



MD20000001851

ACCOUNT NO. : 072100000032

REFERENCE : 663063 7121715

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : July 15, 2002

ORDER TIME : 11:08 AM

ORDER NO. : 663063-005

CUSTOMER NO: 7121715

CUSTOMER: Ms. Masha Simonian
Hersowitz Simonian
#245
7 Corporate Park Drive
Irvine, CA 92606

RECEIVED
02 JUL 16 AM 11:39
STATE SECRETARY
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: KING OF KNIVES, LLC

800006447918--3

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

JB
1/10/02

02 JUL 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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. KING OF KNIVES, LLC

(Name of foreign limited liability company)

2. CALIFORNIA

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 33-0815386

(FEI number, if applicable)

4. 02/10/1998

(Date of Organization)

5. 2098

(Duration: Year limited liability company will cease to
exist or "perpetual")

6. 06/01/02

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 8001 S. ORANGE BLOSSOM TRAIL #244

ORLANDO FL 32809

(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:

4155 EXECUTIVE DRIVE, #E402

LA JOLLA CA 92037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Basil Luck
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.)

BASIL LUCK

Typed or printed name of signee

**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:

KING OF KNIVES, LLC

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

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS ST

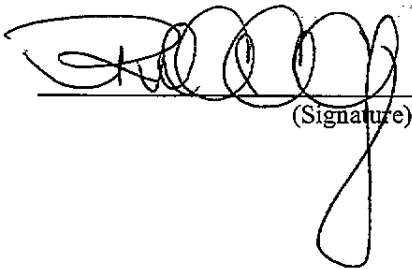
Florida street address (P.O. Box **NOT** ACCEPTABLE)

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)

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TALLAHASSEE, FLORIDA



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

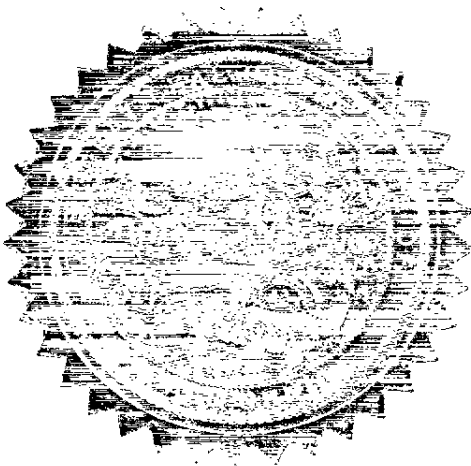
That on the 10TH day of FEBRUARY, 1998, KING OF KNIVES, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
21ST day of JUNE, 2002.



Bill Jones
BILL JONES
Secretary of State