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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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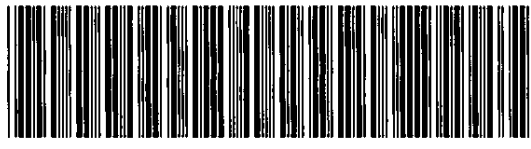
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 11 2016

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ALEXIS BITTAR RETAIL 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:

Michelle Liu  
Name of Person

ALEXIS BITTAR  
Firm/Company

55 PROSPECT ST  
Address

Brooklyn NY 11201  
City/State and Zip Code

Michelle.Liu@AlexisBittar.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 (Jurisdiction under the law of which foreign limited liability company is organized) 3. 200682001 (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. Brooklyn 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)

SECRETARY OF STATE DEPARTMENT OF REVENUE FLORIDA

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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.

(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 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 signer)

**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 Scardino*

*Executive Deputy Secretary of State*