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To:

Division of Corporations

Fax Number

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From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number: 075350000353

: (212)431-5000 Phone

Fax Number

: (212)431-1441

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MAN ALIVE ACQUISITION LLC

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JUL: - 6 2009

**EXAMINER** 



July 2, 2009

#### FLORIDA DEPARTMENT OF STATE

BLUMBERG/EXCELSIOR CORPORATE SERVICES

SUBJECT: MAN ALIVE ACQUISITION LLC

REF: W09000030656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: H09000155404 Letter Number: 909A00022752

RECEIVED
9 JUL -2 AM 10: 35
ECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

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

MAN ALIVE A	AQUISITION LLC						
	(Name of Foreign Lir	nited Li	ability Company)			_	
DELAWARE		2	27/0335993				
(Jurisdiction un company is org	nder the law of which foreign limited list anized)	oility ,	( FEI num	· )			
JUNE 10, 20	09	5	Perpetual		,		
(	(Date of Organization)	Ψ,	(Duration: Year limited exist or "perpetual")	liability compan	y will cease to	)	
UPON QUAL	LIFICATION						
·	(Date first transacted busines (See sections 608.501 & 608.5				<u> </u>	<del>-</del>	
7. 43 Hall Stree	t, 7th Floor, Brooklyn, NY 11205					_	
	(Street A	ddress o	f Principal Office)			_	
3. If limited lia	ability company is a manager-mar	naged o	ompany, check here	<u> </u>			
		_		Γ			
). The name a	nd usual business addresses of the	mana	ging members or man	gers are as fol	lows:		
JAMES KHE	EZRIE- 43 Hall Street, 7th Floor, Broo	oklyn, N	Y 11205				
BERTA KH	EZRIE- 43 Hall Street, 7th Floor, E	Brookly	n, NY 11205				
						_	
he jurisdiction und	original certificate of existence, no more the der the law of which it is organized. (A ph crtificate under oath of the translator must b	otocopy	is not acceptable. If the cert				in
1. Nature of I	business or purposes to be conduc	ted or	promoted in Florida:	RETAIL CLOTH	ING STORE	<u>-</u>	
s_, ,						_•	
	O'a		سما		TAL	09	
	Signature of a member or (In accordance with acction 608.40 an affirmation under the penalties	8(3), F.S	., the execution of this docur	ent constitutes	CRL IA	JUL 🎝	
	JAMES KHEZRIE	· · · · · · · · · · · · · · · · · · ·			SES S		Ī
	Typed or p	rinted:	name of signee		111C	Ą	ŧ

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608,415 or 608,507, FLORIDA STATUTES, THE

	NED LIMITED LIABILITY ATE A REGISTERED OFF				
1. The name	of the Limited Liability Co	ompany is:			
MAN ALIVE A	QUISITION LLC				
2. The name	and the Florida street addr	ress of the register	ed agent and o	ffice are:	
	BLUMBERGEXCELSIOF	R CORPORATE SE	RVICE, INC.		
		(Name)			•
	515 EAST PARK AVE.				
	Florida Street	Address (P.O. Box	NOT ACCEPTABLE	E)	•
	TALLAHASSEE,	FL	32301		_
		City/State/Z	Zip .		
liability comp agent and ag relating to the obligations of	named as registered agent a cany at the place designated ree to act in this capacity. I be proper and complete perfo f my position as registered a (Senature)	l in this certificate, further agree to commance of my duti agent as provided for	I hereby accept comply with the p les, and I am far	t the appointm provisions of miliar with an	nent as registered all statutes ed accept the

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

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAN ALIVE ACQUISITION 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 THIRTIETH DAY OF JUNE, A.D. 2009

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAN ALIVE ACQUISITION LLC" WAS FORMED ON THE TENTH DAY OF JUNE, A.D. 2009.

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

4696997 8300 090660741



HENTI CHARGON PROPERTY IN

ATE: 06-30-69