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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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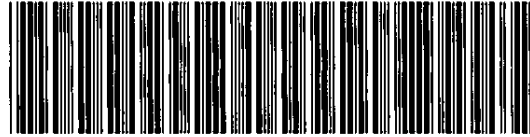
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALEXIS BITAR Retail Inc
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:

Michelle Liu
Name of Person

ALEXIS BITAR
Firm/Company

55 PROSPECT ST
Address

BROOKLYN NY 11201
City/State and Zip Code

Michelle.Liu@AlexisBitar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Liu at (718) 687 4141
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. Alexis BITAR Retail 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. NY 3. 200682001
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/5/16
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 55 Prospect St. Bklyn NY 11201
(Street Address of Principal Office)

6. same as #5
(Mailing Address)

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

Name: Brian Aday
Office Address: 1800 Sawgrass Mills Circle #4092
Sunrise, Florida 33323
(City) (Zip code)

Registered agent's acceptance:

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 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.

[Signature]
(Registered agent's signature)

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

Troy Parrish, Director of Retail
55 Prospect Floor 4 Unit 10
Brooklyn NY 11201

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]
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.

Troy W Parrish
Typed or printed name of signee

SECRETARY OF STATE
TREASURY FLORIDA

2016 APR - 8 P 6: 41

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State of New York
Department of State } ss:

I hereby certify, that ALEXIS BITTAR RETAIL GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/18/2012, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment ALEXIS BITTAR RETAIL GROUP, LLC, changing its name to ALEXIS BITTAR RETAIL, LLC, was filed 01/18/2012.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of April two
thousand and sixteen.*

Anthony Giardina

Executive Deputy Secretary of State