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Special Instructions to Filing Officer:				
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SEGRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

SEP 2 9 2009

**EXAMINER** 

### **COVER LETTER**

TO:	Registration Section Division of Corporation	ns .	*	
SUBJE	СТ:		ra Retail, LLC	
		Nam	e of Limited Liability Company	
Existen	ce, and check are submit	ted to register the abo	ove referenced foreign limited liabi	Transact Business in Florida," Certificate of lity company to transact business in Florida
Please r	eturn all correspondence	concerning this mar	ter to the following:	
			Holly Wytrych	
			Name of Person	
			Dora Retail, LLC	
	Firm/Company			
			134 Capital Drive	
	· · · · · · · · · · · · · · · · · · ·	<del></del>	Address	
		Moc	t Springfield, MA 01089	
		vves	City/State and Zip Code	<del></del>
		hua	ytrych@hannoush.com	
		E-mail address: (to	be used for future annual report no	otification)
For furt	her information concerni	ing this matter, please	e call:	
		147.4	440	040 4040
		y Wytrych of Person	at ( 413 ) Area Code & Daytime Telepho	846-4640
	Nupri	or reison	Area Code & Daytime Telepho	sie Number
	MAILING ADDRESS		STREET ADDRESS:	
	Division of Corporation Registration Section	ns	Division of Corporations Registration Section	
	P.O. Box 6327		Clifton Building	
	Tallahassee, FL 32314		2661 Executive Center Circle	
	,		Tallahassee, FL 32301	•
Enclos	ed is a check for the	following amoun	t:	
I	\$125.00 Filing Fee	\$130.00 Filing Certificate of		\$160.00 Filing Fee, Certificate of Status & Certified Copy

## 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: Dora Retail, 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.") Massachusetts (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 7/28/09 Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. Broward Shopping Center 8000 West Broward Boulevard, Plantation, FL, 33388 (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: HB Retail, Inc., 134 Capital Dr., West Springfield, MA 01089 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 Jewelry Sales 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.)

Norman A Hannoush, Member 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 o	f the Limited Liability Com	pany is:			
· · · · · · · · · · · · · · · · · · ·	Do	ra Retail, LLC			
If unavailable,	the alternate to be used in the	he state of Florida	a is:		
2. The name a	nd the Florida street address	s of the registered	l agent and office are:		
	CT Corporation System				
	(Name)				
	1200 South Pine Island Road				
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Plantation	FL_	33324		
		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 upon to provided for its Chapter 608, Florida Statutes.

Vice President

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Commonwealth

# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02183

**September 16, 2009** 

#### TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

#### DORA RETAIL, L.L.C.

in accordance with the provisions of Massachusetts General Laws Chapter 156C on July 28, 2009.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **CAMILE A. HANNOUSH** 

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **CAMILE A. HANNOUSH**, **NORMAN A. HANNOUSH** 

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **CAMILE A. HANNOUSH** 



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

Secretary of the Commonwealth

William Travino Galicin

Processed By:crm