

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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**Foreign Limited Liability Company
SRA Retail, LLC**

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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APR 30 2014

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

**IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. SRA RETAIL, LLC

(Name of Foreign Limited Liability Company must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NEW YORK

(Jurisdiction under the law of which Foreign Limited Liability company is organized)

3. 46-3040017

(FBI number, if applicable)

4. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration. See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. C/O AGE GROUP, LTD., 180 MADISON AVENUE, NEW YORK, NY 10016

(Street Address of Principal Office)

6. C/O AGE GROUP, LTD., 180 MADISON AVENUE, NEW YORK, NY 10016

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

RICHARD ADAMI, C/O AGE GROUP, LTD., 180 MADISON AVENUE, NEW YORK, NY 10016, Managing Member

STEVEN RUSSO, C/O FAB STARPOINT, LLC, 15 WEST 34th STREET, NY, NY 10001, Managing Member

8. 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)

Signature of an authorized person

(In accordance with section 605.0903, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I also swear that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.877.154, F.S.)

Typed or printed name of signer

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JANUARY 2014

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

SRA RETAIL, 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:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

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 605, Florida Statutes.

By: CT Corporation System

(Signature)

Sandra Ortega
Assistant Secretary

\$ 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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TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that SRA RETAIL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/05/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of April
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

201404280413 * EZ

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SECRETARY OF STATE
ALBANY, NEW YORK