

M/4000003752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

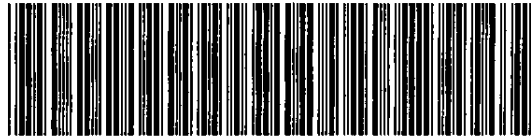
Special Instructions to Filing Officer:

JUN - 2, 2014

A. LUNT

W/4-20554

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03/25/14--01020--005 **125.00

RECEIVED
TOLAHASSEE FILING

2014 MAY 30 PM 3:10

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2014

ATTN: THERESA GLADSTEIN, CORP TAX
SAKS FIFTH AVENUE LLC
12 EAST 49TH STREET
NEW YORK, NY 10017

SUBJECT: SAKS FIFTH AVENUE LLC
Ref. Number: W14000020554

We have received your document for SAKS FIFTH AVENUE 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt
Regulatory Specialist II

Letter Number: 714A00006865

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SAKS FIFTH AVENUE 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:

ATTN: THERESA GLADSTEIN, CORP TAX

Name of Person

SAKS FIFTH AVENUE LLC

Firm/Company

12 EAST 49TH STREET

Address

NEW YORK, NY 10017

City/State and Zip Code

THERESA_GLADSTEIN@S5A.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THERESA GLADSTEIN at (212) 940-5013

Name of Contact 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

FILED
2014 MAY 30 PM 3:10
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
REGISTRATION SECTION

**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. **SAKS FIFTH AVENUE 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **MASSACHUSETTS**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **04-2226632**

(FEI number, if applicable)

4. **02/01/2014**

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

5. **12 EAST 49TH STREET**

NEW YORK, NY 10017

(Street Address of Principal Office)

6. **12 EAST 49TH STREET**

NEW YORK, NY 10017

(Mailing Address)

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

Please see Attached

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 605.0203, 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.)

THERESA GLADSTEIN, VP - TAX

Typed or printed name of signee

2014 MAY 30 PM 5:10
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

FILED

SAKS FIFTH AVENUE LLC
EIN: 04-2226632

Attachment to Application By Foreign Limited Liability Company For Authorization To Transact
Business in Florida

Names and business addresses of all officers and directors:

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
CEO	Richard Baker	12 East 49 th Street, New York, NY 10017
President	Don Watros	12 East 49 th Street, New York, NY 10017
CAO	Marc Metrick	12 East 49 th Street, New York, NY 10017
SVP, Treasurer	Lucas Evans	12 East 49 th Street, New York, NY 10017
SVP	Kevin Levenson	12 East 49 th Street, New York, NY 10017
VP, Asst. Treasurer	Pat Heaney	12 East 49 th Street, New York, NY 10017
General Counsel & Sec.	David Pickwood	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Meredith Fogel	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Theresa Gladstein	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Jerry Kirby	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Larry Butts	3455 Hwy 80 W, Jackson, MS 39209

<u>DIRECTORS</u>	<u>ADDRESS</u>
Richard Baker	Bus. 12 East 49 th Street, New York, NY 10017
David Pickwood	Bus. 12 East 49 th Street, New York, NY 10017

2017 MAY 30 PM 3:10
FILED
CLERK OF DISTRICT COURT
JANUARY 10, 2017

**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:

SAKS FIFTH AVENUE 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:

CORPORATION SERVICE COMPANY

(Name)

1201 HAYS STREET

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

TALLAHASSEE,

FL

32301-2525

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.

Melissa G. Kestryewski, Assist VP
(Signature)

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

2014 MAY 30 PM 3:10
TALLAHASSEE, FLORIDA

FILED



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 4, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

SAKS FIFTH AVENUE LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **February 1, 2014**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth