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#### FOREIGN LIMITED LIABILITY COMPANY

HAISTON OF CORPORATI

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Certificate of Status 1 Certified Copy 1 Page Count 04 Estimated Charge \$160.00

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2005 MAY 12 A 11: 25

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TE TRANSACT BUSINESS IN FLORIDA TALLA HASSEE, FLORIDA

[Delivatire (Name of Poreign Limited Liability Company)  2. Delaware [Durisdiction under the law of which foreign limited liability company)  4. April 27, 2005 [Date of Organization]  5. Perpetual [Ountdoor Year limited liability company with cease to exist or 'perpetual')  6. n/e [Date first transacted business in Florida, if prior to registration.] (See sections 608.50) & 608.502 F.S. to determine penalty liability)  7. 530 Lincoln Road, Sulte 200  Miami Beach, Florida 33139 [Street Address of Frincipal 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:  PLC Time Company, LLC, 530 Lincoln Road, Sulte #200, Miami Beach, FL 33139  Montres DeWitt SA, Route de Pressy 28, 1253 Vendoeuvres, Switzerland  10. Altached it an original certificate of existence, no more than 90 days old, duly suberticated by the official having custody of noords in the jurisdiction under the law of which it is organized. (A photocry is not acceptable lifthe certificate is in a fireign language, a translation of the certificate and office translation of the certificate is in a fireign language, a translation of the certificate with section 596.4603/LS, the execution of this document constitutes an affirmation under the penalties of penalties of penalties of penalties of signee  Typed or printed name of signee	IN COMPLIANCE R	VITH SECTION 608503. FLO	ORIDA STATUTES SINESS IN THE SI	THE FOLLOWING IS SUBMITTED TO DATE OF PLORIDA:	) REGISTER A FOREKS
(Name of Foreign Limited Liability Company)  3. 35-2253708 (FET number, if applicable company is expanized)  4. April 27, 2005 (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 698.501 & 608.502 F.S. to determine penalty liability company with cease to exist on the penalty liability company with cease to exist on the penalty liability company with cease to exist on the penalty liability company with cease to exist on the penalty liability company with cease to exist on the penalty 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:  PLC Time Company, LLC, 530 Lincoln Road, Suite #200, Milami Beach, Fl. 33139  Montres DeWitt SA, Route de Pressy 28, 1253 Vendoeuwrs, Switzerland  10. Attached it an original certificate of existence, no more than 90 days old, duly authericated by the official having custody of exertis in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a free pumping, a translation of the certificate confidence of the certificate is made to the certificate of a member, (a secretic of a member or an affiliation time of init document constitutes an affirmation under the penalties of penity that the facts sund herein are true.)  Signature of a member or an affiliation time for sund herein are true.)  Hal J. Webb, Esq.					ļ
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4. April 27, 2005 (Date of Organization)  5. Perpetual (Duration: Year limited liability company with cease to edit or "perpetual")  6. n/s  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 530 Lincoln Road, Suite 200  Mismi Beach, Florida 33139  (Street Address of Frincipal Office)  8. If Himited 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:  PLC Time Company, LLC, 530 Lincoln Road, Suite #200, Mismi Beach, FL 33139  Montres DeWitt SA, Route de Pressy 28, 1253 Vendoeuwres, Switzerland  10. Alached & an original conficuse of existence, no more than 90 days old, duly subtentioned by the official having custody of paxeds in the jurisdiction under the law of which is organized. (A photocry is not acceptable. If the certificate is in a foreign language, a translation of the certificate under on the first translation materials and acceptable in the certificate is in a foreign language, a translation of the certificate under on the first translation materials are subtential.  11. Nature of business or purposes to be conducted or promoted in Florida: sale of watches is swelly and accessories.  Signature of a member or an affiliation of this document constitutes an affirmation under the penalties of perjuty that the facts stand herein are true.)  Hall J. Webb, Esq.	2_Delaware	;	3.	35-2253708	
(Date of Organization)  (Direction: Year limited liability company will cease to exist or "perpetual")  6. n/8  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 530 Lincoln Road, Suite 200:  Miami Beach, Florida 33139  (Street Address of Frincipal 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:  PLC Time Company, LLC, 530 Lincoln Road, Suite #200, Miami Beach, FL 33139  Montres DeWitt SA, Route de Pressy 28, 1253 Vendoeuvres, Switzenland  10. Altached it an original critificate of existence, no more than 90 days old, duly subtenticated 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 fireign language, a translation of the certificate ranks for translation of the certificate ranks of purposes to be conducted or promoted in Florida: sale of watches, Jewelry and accessories.  7. J.	(Jurisdiction under company is organi	r the law of which foreign lir ized)	nited liability	(FEI number, if applicab	le)
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PLC Time Company, LLC, 530 Lincoln Road, Suite #200, Miami Beach, FL 33135  Montres DeWitt SA, Route de Pressy 28, 1253 Vendoeuvres, Switzenand  10. Attached it 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 first in language, a translation of the certificate under outh of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida: sale of watches, lewelry and accessories.  Signature of a member or an applicated representative of a member. (In accordance with section 505.403(3), E.s., the execution of this document constitutes an attimation under the penalties of perjuty that the facts stand herein are true.)  Hat J. Webb, Esq.	8. If limited liabi	lity company is a manag	or-managed	ompany, check here	
PLC Time Company, LLC, 530 Lincoln Road, Suite #200, Miami Beach, FL 33135  Montres DeWitt SA, Route de Pressy 28, 1253 Vendoeuvres, Switzenand  10. Attached it 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 first in language, a translation of the certificate under outh of the translator must be submitted.)  11. Nature of business or purposes to be conducted or promoted in Florida: sale of watches, lewelry and accessories.  Signature of a member or an applicated representative of a member. (In accordance with section 505.403(3), E.s., the execution of this document constitutes an attimation under the penalties of perjuty that the facts stand herein are true.)  Hat J. Webb, Esq.	9. The name and	usual business addresse	s of the managi	ing members or managers are as f	bilows:
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		(In accordance with section and affirmation under the f	ber or an autho a 605.403(3) F.S.,	rized representative of a member the execution of this document constitutes	
			ed or printed na	me of signee	***

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

705 HAY 12 A 11: 25

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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.

· cordon.	•		b.		
1. The name	e of the Limited Liab	oility Company is:	1		
DeWitt Ameri	ca, L.L.C.				
2. The name	and the Florida stre	eet address of the registered agent and office are:			
	SLC Corporate Services, Inc. (Name)				
	1001 Brickell Bay				
	Florid	da Street Address (P.O. Box NOT ACCEPTABLE)	44 + 44 + 44 + 44 + 44 + 44 + 44 + 44		
	Miami	Ff. 33131 City/State/Zip			

Having been named as registered agent and to accept service of process for the above staked 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, Florida Statutes.

\$ 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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# Delaware PAGE FILED

The First State

2005 HAY 12 A 11: 25

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEWITT AMERICA, L.L.C." IS DULY Pormed 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 MAY, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEWIFT AMERICA, L.L.C. " WAS FORMED ON THE TWENTY-SEVENTH DAY OF APRIL. A.D. 2005.

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050386922

Harriet Smith Windson, Secretary of Scate

AUTHENTICATION: 3874086

DATE: 05-12-05

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MAY-12-2005

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