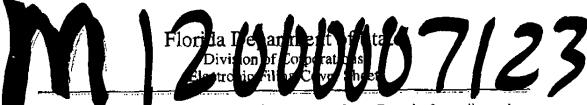
Division of Corporations



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(((H12000297223 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: INCORP SERVICES INC

Account Number : 120120000007

Phone

: (702)866-2500

Fax Number

: (702)866-2689

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

Foreign Limited Liability Company Cucinelli Holding CO., LLC

Certificate of Status	0		
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		COVER LETTER	Poss			
TO: Registration Section Division of Corpora	n ations		A PARTY			
SUBJECT: Cucinell	i Holding CO., L	LC	56			
<u></u>		f Limited Liability Compan	у			
			n to Transact Business in Florida," C liability company to transact busines			
Please return all corresponde	ance concerning this matter	to the following:				
		Amber Ragland				
· · ·		Name of Person				
	Inco	orp Services, Inc.				
	Pirm/Company .					
	2360 CA	rnorote Circle Suite	400			
	2360 Corporate Circle, Suite 400					
		11001033				
		derson, NV 89074				
		ity/State and Zip Code	,			
	Kristi	ne.Wanderlingh	@cucinelliusa.com			
	E-mail address: (to be	used for future annual repo	rt notification)			
For further information conc	erning this matter, please ca	ail:				
Amber Ragland	d for Incorp Services	, Inc. _{st (} 702	866-2500			
N	ame of Person	Area Code & Daytime Tele	phone Number			
MAILING ADDRI	ESS: ST	REET ADDRESS:				
Division of Corpora		vision of Corporations				
Registration Section		gistration Section				
P.O. Box 6327 Tallahassee, PL 323		ifton Building 61 Executive Center Circle				
i Augusta 1 D 252	•	illahassee, FL 32301				
Enclosed is a check for t	he following amount:					
\$125,00 Filing Fcc	\$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 TRANSACT BUSINESS IN FLORIDA

אליו זוווי	DUABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
	Cucinelli Holding CO., LLC Name of Foreign Limited Liability Company; must include "Limited Liability Coropany," "L.L.C.," or "LLC.")
•	
sent (unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability", "L.L.C," "LLC.")
	New York 3. 26-0715071
hirisc omps	liction under the law of which foreign limited liability (FEI number, if applicable) my is organized)
	07/25/2007 5. Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
	Upon registration
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
	7 Sutton Place
	Brewster, NY 10509
	(Street Address of Principal Office)
lf lit	nited liability company is a manager-managed company, check here
The	name and usual business addresses of the managing members or managers are as follows:
Ме	mber - Ignazio M. Caronna - 29 West 57th Street, New York, NY 10019
Μe	ember - Brunello Cucinelli USA, Inc - 7 Sutton Place, Brewster, NY 10509
jurisd Instatio	thed is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in iction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, an of the certificate under oath of the translator must be submitted.)
	ture of business or purposes to be conducted or promoted in Florida:
Ret	ail Clothing Sales
	TR S XIII
	Signature of a member or an authorized representative of a member.
	(In accordance with section 668.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjuration 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.)
	Ignazio Caronna
	Typed or printed name of signee

7022708280

1. The name of the Limited Liability Company is:

H12000297223 3

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.

Cucinel	li Holding CC)., LLC		
If unavailable, the alternate to be used in	the state of Florida	a is:		
2. The name and the Florida street addre	ss of the registered	agent and office are:		
Inc	orp Services,	Inc.		
	(Name)		_	
	17888 67th Court North			
Florida Street A	Address (P.O. Box NC	DT ACCEPTABLE)		
Loxahatche	e _{FL}	33470		
	City/State/Zip			
Having been named as registered agent ar liability company at the place designated t agent and agree to act in this capacity. If relating to the proper and complete perfor obligations of my position as registered ag	n this certificate, I h wither agree to com mance of my duties,	pereby accept the appoi ply with the provisions and I am familiar with	ntment as registered of all statutes and accept the	
A	Am	ber Ragiand on bet	nalf of Incorp Services, Inc	
(Si	gnature)			
\$ 100.0		Application		

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

State of New York Department of State } ss:

I hereby certify, that CUCINELLI WC, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/25/2007, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment CUCINELLI WC, LLC, changing its name to CUCINELLI HOLDING CO., LLC, was filed 08/06/2007.



201212180796 * 30

Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of December two thousand and twelve.

Daniel Shapiro

Special Deputy Secretary of State