M0700006563

| • | | | | |
|---|--|--|--|--|
| (Requestor's Name) | | | | |
| | | | | |
| (Address) | | | | |
| | | | | |
| (Address) | | | | |
| | | | | |
| (City/State/Zip/Phone #) | | | | |
| | | | | |
| PICK-UP WAIT MAIL | | | | |
| | | | | |
| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies Certificates of Status | | | | |
| | | | | |
| [| | | | |
| Special Instructions to Filing Officer: | | | | |
| · | | | | |
| | | | | |
| • | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



400109358784

09/17/07--01026--021 **160.00

07 NOV -5 PH 2: 01
SECRETARY OF STATE

COVER LETTER

| | stration Section sion of Corporations | |
|----------------|---|--|
| SUBJECT: | Braztex International LLC |) |
| | (Name of L | imited Liability Company) |
| Florida," Ce | | Liability Company for Authorization to Transact Business in e submitted to register the above referenced foreign limited a |
| Please return | n all correspondence concerning thi | s matter to the following: |
| | Marcos Valerio | |
| | | Name of Person) |
| | Braztex International LL0 | C |
| | (| Firm/Company) |
| | 8875 Hidden River Park | way, Suite 300 |
| | | (Address) |
| | Tampa, FL 33637 | |
| | (City | /State and Zip Code) |
| For further in | nformation concerning this matter, | please call: |
| Mar | cos Valerio | at (813) 482-8534 |
| | (Name of Person) | (Area Code & Daytime Telephone Number) |
| Divis P.O. | LING ADDRESS: sion of Corporations Box 6327 hassee, FL 32314 | STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |
| | a check for the following amount: 25.00 Filing Fee \$\int\$ | <u> </u> |



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2007

LEYDON & COMPANY PA 2ND ML 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637

SUBJECT: BRAZTEX INTERNATIONAL LLC

Ref. Number: W07000046574

We have received your document for BRAZTEX INTERNATIONAL LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6067.

Neysa Culligan Document Specialist

Letter Number: 507A00055421

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

| LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: |
|--|
| 1 Braztex International LLC |
| · (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") |
| |
| (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability" |
| Company," "L.L.C.," "LLC.") |
| 2. Delaware 3. 20-8929293 |
| (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) |
| 4. 4/25/2007 5. Perpetual |
| (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") |
| 6. NA |
| (Date first transacted business in Florida, if prior to registration.) |
| 7. 8306 Old Town Drive |
| System of the state of the stat |
| |
| |
| 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: |
| Marcos Valerio |
| 8875 Hidden River Parkway, Suite 300 |
| |
| Tampa, FL 33637 |
| 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: Any lawful business |
| including retail sales of textiles. |
| Mars of e |
| Signature of a member of an author 2ed 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.) |
| Marcos Valerio |
| Typed or printed name of signee |

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: | • |
|--|--|
| Braztex International LLC | |
| If name unavailable, the alternate name to be used in the state of Florida is: Bossa Trading LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | |
| Leydon & Company PA | 7 SF 9 5 |
| (Name) | - E |
| 8875 Hidden River Parkway, Suite 300 | ASSI J |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | THO P |
| Tampa, FL 33637 FL | 2: 02 STATE FLORID |
| City/State/Zip | _ |
| Having been named as registered agent and to accept service of process for the above s liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my position as registered agent as provided for in Chapter 608, Florida S. (Signature) | ment as registered ^c all statutes nd accept the |

Filing Fee for Application

Certified Copy (optional)

Designation of Registered Agent

Certificate of Status (optional)

\$ 100.00

\$ -25.00

\$ 30.00

5.00

\$

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRAZTEX INTERNATIONAL, 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 NINETEENTH DAY OF OCTOBER, A.D. 2007.

4340512 8300

071128202

Varnet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6090084

DATE: 10-19-07