

6/1/2017

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations  
 Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
 Account Number : FCA000000023  
 Phone : (512)418-6949  
 Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**ESCADA US SUBCO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

2017 JUN -1 AM 10:03

TALLAHASSEE, FLORIDA

FILED  
 17 JUN -1 AM 11:11  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**S. WARREN**

JUN 02 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Escada US Subco LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ( )

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E055 (9/15)

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Escada US Subco LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M10000000178

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/13/2010

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Escada America LLC  
(must contain "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Title/Capacity	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s); duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized:

*S. Humbert*

Signature of the authorized representative

Suzanne Humbert, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00

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17 JUN -1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ESCADA US SUBCO LLC", CHANGING ITS NAME FROM "ESCADA US SUBCO LLC" TO "ESCADA AMERICA LLC", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2017, AT 12:46 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2017.



  
Jeffrey W. Bullock, Secretary of State

4764969 8100  
SR# 20174358522

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202627067  
Date: 05-31-17

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:46 PM 05/31/2017  
FILED 12:46 PM 05/31/2017  
SR 20174358522 File Number 4764969

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION**  
**OF**  
**ESCADA US SUBCO LLC**

It is hereby certified that:

1. The name of the limited liability company (the **Company**) is Escada US Subco LLC;

2. The Certificate of Formation of the **Company** is hereby amended by striking out Article FIRST thereof and by substituting in lieu thereof the following new Article FIRST:

FIRST: The name of the limited liability company (the **Company**) is:  
Escada America LLC

3. This Certificate of Amendment to Certificate of Formation is effective as of June 1, 2017.

IN WITNESS WHEREOF, the undersigned, an authorized person of the **Company**, has caused this Certificate of Amendment to Certificate of Formation to be duly executed as of this 30<sup>th</sup> day of May 2017.

/s/ Suzanne Humbert  
Suzanne Humbert, Authorized Person