# Florida Department of State

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Division of Corporations Public Access System

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#### **EOREIGN LIMITED LIABILITY COMPANY**

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

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

|                                   | (Name of foreign limited liability company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| Delawara                          | 3. 20-1244730                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| (Inrisdicti                       | on under the law of which foreign limited liability (FEI number, if applicable) company is organized)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| June 9,                           | 2004 5, perpetual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                                   | (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| . Will trau                       | neact business after obtaining authority to transact business in Florida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                   | (Date first transacted business in Florida. (See sections 608.501, 608.502, and \$17.155, F.S.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 162 We                            | rt 54th Street, #4F, New York, New York 10019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
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|                                   | (Street address of principal office)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| . If limit                        | ed liability company is a manager-managed company, check here                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| The second                        | and a state of have been as the same of the manager of the manager of the same |
| . inchai                          | me and usual business addresses of the managing members or managers are as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| John Sc                           | ong, solc manager, 162 West 54th Street, #4F, New York, New York 10019                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| ·                                 | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 0. Attache                        | d is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of sepo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| the juris                         | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firstign langua                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| the juris                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| the juris<br>transla              | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a market langua-<br>tion of the certificate under oath of the translator must be submitted.)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| the juris<br>transla              | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firstign langua                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| the juris<br>transla<br>1. Nature | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a mission langua-<br>tion of the certificate under oath of the translator must be submitted.)  The object of business or purposes to be conducted or promoted in Florida: Retail, real estate, finance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| fhe juris<br>transla<br>1. Natur  | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firsten languation of the certificate under oath of the translator must be submitted.)  e of business or purposes to be conducted or promoted in Florida:  Retail, real estate, finance.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| fhe juris<br>transla<br>1. Natur  | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firstlen languation of the certificate under oath of the translator must be submitted.)  e of business or purposes to be conducted or promoted in Florida: Retail, real estate, finance, other lawful business, trade, purpose or activity as approved by the Manager.  Signature of a member or an authorized representative of a member.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| fhe juris<br>transla<br>1. Natur  | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firstlen languation of the certificate under oath of the translator must be submitted.)  e of business or purposes to be conducted or promoted in Florida:  Other lawful business, trade, purpose or activity as approved by the Manager.  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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| the juris<br>transla<br>1. Nature | diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a firstlen languation of the certificate under oath of the translator must be submitted.)  e of business or purposes to be conducted or promoted in Florida: Retail, real estate, finance, other lawful business, trade, purpose or activity as approved by the Manager.  Signature of a member or an authorized representative of a member.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

## 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.

| Ć T (             |                                                    |                                                                                                                                                   |                                                                                                                                                                                                           |                                                                                                                            |
|-------------------|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
|                   | Corporation System                                 | 1                                                                                                                                                 |                                                                                                                                                                                                           | . 0                                                                                                                        |
|                   | (Name)                                             |                                                                                                                                                   |                                                                                                                                                                                                           | 15 E                                                                                                                       |
|                   |                                                    |                                                                                                                                                   |                                                                                                                                                                                                           |                                                                                                                            |
| Florida street ad | dress (P.O. Box NC                                 | T ACCEPTABLE)                                                                                                                                     | _ <del></del>                                                                                                                                                                                             | SSET                                                                                                                       |
| tation,           | FL                                                 | 33324                                                                                                                                             |                                                                                                                                                                                                           | FU                                                                                                                         |
| (                 | City/State/Zip)                                    |                                                                                                                                                   |                                                                                                                                                                                                           | SET.                                                                                                                       |
|                   | Florida street ad tation, (as registered agent and | c/o CT Corporation System, 1200 South Florida street address (P.O. Box No tation,  FL  (City/State/Zip)  s registered agent and to accept service | c/o CT Corporation System, 1200 South Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE)  tation,  FL 33324  (City/State/Zip)  s registered agent and to accept service of process for the | c/o CT Corporation System, 1200 South Pine Island Road  Florida street address (P.O. Box NOT ACCEPTABLE)  tation, FL 33324 |

Filing Fee for Application

Designation of Registered Agent Certified Copy (optional)

Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00

CT CORPORATION

P.04/04

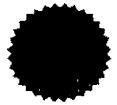
# Delaware

PAGE 1

#### The First State

I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGET'S SATURDAY 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 FIFTEENTH DAY OF JUNE, A.D. 2004.

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



Warriet Smith Windson Secretary of State

3613671 6300

040442339

AUTHENTICATION: 3172711

DATE: 05-15-04