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TALLAHASSEE, FLORIDA

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T. CLINE

MAY - 5 2009

EXAMINER

POPPE & BHOURLASKAR, LLP

COUNSELLORS AT LAW
EMPIRE STATE BUILDING
350 FIFTH AVENUE, 73RD FLOOR
NEW YORK, NEW YORK 10118
(212) 695-1515

TELECOPIER: (212) 629-8691

MEGHA BHOURLASKAR ◊
WILLIAM M. POPPE *

◊ MEMBER OF N.Y. AND MA BAR
* MEMBER OF N.Y. AND N.J. BAR

NEW JERSEY OFFICE
2050 CENTER AVENUE, SUITE 300
FORT LEE, NEW JERSEY 07024
(201) 585-0046
FAX (201) 346-0061

April 17, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Bobby Chan Retail at Mercato LLC/application for authority

Dear Sir/Madam:

Our firm represents Bobby Chan Retail at Mercato LLC. Enclosed is our client's application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Also enclosed is our check for \$155.00.

Naturally, if there are any problems please do not hesitate to contact us.

Sincerely,



William N. Poppe
Legal Assistant

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bobby Chan Retail at Mercato 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:

William M. Poppe Esq.
(Name of Person)

Poppe & Bhouraskar LLP
(Firm/Company)

350 Fifth Avenue, Suite 7315
(Address)

New York, New York 10118
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

William M. Poppe at (212) 695-1515
(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. **Bobby Chan Retail at Mercato 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. **State of Delaware**

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

3. **26-4395157**

(FEI number, if applicable)

4. **March 3, 2009**

(Date of Organization)

5. **Perpetual**

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

6. **n/a**

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

7. **700 S. Rosemary Avenue, #130**

West Palm Beach, Florida 33401

(Street Address of Principal Office)

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

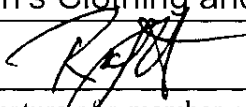
9. The name and usual business addresses of the managing members or managers are as follows:

Robert J. Granatt, 700 S. Rosemary Ave., #130 West Palm Beach, FL 33401

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 Sale of Men's Clothing and 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.)

Robert J. Granatt

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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:

Bobby Chan Retail at Mercato 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:

Robert J. Granatt--Bobby Chan Retail

(Name)

700 S. Rosemary Avenue, #130

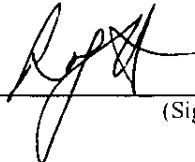
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

West Palm Beach, 33401

FL

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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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

~~The First State~~

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE
DELAWARE, DO HEREBY CERTIFY "BOBBY CHAN RETAIL AT MERCATO, 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 FIFTEENTH DAY OF APRIL, A.D. 2009.

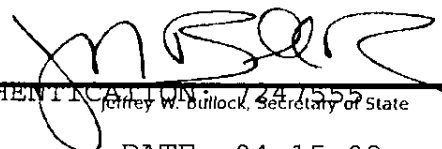
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOBBY CHAN
RETAIL AT MERCATO, LLC" WAS FORMED ON THE THIRD DAY OF MARCH,
A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

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AUTHENTICATION: 7247555
Jeffrey W. Bullock, Secretary of State

DATE: 04-15-09