

MOB000004287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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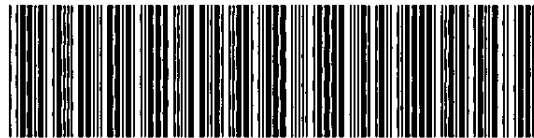
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 AM 11:58

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SWAROVSKI CRYSTALLIZED 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:

MICHELLE G. MASSE
(Name of Person)

SWAROVSKI CRYSTALLIZED LLC
(Firm/Company)

ONE KENNEY DRIVE
(Address)

CRANSTON, RI 02920
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELLE MASSE at (401) 463-2542
(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

**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. SWAROVSKI CRYSTALLIZED 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. RHODE ISLAND

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-3365063

(FEI number, if applicable)

4. 10/24/2007

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. UPON REGISTRATION

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. ONE KENNEY DRIVE

CRANSTON, RI 02920

(Street Address of Principal Office)

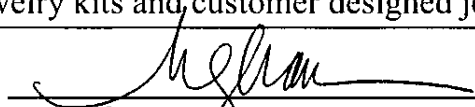
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

PLEASE SEE ATTACHED SHEET

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: Internet sales of crystal components, jewelry kits and customer designed jewelry


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.)

MICHELLE G. MASSE

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 22 AM 11:58

**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:

SWAROVSKI CRYSTALLIZED LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

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.

Corporation Service Company

BY: Allison Quigley

(Signature)

Allison Quigley, Assistant VP

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

**Swarovski Crystallized LLC
Member and Officers**

Member:

Swarovski North America Limited
One Kenney Drive
Cranston, RI 02920
401-463-6400

Title:

Sole Member

Officers:

Residence Address:

Douglas P. Brown
One Kenney Drive
Cranston, RI 02920
401-463-2630

Title: (Appointments are renewed annually in March)
Business Address

Executive Vice President, Treasurer

Kevin J. Coen
One Kenney Drive
Cranston, RI 02920
401-463-2531

Executive Vice President

David G. Himsey
One Kenney Drive
Cranston, RI 02920
401-463-2600

Executive Vice President

Reinhard F. Mackinger
One Kenney Drive
Cranston, RI 02920
401-463-2222

Executive Vice President

Edward J. Capobianco
One Kenney Drive
Cranston, RI 02920
401-463-2636

Corporate Secretary

Michelle Gilbert Masse
One Kenney Drive
Cranston, RI 02920
401-463-2542

Assistant Corporate Secretary

Emily E. Redmond
One Kenney Drive
Cranston, RI 02920
401-463-2727

Assistant Corporate Secretary



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Swarovski Crystallized LLC

a Rhode Island limited liability company, filed articles of organization in this office on the 24th day of October, 2007; and

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

SIGNED AND SEALED this seventeenth
day of September, A.D. 2008.

Secretary of State

