

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

((H15000206205 3))



H150002062053ABCY

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

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

Email Address: \_\_\_\_\_

RECEIVED  
15 AUG 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company**  
**Lerner New York Outlet, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

✱

Please  
File 2nd  
after  
H15000206198

✱

AUG 27 2015

## Electronic Filing Menu

## Corporate Filing Menu

**S. YOUNG** Help

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Lerner New York Outlet, 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:

Thomas V. Magaldi

**Name of Person**

Lerner New York Outlet, Inc.

**Firm/Company**

330 West 34th Street, 6th Floor

**Address**

New York, NY 10001

**City/State and Zip Code**

tmagaldi@nyandcompany.com

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

For further information concerning this matter, please call:

Thomas V. Magaldi

212

884-2130

at ( )

**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

**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. Lerner New York Outlet, LLC  
(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. Massachusetts  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-2526617  
(FBI number, if applicable)
4. 08-07-2015  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
5. 330 WEST 34th STREBT, 6th Floor, NY, NY 10001  
(Street Address of Principal Office)
6. 330 WEST 34th STREBT, 6th Floor, NY, NY 10001  
(Mailing Address)

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.

By: Debbie Diaz  
(Registered agent's signature)

Debbie Diaz  
Assistant Secretary

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

Sheamus Teal - CFO 330 West 34th St New York, NY 10001  
Chris Consi - VP Controller 330 West 34th St New York, NY 10001  
Adam Ratner - Secretary 330 West 34th St New York, NY 10001

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)

Sheamus Teal  
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.

Sheamus Teal  
Typed or printed name of signer



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02188*

August 21, 2015

TO WHOM IT MAY CONCERN:

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

**LERNER NEW YORK OUTLET, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on August 7, 2015.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **NONE**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **CHRIS CONSI, SHEAMUS TOAL, ADAM RATNER**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **CHRIS CONSI, SHEAMUS TOAL, ADAM RATNER**



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

FILED  
15 AUG 26 PM 3:27  
SECRETARY OF STATE  
MILWAUKEE, WISCONSIN