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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARTY CITY HOLDINGS, 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:

PEGGY CANNON, CEO
Name of Person

PARTY CITY HOLDINGS, LLC
Firm/Company

520 ELMWOOD PARK BLVD, SUITE 110
Address

HATZAHAN, LA 70123
City/State and Zip Code

PEGGY CANNON @ PARTYCITYNOLA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PEGGY CANNON at (504) 831-1155 X 15
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. PARTY CITY HOLDINGS, 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 LOUISIANA 3. 63-1264748
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/29/2000 5. _____
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 520 ELMWOOD PARK BLVD, SUITE 110, HARAHAN, LA 70123
(Street Address of Principal Office)

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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:

VIC KENNISON, CEO, 520 ELMWOOD PARK BLVD, SUITE 110, HARAHAN, LA 70123

STANLEY RUBENSTEIN, MANAGING MEMBER, 3900 MONTCLAIR RD, SUITE 300,
BIRMINGHAM, AL 35213

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 SALES

P Cannon, CFO, 11/19/10
P Cannon, CFO, 11/19/10
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

PEGGY CANNON, CFO
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 of the Limited Liability Company is:

PARTY CITY HOLDINGS, LLC

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

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

GLEND A MCNEEL, PARTY CITY OF FT. WALTON BEACH, LA
(Name)

99 EGLIN PARKWAY, UNIT #4
Florida Street Address (P.O. Box NOT ACCEPTABLE)

FT. WALTON BEACH, FL 32548
City/State/Zip

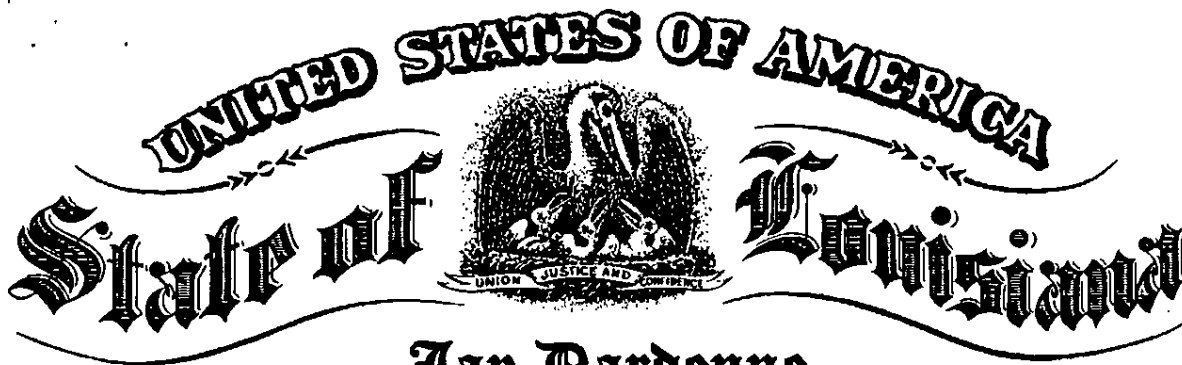
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all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

Glenda McNeel
(Signature)

need
GLEND A'S
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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Jay Dardenne
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

the Articles of Organization of

PARTY CITY HOLDINGS, L.L.C.

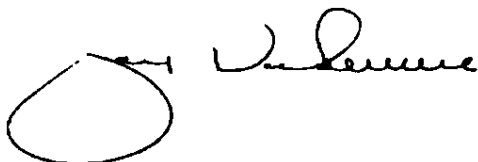
Domiciled at HARRAHAN, LOUISIANA,

Were filed in this Office and a Certificate of Organization was issued on December 29, 2000,

I further certify that no Certificate of Dissolution has been issued.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

November 18, 2010


Secretary of State

AG 35020823K



Certificate ID: 10117929#UXM73

To validate this certificate, visit the following web site,
go to **Commercial Division, Certificate Validation**,
then follow the instructions displayed.
www.sos.louisiana.gov