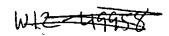
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2012

MOSHE RUBINSTEIN MOSHE RUBENSTEIN LAW FIRM, P.A. 9486 HARDING AVE. SURFSIDE, FL 33154

SUBJECT: S.A. COLLAR STAYS WHOLESALE, LLC

Ref. Number: W12000049958

We have received your document for S.A. COLLAR STAYS WHOLESALE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must contain the usual business addresses of its managing members or managers.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sean Toner Section Administrator

Letter Number: 812A00024249

#### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: S.A. COLLAR STAYS WHOLESALE, 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:	
Moshe Rubinstein	
Name of Person	
Moshe Rubinstein Law Firm, P.A.	
Firm/Company	
9486 Harding Ave.	
Address	
Surfside, Florida 33154	
City/State and Zip Code	
moshe@Moshelaw.com  E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Moshe Rubinstein at (305) 501-0525	
Name of Person Area Code & Daytime Telephone Number	
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations	
Registration Section Registration Section P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$\frac{1}{2}\$	

### 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:

1. S.A. COLLAR STAYS WHOLESALE, 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. OHIO (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 12/23/2011 5. Perpetual
(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. 70 Camden Dr., Suite 100, Bal Harbour, FL 33154
(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:
David B. Schottenstein 70 Camden Dr., Suite 100, Bal Harbour, FL 33157
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: WHOLESALE
M
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

Typed or printed name of signee

David B. Schottenstein

document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

## 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.

	ne of the Limited Liability Company is:  OLLAR STAYS WHOLESALE, LLC	
If unavailal	ble, the alternate to be used in the state of Florida is:	
2. The nan	ne and the Florida street address of the registered agent and office are:	
	Moshe Rubinstein	
	(Name)	
	9486 Harding Ave.	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	SURFSIDE, FL 33154 FL	
	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.

(Signature)

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

# United States of America State of Ohio Office of the Secretary of State

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show S.A. COLLAR STAYS WHOLESALE, LLC, an Ohio For Profit Limited Liability Company, Registration Number 2070116, was organized within the State of Ohio on December 23, 2011, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of October, A.D. 2012

Ohio Secretary of State

Validation Number: V2012283070C4C