

1702000001368

**THE GREENWICH TRADING CO.**

EXPORT SALES & SERVICE  
MANUFACTURERS' REPRESENTATIVES  
www.greenwichtrade.com

Head Office USA  
251 Post Road East  
Suite 205  
Westport, CT 06880  
USA  
Tel: (203) 226-9697  
Fax: (203) 226-9935  
sales@  
greenwichtrade.com

Florida Office USA  
7812 NW 54th Street  
Miami, FL 33166  
USA  
Tel: (305) 593-5535  
Fax: (305) 593-5529  
osocarras@  
greenwichtrade.com

European Office  
Minicher Strasse 33  
D-52428  
Jülich, Germany  
Tel: 49.2461.346915  
Fax: 49.2461.346924  
uwitfeld@  
greenwichtrade.com

Middle East Office  
P.O. Box 61286  
Jebel Ali Free Zone  
Dubai, U.A.E.  
Tel: 971.4.8813.167  
Fax: 971.4.8813.168  
hyusuf@  
greenwichtrade.com

May 7, 2002

Florida Department of State  
Registration Section  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

400005501124--7  
-05/09/02--01070--010  
\*\*\*\*\*160.00 \*\*\*\*\*160.00

**SUBJECT:** Registration of Foreign Limited Liability Company in Florida,  
GREENWICH BRANDS LLC d/b/a THE GREENWICH TRADING CO.

Dear Florida Department of State,

Please find included our application and payment for registering our company in Florida.

Our Florida address is:

GREENWICH BRANDS d/b/a  
THE GREENWICH TRADING COMPANY  
7812 NW 54<sup>th</sup> Street  
Miami, FL 33166  
Tel: 305-593-5535  
Fax: 305-593-5529  
Oscar Socarras - Sales Manager

FILED  
2002 MAY 28 PM 12:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Please do not hesitate to contact me should you have any additional questions and/or requirements.

Kindest Regards,



Daniel J. Lyons Jr.  
Managing Member  
GREENWICH BRANDS d/b/a  
THE GREENWICH TRADING CO.

DJL/bsm

cc: O. Socarras

1702-14303  
J. BRYAN MAY 16 2002  
J. BRYAN MAY 30 2002



**received**  
5/23/02

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

DANIEL J. LYONS JR.  
256 POST RD. E, STE. 205  
WESTPORT, CT 06880

SUBJECT: GREENWICH BRANDS, LLC  
Ref. Number: W02000014303

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2002 MAY 28 PM 12:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GREENWICH BRANDS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of 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) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 402A00031422

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2002 MAY 28 PM 12:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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. Greenwich Brands, LLC  
(Name of foreign limited liability company)
2. Connecticut USA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 061292969  
(FEL number, if applicable)
4. June 22, 1995  
(Date of Organization)
5. June 30, 2051  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Feb. 15, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 256 Post Road East, Suite 205  
Westport, CT 06880 USA  
(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:

Daniel J. Lyons, Jr., Managing Member  
256 Post Road East, Suite 205  
Westport, CT 06880 USA

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: Export Management  
and marine product distribution/representation

Daniel J. Lyons, Jr.  
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.)

Daniel J. Lyons, Jr.  
Typed or printed name of signee

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2002 MAY 28 PM 12:20  
DIVISION OF CORPORATIONS  
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:

Greenwich Brands, LLC

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

Mr. Oscar Socarras, Sales manager  
(Name)

7812 NW 54<sup>th</sup> Street  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami FL 33166  
(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]* Oscar Socarras  
(Signature)

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

SECRETARY OF THE STATE  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

MAY 1, 2002

THOMAS E. LEE ATTORNEY AT LAW  
785 POST ROAD  
FAIRFIELD, CT 06430-6246

RE: Request for Certificate or Copies

Business Name:  
GREENWICH BRANDS LLC

Work Order Number: 2002079711-001  
Type of Request: LLC EXPRESS CERTIFICATE  
Work Order Payment Received: 45.00  
Payment Received: 25.00  
Account Balance: 20.00  
Customer Id: 882304

Attached is the information you requested.

SHARON MAPLE  
Commercial Recording Division  
860-509-6004

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GREENWICH BRANDS LLC

is in existence.

A handwritten signature in cursive script, reading "Susan Bysiewicz", is written over a horizontal line.

Secretary of the State

Date Issued: May 1, 2002