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Certified Copies	_ Certificates	of Status			
Special Instructions to	Filing Officer:				
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Office Use Only



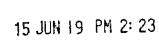
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SECRETARY OF STATE

#### COVER LETTER

	RICHARD MILLE	RETAIL, LLC				
SUBJECT:		Name of Limited Liability Company				
					ansact Business in Florida," C y company to transact busines	
Please return	all correspondence	concerning this matter to the	following:			
	CHARLES AL	LLOUN				
	<del>-</del>	N	ame of Person			
	RICHARD MI	LLE RETAIL, LLC				
		F	irm/Company			
	132 S. RODEC	D DR., STE 400				
			Address			
	BEVERLY HI	LLS, CA 90212				
		City/S	tate and Zip Code			
	charly@ildicoin					
		E-mail address: (to be use	d for future annual	report not	tification)	
For further in	formation concerning	g this matter, please call:				
CH	ARLES ALLOUN		213 at (	494-72 _)		
	Name o	of Contact Person	Area Code	Day	time Telephone Number	
Divi Regi P.O.	istration Section Box 6327 ahassee, FL 32314			Division Registrat Clifton B 2661 Exe	of Corporations ion Section Building ecutive Center Circle see, FL 32301	
	check for the follow 125.00 Filing Fee	ving amount: ☐ \$130.00 Filing Fee & Certificate of Status	□ \$155.00 Filir Certified Copy	ng Fee &	■ \$160.00 Filing Fee, Cert of Status & Certified Copy	ificate



## SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE ALLAHASSEE, FLORIDA Division of Corporations

May 22, 2015

CHARLES ALLOUN 132 S. RODEO DRIVE, STE 400 BEVERLY HILLS, CA 90212

SUBJECT: RICHARD MILLE RETAIL, LLC

Ref. Number: W15000036461

We have received your document for RICHARD MILLE RETAIL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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.

Neysa Culligan Regulatory Specialist II

Letter Number: 315A00010886

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

I. RICHARD MILLE RE		ide "Limited Liability Company." L.L.C" or	"LLC.")
	State of the state	insacting business in Florida. The alternate nam	a muse leadingle WE lambard
Liability Company," "L.L.C,"	" or "LLC.")	insacting obstness in Florida. The mierithe num	ic must include Limited
CALIFORNIA	3.	27-2494408	
(Jurisdiction under the law company is organized)	of which foreign limited liability	(FEI number, if applicable)	
APRIL 12, 2015			_
	(Date first transacted business in 1 (See sections 605.0904 & 605.0905,	lorida, if prior to registration.) F.S. to determine penalty liability)	-
9700 COLLINS AVE,	UNIT 249, BAL HARBOR, FL 33154		
	(Street Address of Princip	al Office)	
			- 35 ·
132 S. RODEO DR. ST	TE 400, BEVERLY HILLS, CA 90212		A CO
	(Mailing Addres	5)	
Name and street addres	s of Florida registered agent: (P.O. Bo	x <u>NOT</u> acceptable)	
Name:	INCORP SERVICES,INC.		
Office Address:	17888 67TH COURT NORTH		ŕ
	LOXAHATCHEE	, Florida 33470	
egistered agent's accept	(City)	(Zip code)	•
is application, I hereby it ith the provisions of all s e obligations of my posit	accept the appointment as registered is statutes relative to the proper and com tion as registered agent.	process for the above stated corporation gent and agree to act in this capacity. If the performance of my duties, and I am	urther agree to comply familiar with and accept
	(Rogistered ag	ales on behalf of Incorps	ervices, Inc.
. The name, title or capa HARLES ALLOUN, CO	city and address of the person(s) who b ONTROLLER	as/have authority to manage is/are:	
ICHARD MILLE RETA	IL, LLC		
32 S. RODEO DR. STE	100, BEVERLY HILLS, CA 90212	· · · · · · · · · · · · · · · · · · ·	
Attached is a certificate of isdiction under the law of the translator must be suited.	of which it is organized. (If the certification	duly authenticated by the official having c te is in a foreign language, a translation of	ustody of records in the the certificate under oath
,	Signature of an a	uthorized person	
n accordance with section e facts stated herein are tr gree felony as provided (	605.0203, F.S., the execution of this cue. I am aware that any false informati	ocument constitutes an affirmation under to submitted in a document to the Departm	he penalties of perjury that nent of State constitutes a th
	CHARIES ALLOUN		

Typed or printed name of signee

## State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME: RICHARD MILLE RETAIL, LLC

FILE NUMBER:

201006710329

**FORMATION DATE:** 

03/03/2010

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of June 11, 2015.

ALEX PADILLA Secretary of State