

M15000000242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

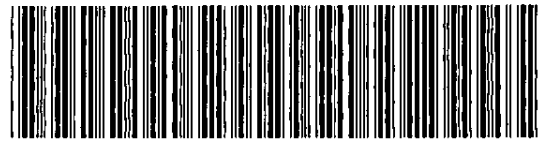
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700267148767

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2015 JAN -9 11 21  
TO AGENCY WILL EDGE  
SUFFICIENCY OF FILING

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
2015 JAN -9 11 12:24  
F11 PM

JAN 12 2015  
S. YOUNG

ACCOUNT NO. : I20000000195

REFERENCE : 454527 4300812

AUTHORIZATION :

COST LIMIT : \$125.00

*Paula Elena*

ORDER DATE : January 9, 2015

ORDER TIME : 12:34 PM

ORDER NO. : 454527-005

CUSTOMER NO: 4300812

FOREIGN FILINGS

NAME: GOYARD MIAMI, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX          PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

15 JUN -9 10 53 AM  
FBI/DOJ

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Goyard Miami, 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:

Kristen W. Smith

Name of Person

Gibney, Anthony & Flaherty, LLP

Firm/Company

665 Fifth Avenue

Address

New York, NY 10022

City/State and Zip Code

ksmith@gibney.com

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

For further information concerning this matter, please call:

Kristen W. Smith

Name of Contact Person

at ( 212 )

Area Code

705-9847

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

15 JUN - 9 09 21  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

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

**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. Goyard Miami, 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. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. upon qualification

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

5. 20 East 63rd Street

New York, NY 10065

(Street Address of Principal Office)

6. 20 East 63rd Street

New York, NY 10065

(Mailing Address)

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

Jean-Michel Signoles: Chief Executive Manager 20 East 63rd Street, New York, NY 10065

Laurence Grima: Manager 20 East 63rd Street, New York, NY 10065

Jean-Laurent Thierry: Manager 20 East 63rd Street, New York, NY 10065

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.)

Jean-Michel Signoles

Typed or printed name of signee

15 JUN - 2011 12:25  
FEE: \$100

**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:

Goyard Miami, 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

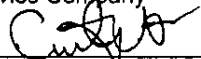
---

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.*

Corporation Service Company

By:

  
(Signature)

**Courtney Williams**  
**Asst. Vice President**

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

15 JAN -6 PM 19:21

FILED

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOYARD MIAMI, 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 NINTH DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOYARD MIAMI, LLC" WAS FORMED ON THE SECOND DAY OF JANUARY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

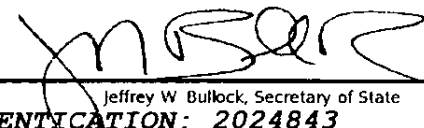
FILED  
15 JAN -9 11 12 24  
SECRETARY OF STATE  
DELAWARE

5667437 8300

150031217



You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2024843

DATE: 01-09-15