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EXAMINER



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SECRETARY OF STATE

FLORIDA FILING & SEARCH SERVICES, INC.

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

07-25-11

NAME:

RETAIL GROUP AMERICA LLC

TYPE OF FILING: APPLICATION BY FOREIGN LLC TO TRANSACT

BUSINESS IN FLORIDA

COST:

\$125

RETURN:

ACCOUNT: FCA00000015

AUTHORIZATION:

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

IN COMPLIANCE I	WITH SECTION 608.503, F COMPANY TO TRANSACT.	LORIDA STATUTES, BUSINESS IN THE ST	THE FOLLOWING IS SUBMITTED TO RI FATE OF FLORIDA:	GISTER A FOREIGI GEG
1. RETAIL	GROUP OF AMERICA	LLC.		
(Name of Fo	reign Limited Liability Con	mpany; must include	THE FOLLOWING IS SUBMITTED TO RETATE OF FLORIDA: "Limited Liability Company," "L.L.C.," or	TLLC.")
(If name unavailable	e, enter alternate name adop	pted for the purpose	of transacting business in Florida and attach tte name. The alternate name must include "	a copy of the written
2. DE IA	WARE	3.	45 - 27249/3 (FEI number, if applicable)	
(Jurisdiction unde company is organ	er the law of which foreign nized)	limited liability	(FEI number, if applicable)	
4. <u>J</u> u.	ve 20, 201	5.	PerpetuAL (Duration: Year limited liability company)	will cease to
			exist or "perpetual")	
6.	7/8/// (Date first transact (See sections 608.50	ted business in Floric 01 & 608.502 F.S. to	la, if prior to registration.) determine penalty liability)	
7 9810 1	INDUSTRIAL BIVD.	lenev4 Ka	66215	
/	MOUSINANCE DIVE.	LENEAN, 13		
		(Street Address of	Principal Office)	
0 161:				
8. If firmined flab	ility company is a man	iager-managed co	ompany, check here X	
9. The name and	l usual business addres	ses of the manag	ing members or managers are as follo	ows:
AGGIF Co	OPER 7			
	DOPER 7 9810 Industra USS	IAL BIVO. LE	NexA, KS 66215	
TOM BLAUF	uss)	•		
the jurisdiction under		ized. (A photocopy is	s old, duly authenticated by the official having not acceptable. If the certificate is in a foreign ed.)	
11. Nature of bu	siness or purposes to b	e conducted or p	romoted in Florida: CHIIORENS	- Internation
CLOTHING	COMPANY			
·		mas 3 laus	prized representative of a member.	
	Signature of a mo	ember or an autho	orized representative of a member.	
			on of this document constitutes an affirmation und	
	cument to the Department o	f State constitutes a	am aware that any false information submit third degree felony as provided for in s.817.	
		homas Blau	hus	
		yped or printed na		

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.

	- CPI-da ta	
mate to be used in the state	of Florida is:	
	,	
Florida street address of the	registered age	ent and office are:
ISTERED AGENTS LEGAL	L SERVICES	
1)	Name)	
5 OFFICE PHZA Dr., S	OUTE A	
Florida Street Address (F	O. Box NOT A	CCEPTABLE)
	P.O. Box NOT A	CCEPTABLE)
I.	Florida street address of the USTERED AGENTS LEGAL (1	Florida street address of the registered age STERED AGENTS LEGAL SERVICES (Name)

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)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RETAIL GROUP OF AMERICA 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 NINETEENTH DAY OF JULY, A.D. 2011.

4999403 8300

110835087

AUTHENTY CATION: 8911059

DATE: 07-19-11

You may verify this certificate online at corp.delaware.gov/authver.shtml