

MO3000003307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

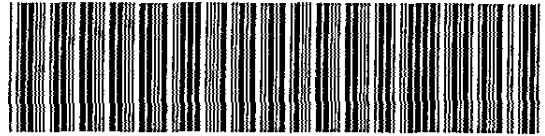
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03 SEP 29 AM 9:24

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Prince & Company, LLC

September 25, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

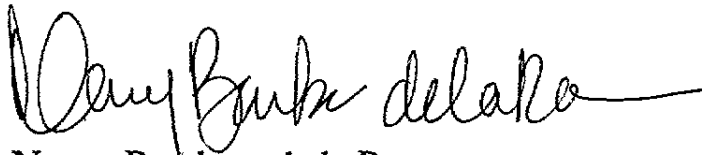
Re: Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida

Dear Sir:

Attached please find our completed application by a foreign liability Company for authorization to transact business in Florida. Also attached is the Certificate of Designation of Registered Agent/Registered Office.

My check is enclosed for \$ 160.00. Please forward along with the letter of acknowledgement and certified copy and certificate of status (both optional but cost is included in the \$ 160.00 check.)

Sincerely,



Nancy Bambara de la Rosa
Chief Executive Officer
Prince & Company, LLC

Desire. Indulge. Cherish.

www.princebassinets.com

**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. Prince 4 Company, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 06 1704348
(FEI number, if applicable)
4. September 11, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Pending authorization to transact business
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10654 Vista del Sol Circle
Clermont, FL 34711
(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:

Nancy Bambara dela Rosa
10654 Vista del Sol Circle Clermont, FL. 34711
Alicia R. Bambara Fish
2620 Dorset West Rd Dorset Vt. 05251

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: Manufacture
and sale of children's and infants' clothing and furnishings.

Nancy Bambara dela Rosa
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.)

Nancy Bambara dela Rosa
Typed or printed name of signee

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SECRETARY OF STATE
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:

Prince & Company, LLC

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

Nancy Bambara de la Rosa
(Name)

10654 Vista del Sol Circle
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clermont FL 34711
(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.

Nancy Bambara de la Rosa
(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

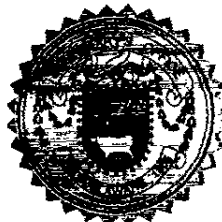
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRINCE & COMPANY, 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 TWELFTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRINCE & COMPANY, LLC" WAS FORMED ON THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3702981 8300

AUTHENTICATION: 2629853

030587561

DATE: 09-12-03