# m040000 2146

(Re	equestor's Name)	
(Ac	idress)	
(Ac	idress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
<b></b>	<b>-</b>	<u></u>
	usiness Entity Nam	)
(DC	isiness Citily Nati	ie,
(D	ocument Number)	<del></del>
(3)	odinent Humber)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	Ì
		;
		}
		ļ
		Jail
		(0)3
		1

Office Use Only



100037361791

06/01/04--01071--013 \*\*125.00

OLJUN-1 PN 1:32



Keisha's Urban Gear 960 Herrington Road Suite B Lawrenceville, GA 30044

> Tel: 770-237-5584 Fax: 770-237-5084

Email: contact@keishasurbangear.com Web: www.keishasurbangear.com

May 27, 2004

To Whom it May Concern:

Please find enclosed application for Keisha's Urban Gear, LLC, foreign entity applying to do business in the State of Florida.

Thank you!

Daniel T. Weigman

Vice-President

04 JUN -1 PH 1: 32

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

IN COMPLIANCE WITH SECTION 608303, PLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FUREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. KEISHA'S URBAN GEAR, LLC (Name of foreign limited liability company)
(Name of foreign limited liability company)
2. ATLANTA GEORGIA (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. Date of Organization)  5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
5.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
1. 960-B HERRINGTON ROAD
LAWRENCE VILLE GA 30044 (Street address of principal office)
(Street address of principal office)
3. If limited liability company is a manager-managed company, check here
2. The name and usual business addresses of the managing members or managers are as follows:
DANIEL T. WEIGMAN S.
JAMES C LEE
960-B HERRINGTON ROAD
1960-B HERRINGTON ROAD STILLE LAWRENCE VILLE GA 30044
0. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official triving official triving official triving of sold of records in the contract of the contract
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.)
1. Nature of business or purposes to be conducted or promoted in Florida: RETAIL APPAREL
Daniel 1. Human
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.)  DAI//E/ T W/E/G M A A/

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.

	KEISHA'S ne and the Florida stree			•	ce are:		_
	KEISH	A S (Na	me)		WEIGM!	4N 2	
		MLK Lida street address (P	O. Box N		AHASSEI	1 - MUF	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	PANAMA	C/TY F (City/Sta	L te/Zip)	32405	E.FLORIC	PM 1: 33	- 100 mg/m
liability con registered a statutes rela accept the o	n named as registered and appears at the place designer and agree to act in the proper and abligations of my position of the proper and (Signature)	gnated in this ce n this capacity. complete perfor	rtificate, I further mance of	I hereby accept t agree to comply fmy duties, and I	he appointment with the provisi am familiar wit	t as ions of a th and	

Filing Fee for Application
Designation of Registered Agent

Certified Copy (optional)

Certificate of Status (optional)

\$ 100.00

\$ 25.00 \$ 30.00

5.00

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0323709
DATE INC/AUTH/FILED: 04/24/2003
JURISDICTION : GEORGIA
PRINT DATE : 05/27/2004
FORM NUMBER : 211

KEISHA'S URBAN GEAR, LLC DANIEL T WEIGMAN 960-B HERRINGTON ROAD LAWRENCEVILLE, GA 30044

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

### KEISHA'S URBAN GEAR, LLC A GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code-of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040527173606602



Cathy Cox Secretary of State