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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

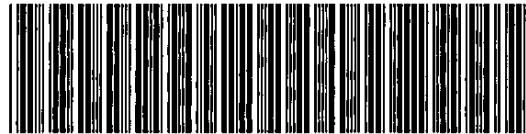
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duca Duchessa Moda LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Robin Cavanagh
(Name of Person)

Duca Duchessa Moda LLC
(Firm/Company)

11701 Lake Victoria Gardens Ave, Ste #3113
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Robin Cavanagh at (561) 493-8933
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2006

ROBIN CAVANAGH
11701 LAKE VICTORIA GARDENS AVENUE
SUITE 3113
PALM BEACH GARDENS, FL 33410

SUBJECT: DUCA DUCHESSA MODA LLC
Ref. Number: W06000051762

We have received your document for DUCA DUCHESSA MODA LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

A printout from the Arizona Corporation Commission that states the LLC is in good standing is not official.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00068730

MIGUEL A. GUZMAN, CPA, P.A.

11211 PROSPERITY FARMS ROAD, SUITE A-102
PALM BEACH GARDENS, FL 33410-3453
(561)627-4740 FAX (561)627-0583
E-MAIL: MGUZMAN@GUZMANCPA.COM

MIGUEL A. GUZMAN, CPA
DANIELA C. THOMASON, E.A.

DELRAY BEACH OFFICE
29 N.E. 4TH AVE., STE. A
DELRAY BEACH, FL 33483
(561)276-0478

December 5, 2006

Leslie Sellers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Duca Duchessa Moda LLC, Ref# W06000051762

Dear Leslie Sellers:

Robin Cavanagh of Duca Duchessa Moda LLC has requested our assistance in filing as a foreign entity doing business in Florida. We are returning the copies of the documents that you sent and also a copy of the State of Arizona Certificate of Good Standing which was ordered and paid for through the Arizona Division of Corporations. We hope that this is exactly what you need in order to complete this process.

If any further information or documentation is needed, please call me at 561-627-4740 and I would be glad to give any assistance that I can. Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Daniela Thomason', written in a cursive style.

Daniela Thomason

Enc.

CC: Duca Duchessa Moda LLC

**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. Duca Duchessa Moda LLC
(Name of Foreign Limited Liability Company)
2. Arizona
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5841223
(FEI number, if applicable)
4. November 7, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Store opening December 6, 2006
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 11701 Lake Victoria Gardens Ave, Ste 3113
Palm Beach Gardens, FL 33410
(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:

Robin Cavanagh - 1054 Via Jardin, Palm Beach Gardens, FL 33418
William Nasralla - 14326 N. 9th St, Scottsdale, AZ 85260-3832

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: Mens and
women's retail clothing store

Robin Cavanagh
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.)

Robin Cavanagh

Typed or printed name of signer

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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:

Duca Duchessa Moda LLC

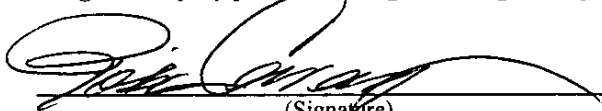
2. The name and the Florida street address of the registered agent and office are:

Robin Cavanagh
(Name)

1054 Via Jardin
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens FL 33418
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)

\$ 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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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNell, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****DUCA DUCHESSA MODA, L.L.C.*****

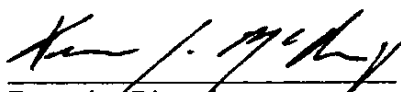
a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 7th day of November 2006.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 5th Day of December, 2006, A. D.




Executive Director

Order Number: 107330

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SECRETARY OF STATE
DIVISION OF CORPORATIONS