

M020000063420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

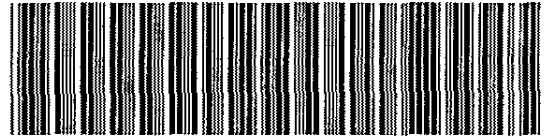
(Document Number)

Certified Copies _____

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Office Use Only



500009483365

12/17/02--01071--021 **125.00

~~12/21/02--01001--016 **1050.00~~

12/23/02--01002--001 **1050.00

APM - 1050.00

RECEIVED
02 DEC 17 AM 11:26
DEPARTMENT OF STATE
DIVISION OF OPERATIONS
TALLAHASSEE, FLORIDA

FILED

02 DEC 20 PM 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 DEC 20 PM 2

W02000035257



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: DORNA U.S.A., LLC
Ref. Number: W02000035257

FILED
02 DEC 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DORNA U.S.A., LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$125.00 payment.

We are returning a copy of your R.A. Designation page. Please have the R.A. sign the acceptance statement.

Also, the application indicates that the company has been transacting business in Florida since December 2001. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 802A00066427

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET

ACCT. #FCA-14

FILED
02 DEC 20 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: Pam
DATE: 12-17-02
REF. #: 0173-11466
CORP. NAME: DORNA U.S.A. LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 503925 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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. Doma U.S.A., LLC

(Name of foreign limited liability company)

2. New York

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

3. 13-4063531

(FEI number, if applicable)

4. April 7, 1999

(Date of Organization)

5. Perpetual

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

6. December 2001

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

7. 800 Third Avenue, 28th Floor

New York, NY 10022

(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:

Richard Schaps

800 Third Avenue, 28th Floor

New York, NY 10022

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: To operate and maintain

various forms of advertising displays and rotational signage or any lawful purpose or business.

Cheryl Gardner
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.)

Cheryl Gardner, Authorized Representative

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.

FILED
02 DEC 23 PM 2:54
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

1. The name of the Limited Liability Company is:

Doma U.S.A., LLC

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

NRAI Services, Inc.

(Name)

526 E. Park Avenue

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.

NRAI Services, Inc.

By:

C. Baclet, Vice President

(Signature)

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

**State of New York
Department of State**

SS:

I hereby certify, that DORNA USA. LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 04/07/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

A Certificate of Merger and Name Change, changing its name to DORNA U.S.A., LLC was filed on 05/28/1999.

A Biennial Statement was filed 04/17/2001.

I further certify, that no other documents have been filed by such Limited Liability Company.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of December
two thousand and two.

Secretary of State

200212050135 38