

167
M16000006644

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

167

6209 W16-45980

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06/28/16--01006--022 **0000

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 PM 12:00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 JUN 27 PM 11:26

AUG 19 2016

S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2016

AMY SPRAGUE
PO BOX 599, C10-TAX
CINCINNATI, OH 45201

SUBJECT: HFC PRESTIGE INTERNATIONAL U.S. LLC
Ref. Number: W16000045980

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 PM 12:00

We have received your document for HFC PRESTIGE INTERNATIONAL U.S. LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

You failed to make the correction(s) requested in our previous letter.

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

Letter Number: 116A00013710



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2016 AUG -2 PM 1:34

TALLAHASSEE, FLORIDA

June 29, 2016

AMY SPRAGUE
PO BOX 599, C10-TAX
CINCINNATI, OH 45201

SUBJECT: HFC PRESTIGE INTERNATIONAL U.S. LLC
Ref. Number: W16000045980

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Shelia H Young
Regulatory Specialist II

Letter Number: 116A00013710

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: HFC PRESTIGE INTERNATIONAL U.S. 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:

AMY SPRAGUE

Name of Person

PROCTER & GAMBLE COMPANY

Firm/Company

P.O. BOX 599, C10-TAX

Address

CINCINNATI, OH 45201

City/State and Zip Code

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

For further information concerning this matter, please call:

AMY SPRAGUE

513

983-1657

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 28 PM 12:01

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. HFC PRESTIGE INTERNATIONAL U.S. 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. DELAWARE

(Jurisdiction under the law of which foreign limited liability
company is organized)

3. 47-5602213

(FEI number, if applicable)

4. SEPTEMBER 23, 2016

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

5. 909 3RD AVENUE, 21ST FLOOR

NEW YORK, NEW YORK 10022

(Street Address of Principal Office)

6. P.O. BOX 599, C10-TAX DIVISION

CINCINNATI, OHIO 45201-0599

(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

(City)

Florida 33324

(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.

Kristin Bolden
(Registered agent's signature)

Kristin Bolden
Assistant Secretary

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

DEBORAH A. MOORE, VICE PRESIDENT/ASSISTANT SECRETARY

P.O. BOX 599, C10-TAX

CINCINNATI, OH 45201-0599

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)

Adrian T. Moore
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.

DEBORAH A. MOORE

Typed or printed name of signer

16 JUN 28 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HFC PRESTIGE INTERNATIONAL U.S. 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 TWENTY-SEVENTH DAY OF MAY, A.D. 2016.

16 JUN 28 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5814832 8300

SR# 20163892342

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202393584

Date: 05-27-16