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PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status		02/07/0301011	001 **125.00		
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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 7, 2003

DVF STUDIO LP AGNES 389 W 12TH ST NEW YORK, NY 10014-1723

SUBJECT: DVF RETAIL, LLC Ref. Number: W03000003657

We have received your document for DVF RETAIL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please see the enclosed sample application for requirements.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6025.

Letter Number: 303A00008472

Trevor Brumbley Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee Florida 32314



February 20, 2003

DVF STUDIO LP AGNES 389 W 12TH ST NEW YORK, NY 10014-1723

SUBJECT: DVF RETAIL, LLC Ref. Number: W03000003657

We have received your document for DVF RETAIL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

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) 245-6025.

Letter Number: 003A00011377

Trevor Brumbley Document Specialist 1. DVF RETAIL, LLC

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

DELA			. <u>13-4169737</u>				
(Juris	sdiction under the law of which foreign eany is organized)	gn limited liability	(FEI	number, if ap	plicable)		
MARC	H 20, 2001	5.	"PERPETUAL"				
	(Date of Organization)		(Duration: Year limited liability company will cease to exist or "perpetual")				
JANU	ARY 15, 2003		<u> </u>		٨	·	
	(Date first transacted busine	ess in Florida. (Se	9 sections 608.501, 601	8.502,and 817	7.155, F.S	S.)	
VILL	AGE OF MERRICK PARK, 320 AV	ENUE SAN LORE	NZO SPACE 1325	·			
CORA	L GABLES, FL 3314	16					
		(Street address o	f principal office)				
List r will n	name, title, and business address nanage the foreign limited liability	of each managir y company in Flo	ng member [MGRM] rida: (attach addition	or manager nal page if ne	[MGR] v ecessary	who /)	
List r will n	nanage the foreign limited liability NAME & ADDRESS:	y company in Flo	ng member [MGRM] rida: (attach addition NAME & ADDRE	nal page if ne	[MGR] vecessary	')	
List r will n	nanage the foreign limited liability	y company in Fło	rida: (attach addition	nal page if ne	ecessary	')	
List r will n	nanage the foreign limited liability NAME & ADDRESS:	y company in Flo	rida: (attach addition	nal page if ne	ecessary	')	
List r will n	NAME & ADDRESS: DIANE VON FURSTENBERG	y company in Flo	rida: (attach addition	nal page if ne	ecessary	')	
List r will n	NAME & ADDRESS: DIANE VON FURSTENBERG 389 W. 12TH STREET '	y company in Flo	rida: (attach addition	nal page if ne	ecessary	03	
_ist r	NAME & ADDRESS: DIANE VON FURSTENBERG 389 W. 12TH STREET '	y company in Flo	rida: (attach addition	nal page if ne	ecessary	')	
List r	NAME & ADDRESS: DIANE VON FURSTENBERG 389 W. 12TH STREET '	y company in Flo	rida: (attach addition	nal page if ne	ecessary) E: 03 MAR -3 AN	
List r	NAME & ADDRESS: DIANE VON FURSTENBERG 389 W. 12TH STREET '	y company in Flo	rida: (attach addition	nal page if ne	ecessary) E: 03 MAR -3 AN 8:	
List r	NAME & ADDRESS: DIANE VON FURSTENBERG 389 W. 12TH STREET '	y company in Flo	rida: (attach addition	nal page if ne	ecessary) E: 03 MAR -3 AN	

^{8.} Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

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:
DVF Retail LLC
2. The name and the Florida street address of the registered agent and office are:
Corporation Service Company
(Name)
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.
Church Mangarell, Tency Mankanelli (Signature) Authorized Representative
\$ 100.00 Filing Fee for Application

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

\$ 25.00

\$ 30.00 5.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DVF RETAIL 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 THIRTIETH DAY OF JANUARY, A.D. 2003.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2235078 3368735 8300

DATE: 01-30~03 020063525