

From:

04/28/2006 13:35:23 P.001/004

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY COMPANY

LE MYSTERE LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SEAL OF THE  
TALLAHASSEE, FLORIDA

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From:

04/28/2006 13:35 #233 P.002/004

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**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. LE MYSTERE LLC  
(Name of Foreign Limited Liability Company)
2. STATE OF CONNECTICUT 3. 06-1520497  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JUNE 26, 1998 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY 1, 2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 564 DANBURY ROAD, NEW MILFORD, CT. 06776

(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:

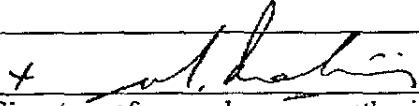
MICHAEL RABINOWITZ, MANAGING MEMBER, LE MYSTERE LLC

564 DANBURY ROAD, NEW MILFORD, CT. 06776

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: WHOLESALE

LADIES APPAREL

  
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.)

MICHAEL RABINOWITZ

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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From:

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**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:

LE MYSTERE LLC

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

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

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

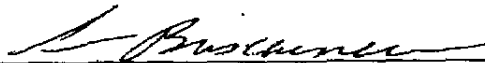
Tallahassee

FL

32301

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, Florida Statutes.*



(Signature)

Susan Buscarnera, Assistant Secretary

\$ 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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Rev. 2/94

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

THE FRENCH ROOM, LLC

a Limited Liability Company organized under the laws of the state of  
Connecticut, filed its Articles of Organization in this office on  
June 26, 1998. The following comprises a list of  
amendments changing its name as filed in this office as of the date  
of this certificate:

AMENDMENTS CHANGING THE NAME TO

LE MYSTERE LLC

File Date: July 15, 2005 File Time: 08:30 AM

Insofar as the records of this office reveal, the limited liability  
company is in existence.



Secretary of the State

Date Issued: April 28, 2006

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