

M0800004582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

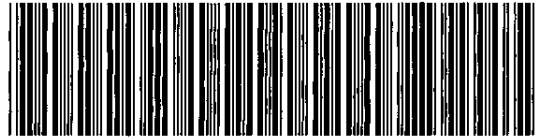
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

File 10<sup>th</sup> Date

Office Use Only



600136465466

10/02/08--01026--008 \*\*160.00

SECRETARY OF STATE  
PALM BEACH COUNTY

08 OCT 10 PM 3:05

FILED

10/13/08  
10/13/08  
10/13/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 3, 2008

TODD MEREDITH  
6150 METROWEST BLVD SUITE 305  
ORLANDO, FL 32835

SUBJECT: DCT INTERNATIONAL LLC  
Ref. Number: W08000045814

We have received your document for DCT INTERNATIONAL LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 708A00052591

# SCHELLER & LEE, P.L.C.

## ATTORNEYS AT LAW

TELEPHONE: (407) 792-1285

FACSIMILE: (407) 513-4146

E-MAIL: [RLEE@FLUSALAW.COM](mailto:RLEE@FLUSALAW.COM)

**MAILING ADDRESS:**

Post Office Box 3309  
Orlando, Florida 32802-3309

**COURIER ADDRESS:**

1000 Legion Place, Suite 1518  
Orlando, Florida 32801

October 09, 2008

**VIA FEDERAL EXPRESS: 8665 4539 0983**

Division of Corporations  
ATTN: Suzanne Hawkes  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, Florida 32314

Re: DCT International, LLC  
Ref. Number: W08000045814

Dear Ms. Hawkes:

Pursuant to instructions received from Florida's Division of Corporations, please find enclosed the Certificate of Designation of Registered Agent/Registered Office, and a copy of the letter dated October 3, 2008. Additionally, your office informed me there are no other fees due. Thank you.

If you have any questions, please do not hesitate to contact me at (407) 792-1285.

Very truly yours,



Courtney E. Dille

Enc

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DCT International 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:

Todd Meredith  
(Name of Person)

DCT International LLC  
(Firm/Company)

6150 Metrowest Blvd., Suite 305  
(Address)

Orlando, FL 32835  
(City/State and Zip Code)

FILED  
08 OCT 10 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Todd Meredith at ( 407 ) 351-9129  
(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. DCT 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. Nevada 3. 76-0828369  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 8, 2006 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 11/1/08  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

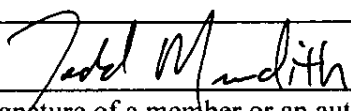
7. 6150 Metrowest Blvd., Suite 305  
Orlando, FL 32835  
(Street Address of Principal Office)

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:  
6150 Metrowest Blvd., Suite 305  
Orlando, FL 32835

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 of Clothing & Accessories

  
\_\_\_\_\_  
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.)  
Todd Meredith  
\_\_\_\_\_  
Typed or printed name of signee

FILED  
08 OCT 10 PM 3:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

DCT International LLC

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

Hollywood Obsessions

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

SCHELLER & LEE, P.L.C.

(Name)

1000 Legion Place, Suite 1518

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

ORLANDO

FL

32801

City/State/Zip

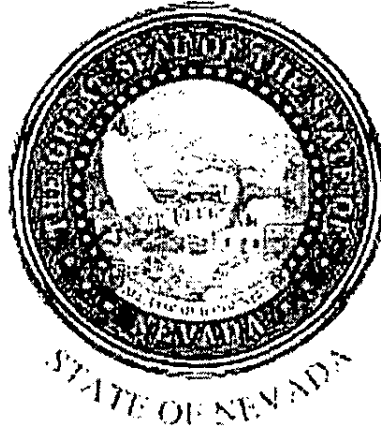
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

FILED  
08 OCT 10 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# SECRETARY OF STATE



FILED  
08 OCT 10 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DCT INTERNATIONAL, LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 8, 2006, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 1, 2008.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20081001-1127  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>