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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CHARLES RATNER, S.A.
Account Number : 120108605501
Phone : (305)520-9120
Fax Number : (305)437-8146

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
MITSUKOSHI MIAMI, LLC a Delaware limited liability c

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

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JUL 22 2015

S. YOUNG

850-817-8381

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July 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHARLES RATNER, P.A.

SUBJECT: MITSUKOSHI MIAMI, LLC AS A FLORIDA LLC
REF: W15000048409

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document was previously filed on July 6, 2015.

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.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H15000174693
Letter Number: 015A00015096

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MITSUKOSHI Miami, LLC a Delaware limited liability company
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:

Jaime M. Coco
Name of Person

Charles Ratner PA
Firm/Company

200 South Biscayne Blvd Suite 3200
Address

Miami, FL 33131
City/State and Zip Code

jaime.coco@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaime Coco at (305) 903-6167
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

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

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

1. Mitsukoshi Miami, LLC a Delaware limited liability company
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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. _____
(FBI number, if applicable)

4. Anticipated start date of July 23, 2015
(Date first transacted business in Florida, if prior to registration;
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 200 NW 79th St.
Miami FL 33150
(Street Address of Principal Office)

6. PO Box 7933
Aspen, CO 81612
(Mailing Address)

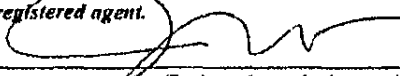
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jaime M. Coco

Office Address: 6000 Collins Ave #111
Miami Beach, Florida 33140
(City) (Zip code)

Registered agent's acceptance:

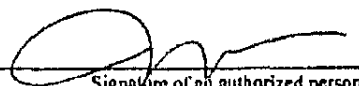
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

Clayton Gentry, Member/Manager
Jaime M. Coco, Registered agent

9. Attached is a 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. (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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jaime M. Coco
Typed or printed name of signer

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Mitsukoshi Miami, LLC

PO Box 7933, Aspen, CO 81612 Tel/Fax 970-920-7833/970-544-0257

July 20, 2015

RE: inadvertent formation of Florida LLC

To Whom It May Concern:

It has come to my attention that my office errantly formed Mitsukoshi Miami LLC, a Florida LLC. As the managing member of Mitsukoshi Miami LLC, a Delaware LLC, *this letter serves to inform you that the Florida LLC was inadvertently formed and has subsequently been dissolved as of today.* As you're aware, we're requesting for authorization for Mitsukoshi Miami LLC, a Delaware entity, to do business in Florida. Please allow this letter to serve as authorization for the registration and issuance of the certificate.

Please feel free to contact me with any questions or comments.

Sincerely,



Clayton Gentry
Managing Member
Mitsukoshi Miami, LLC
a Delaware Limited Liability Company

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITSUKOSHI 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 SIXTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITSUKOSHI MIAMI, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JUNE, A.D. 2015.

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

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2562531

DATE: 07-16-15