

CSC

MO200000 1856

ACCOUNT NO. : 072100000032

REFERENCE : 659877 4804310

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 125.00

ORDER DATE : July 11, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 659877-015

CUSTOMER NO: 4804310

CUSTOMER: Charles F. Glorioso, Jr., Esq
Alston & Bird LLP
90 Park Avenue
14th Floor
New York, NY 10016-1387

RECEIVED
02 JUL 12 AM 11:38
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TOMMY BAHAMA ORLANDO, LLC

XXXX QUALIFICATION (TYPE: LL)

300006350789- -1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

FILED
02 JUL 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 611, 671

7/16/02
7/16/02
1002-20197
1002



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

CSC
GINGER SIMMONS

SUBJECT: TOMMY BAHAMA ORLANDO, LLC
Ref. Number: W02000020197

FILED
02 JUL 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TOMMY BAHAMA ORLANDO, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 902A00043334

RECEIVED
02 JUL 16 AM 8:46
DIVISION OF CORPORATION

**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. Tommy Bahama Orlando, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. September 7, 2001
(Date of Organization)
5. December 31, 2015
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Expected to be October 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Viewpoint International, Inc., 1071 Avenue of the Americas, New York, NY 10018
(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:

Tommy Bahama R&R Holdings, Inc.

c/o Viewpoint International, Inc.

New York, NY 10018

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 clothing apparel



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.)

S. Anthony Margolis

Typed or printed name of signee

FILED
02 JUL 12 PM 2:05
CLERK OF DISTRICT COURT
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:

Tommy Bahama Orlando, LLC

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

<u>Corporation Service Company</u>		
(Name)		
<u>1201 Hays Street</u>		
Florida street address (P.O. Box <u>NOT</u> ACCEPTABLE)		
<u>Tallahassee</u>	<u>FL</u>	<u>32301</u>
(City/State/Zip)		

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 12 PM 2:05

FILED

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.

Deborah D. Skipper
(Signature)

Deborah D. Skipper
Asst. V. Pres.

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

Delaware

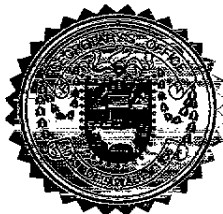
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOMMY BAHAMA ORLANDO, 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 NINTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOMMY BAHAMA ORLANDO, LLC" WAS FORMED ON THE SEVENTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3434010 8300

AUTHENTICATION: 1873503

020439163

DATE: 07-09-02