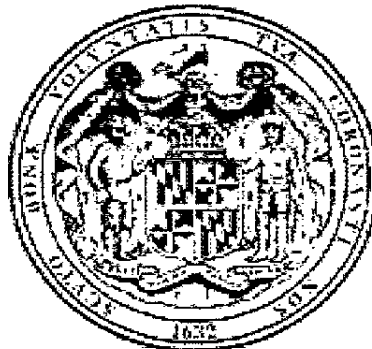
I FURTHER CERTIFY THAT LITTLE ME RETAIL STORES OF DESTIN, FLORIDA LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 22, 2002.



Paul B. Anderson  
Charter Division

FILED  
02 APR 23 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



***301 West Preston Street, Baltimore, Maryland 21201***  
***Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941***  
***MRS (Maryland Relay Service) (800) 735-2258 TT/Voice***  
***Fax (410) 333-7097***

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