

M15000001341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

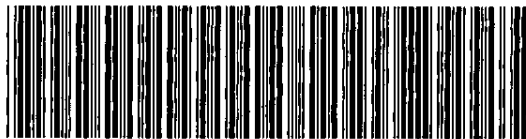
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800268963428

02/09/15--01022--012 **125.00

FILED
2015 FEB -9 PM 3:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 19 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: UNDERCOVER WATERWEAR 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:

MARITZA ORTIZ

Name of Person

LM COHEN & CO.

Firm/Company

1359 BROADWAY, SUITE 1202

Address

NEW YORK, NY 10018

City/State and Zip Code

MORTIZ@LMCOHENCPA.COM

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

For further information concerning this matter, please call:

MARITZA ORTIZ

Name of Contact Person

at (**212**) **967-2300**

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

**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. UNDERCOVER WATERWEAR 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. NEW YORK

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

3. 80-0425530

(FEI number, if applicable)

4. JANUARY 1, 2015

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

5. 1860 EAST 8TH STREET

BROOKLYN, NY 11223

(Street Address of Principal Office)

6. 1860 EAST 8TH STREET

BROOKLYN, NY 11223

(Mailing Address)

FILED
20 FEB -9 PM 3:39
DEPT. OF STATE
TALLAHASSEE
FLORIDA

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

MELISSA CHEHEBAR - MEMBER - 1860 EAST 8TH STREET, BROOKLYN, NY 11223

RACHEL TABBOUCHE - MEMBER - 1338 EAST 8TH STREET, BROOKLYN, NY 11230

SUSAN ESSES - MEMBER - 1323 OCEAN PARKWAY, BROOKLYN, NY 11230

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)

Melissa Chehebar

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.)

Melissa Chehebar

Typed or printed name of signee

**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:

UNDERCOVER WATERWEAR 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:

HUBCO REGISTERED AGENT SERVICES, INC.

(Name)

155 OFFICE PLAZA DR, 1ST FL.

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

TALLAHASSE

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.


(Signature)

Bruce B. Hubbard, President

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

FILED
2016 FEB -9 PM 3:40
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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

I hereby certify, that UNDERCOVER WATERWEAR, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/25/2008, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of UNDERCOVER WATERWEAR, LLC was filed on 11/21/2008.

A Biennial Statement was filed 01/26/2015.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 28th day of January
two thousand and fifteen.*

Anthony Giardina
Executive Deputy Secretary of State