

W03000003616

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2003 OCT 23 PM 12:43
TALLAHASSEE, FLORIDA

W03-31308
J. BRYAN OCT 27 2003

J. BRYAN OCT 29 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2003

DOMENICO VACCA
CHICISSIMO LLC
14 EAST 60TH STREET STE. 403
NEW YORK, NY 10022

SUBJECT: CHICISSIMO LLC
Ref. Number: W03000031308

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CHICISSIMO LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need 2nd page of application listing Registered Agent.,

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 203A00058437



DOMENICO VACCA

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10/29/03 12:01pm P. 001

DOMENICO VACCA

FACSIMILE TRANSMISSION SHEET

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2003 OCT 23 PM 12:43
TALLAHASSEE, FLORIDATo: JOEY BRYAN / DEPT. OF CORPORATIONS Date: OCT 29, 2003From: ALDO LEONE

Time: _____

CC: _____

Fax No. 850-410-1015Number of pages (including cover sheet): 2

If for any reason you do not receive the number of pages sent or experience any problem, please call (212) 838 9634

MESSAGES:DEAR MR. BRYAN,

PLEASE FIND ATTACHED THE MISSING PAGE TO THE APPLICATION
FOR THE REGISTRATION OF OUR COMPANY IN THE STATE OF
FLORIDA. OUR COMPANY IS CHICISSIMO, LLC.
IF YOU ALSO NEED THE ORIGINAL MAILED OR FOR ANY QUESTIONS,
PLEASE CALL ME AT 212 838-9634.

THANK YOU FOR YOUR COOPERATION.REGARDS,Aldo Leone

**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. CHICISSIMO LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. DECEMBER 20, 2001
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 15, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 14 EAST 60TH STREET SUITE 403
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:

DOMENICO VACCA 14 EAST 60TH STREET SUITE 403
NEW YORK, NY 10022
ANTHONY TEMPESTA 420 LEXINGTON AVENUE SUITE 2615
NEW YORK, NY

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)

Dom
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.)

DOMENICO VACCA

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.

1. The name of the Limited Liability Company is:

CHICISSIMO LLC

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

DOMENICO VACCA

(Name)


313 1/2 WORTH AVENUE SUITE B-6

Florida street address (P.O. Box **NOT** ACCEPTABLE)

PALM BEACH FL 33480

(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) |

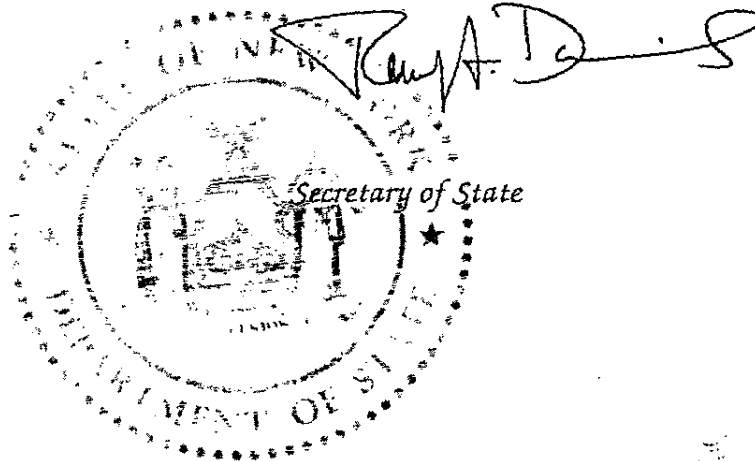
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State of New York | **ss:**
Department of State

I hereby certify, that CHICISSIMO LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/20/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of October
two thousand and three.*

200310140605 47



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ALABAMA, FLORIDA