

M 0 6 0 0 0 0 0 0 8 7 2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

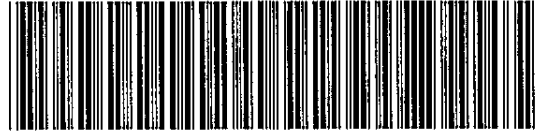
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TALLAHASSEE, FLORIDA

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DATE: 02-15-05

NAME: KARIAN HOLDINGS, LLC

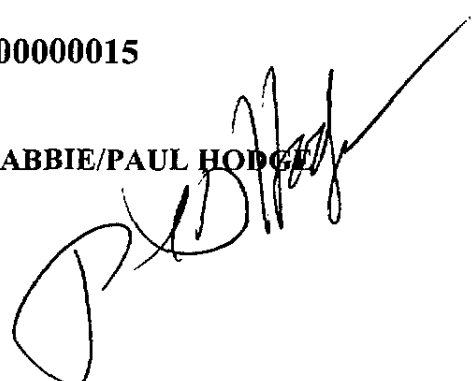
TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: \$125

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AUTHORIZATION: ABBIE/PAUL HODGE

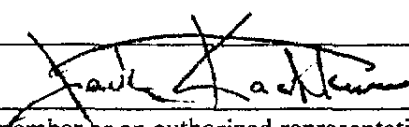


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TALLAHASSEE, FLORIDA

**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. Karian Holdings LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. September 15, 2005
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. Suite 1210, 445 Grand Bay Drive, Key Biscayne, FL 33149
(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:
Jack Kachkar, Manager
Suite 1210, 445 Grand Bay Drive
Key Biscayne, FL 33149
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



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.)

Jack Kachkar, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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.

Karian Holdings LLC

see attached.
(Name)

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FL
City/State/Zip

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

CT CORPORATION SYSTEM


FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System, having been designated to act as Registered Agent,
hereby agrees to act in this capacity for the following limited liability company:

Karian Holdings LLC

CT CORPORATION SYSTEM

A handwritten signature in black ink, appearing to read 'Jack Caskey', is written over a horizontal line.

Jack Caskey (xcr)
Assistant Vice President

Date: February 10, 2006

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

Delaware

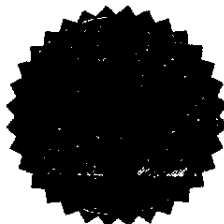
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KARIAN HOLDINGS 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 TENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KARIAN HOLDINGS LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2005.

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



4031193 8300

060130826

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4517014

DATE: 02-10-06