# M03000003162

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400022629274

03 SEP 24 PH 4: 28
DIVISION OF COM CHAILON

O3 SEP 24 PM 4:

M



ACCOUNT NO. = 072100000032
REFERENCE = 254970 11186A
AUTHORIZATION: Patricia Pyrito
COST LIMIT \$ 155.00
ORDER DATE: September 24, 2003
ORDER TIME: 2:44 PM
ORDER NO. : 254970-005
CUSTOMER NO: 11186A
CUSTOMER: Ms. Carol Deblasio Lutz, Webb & Bobo, P.a. Suite 500, 2 North Tamiami Trail 1 Sarasota Tower Sarasota, FL 34236
FOREIGN FILINGS
NAME: VERO BEACH OUTLET, LLC
XXXX QUALIFICATION (TYPE: LL)
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
ZX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight EXT# 1156
EXAMINER:

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

IN COMPLIANCE WITH SECTION 601:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1 Vero Beach Outlet, LLC	<u> </u>	
(Name of foreig	n limited liability company) -	
•		5 P
2. Delaware (Jurisdiction under the law of which foreign limited liability	3. 75-3130065	ber, if applicable)
company is organized)	y (FEI mum	per, it applicable)
4 Seprember 17, 2003	5. perpetual	<b></b>
(Date of Organization)	(Duration: Year limite	d liability company will chase to
<u> </u>	cocist or	"perpetual")
0/17/2002	<del>=</del>	
6. 9/17/2003		33
(Date first transacted business in Florida (S	ice sections 608,501, 608.502	, and 817, 155, F.S.)
7.		-
/		
COAC Material materials would be a con-		
3828 Kennett Pike, Suite 1200 Green	ville, DE 19907 se of principal office)	
् ्रियस्य ३०००	an or buncibal emice)	
m marking data time		<del></del>
8. If limited liability company is a manager-manage	d company, check here [	
•	₩ *	
9. The name and usual business addresses of the ma	naging members or man	agers are as follows:
	,	
Sole Member is Vero Beach Outlet As	Englishes TuP a	Delaware Timirod
S/o Stelts Wandschoot Same		partnership
c/o Stoltz Management Company		
c/o Stoltz Management Company 725 Conshohocken State Road		
725 Conshohodken State Road	=	partnership
	=	
725 Conshohocken State Road Bala Cynwyd, PA 19004		partnership
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10 Attachedisanoriginal catificate of existence, no more than 9	O days old, dhly authenticated l	pay tnership  by the official having custody of recon
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original certificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A pinc	O days old, duly authenticated l	pay tnership  by the official having custody of recon
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original confinate of existence, no more than 9	O days old, duly authenticated l	pay tnership  by the official having custody of recon
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original criticate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoanslation of the certificate under cath of the translation must be continued to the certificate under cath of the translation must be continued to the certificate under cath of the translation of	O days old, doly authenticated l accopy is not acceptable. If the e submitted.)	par tnership  by the official having custody of record  certificate is in a freeign language, a
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original criticate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoanslation of the certificate under cath of the translation must be continued to the certificate under cath of the translation under the certificate under cath of the translation of the certificate under cath of the translation under the certificate under cath of the translation of the certific	O days old, doly authenticated l accopy is not acceptable. If the e submitted.)	par tnership  by the official having custody of record  certificate is in a freeign language, a
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original criticate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoanslation of the certificate under cath of the translation must be continued to the certificate under cath of the translation under the certificate under cath of the translation of the certificate under cath of the translation under the certificate under cath of the translation of the certific	O days old, doly authenticated l accopy is not acceptable. If the e submitted.)	par tnership  by the official having custody of record  certificate is in a freeign language, a
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original carificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoansistion of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate under cathof the mandator most below of the cartificate of the cathof the mandator most below of the most b	O days old, doly authenticated l accopy is not acceptable. If the e submitted.)	par tnership  by the official having custody of record  certificate is in a freeign language, a
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original criticate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoanslation of the certificate under cath of the translation must be continued to the certificate under cath of the translation must be continued to the certificate under cath of the translation of	O days old, doly authenticated l accopy is not acceptable. If the e submitted.)	par tnership  by the official having custody of record  certificate is in a freeign language, a
Pala Cynwyd, PA 19004  10. Attached is an original cartificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoansistion of the cartificate under cathof the panelson must be 11. Nature of business or purposes to be conducted of All purposes provided by trans-	O days old, doly authenticated l accopy is not acceptable. If the e submitted.)	par tnership  yhe official having custody of record certificate is in a foreign language, a
Pala Cynwyd, PA 19004  10. Attachadis an original catificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A plut translation of the catificate under cathof the page-sure must be 11. Nature of business or purposes to be conducted of all pumposes provided by the standard of the catificate under cathof the page-sure must be all pumposes provided by the standard of the cathof the pumposes provided by the standard of the cathof the pumposes provided by the standard of the cathof the cathof the cathof the cathof the cathof the cathod the cat	Odays old, duly authenticated lawopy is not acceptable. If the esubmitted.) or promoted in Florida:	par tnership  Tythe official having custody of recon certificate is in a foreign language, a
Bala Cynwyd, PA 19004  10. Attached is an original cartificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoanslation of the cartificate under cath of the manifestation and the cath of the mani	Odays old, duly authenticated l'acceptable. If the examinated in Florida:  The promoted in Florida:  The promoted representative of this documents.	par inership  by the official having custody of recommendate is in a fixeign language, a  of a member.  ent constitutes
725 Conshohocken State Road  Bala Cynwyd, PA 19004  10. Attached is an original entificate of existence, no more than 9 the jurisdiction under the law of which it is organized. (A photoansistion of the certificate under cath of the propiator must be stated or business or purposes to be conducted or All pumposes provided by the stated.	Odays old, duly authenticated l'acceptable. If the examinated in Florida:  The promoted in Florida:  The promoted representative of this documents.	par inership  by the official having custody of recommendate is in a fixeign language, a  of a member.  ent constitutes
Pala Cynwyd, PA 19004  10. Attached is an original cartificate of existence, no more than 9 the jurisdiction under the law of which it is against (A pin translation of the cartificate under cathof the rangians must be 11. Nature of business or purposes to be conducted of All purposes provided by the Signature of a member of an at (In accordance with rention 608,408(3), I an efficient in penaltics of periods.	Odays old, duly authenticated lancopy is not acceptable. If the esubmitted.)  or promoted in Florida:  Other is a company of this documing the short acceptable.	par inership  by the official having custody of recommendate is in a fixeign language, a  of a member.  ent constitutes

### 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:				
Vero Beach Outlet, LLC				
2. The name and the Florida street address of the registered agent and office are:				
Richard S. Webb, IV, Saq.				
(Nam≥)				
Lucz, Webb & Bobo, F.A., 2 N. Tamiami Trail, #500				
Florida street address (P.O. Box NOT ACCEPTABLE)				
Sarasota FL 3e236				
(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)				

## Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERO BEACH OUTLET, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2003.





Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 2640466

DATE: 09-17-03

3705013 8300

030600810