

To: Page 3 of 6 Division of Corporations

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2016-11-07 09:28:56 CST

19542080845 From: Ranae McGraw



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Foreign Limited Liability Company TOMAS MAIER LLC

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	istrution Section sion of Corporation	5						
SUBJECT:	Tomas Maier LLC	••••••••••••••••••••••••••••••••••••••	limited Liability C		······			
		Name of I	limited Liability C	Company				
The enclosed Existence, an	*Application by Ford d check are submitted	eign Limited Liability Comp i to register the above refere	any for Authorizat meed foreign limit	tion to Tra ed liability	insact Business in Flor ecompany to transact [ida," Certi pusiness h	ificate of n Florida	
Please return	all correspondence o	oncerning this matter to the	following;					
		Na	ume of Person					
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	gwendolyn.sa	vage_wise@kering.co						
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For further in	formation concerning	this matter, please call:						
	Name of	Contact Person	at (Area Code) Day	time Telephone Numb	er		
Dívi Regi P.O.	ILINC ADDRESS: sion of Corporations stration Section Box 6327 thassee, FL 32314			Division (Registrati Clifton B) 2661 Exe	ADDRESS: of Corporations ion Section uilding seutive Center Circle ce, FL 32301			
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN. HMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

L Tomas Maier 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.")

2.00			
(Jurisdiction under the law company is organized)	of which loreign limited liability	(FE) number, if applicable)	
4		·	
	(Date first transacted business in Florida, if pri- (See sections 605.0904 & 605.0905, F.S. to deter	ir to registration.) mine penaty liability)	
5. 251 Royal Palm Way	Suite # 600		5
Palm Beach, Florida 3	3480		304
• • • • • • • • • • • • • • • • • • •	(Street Address of Principal Office)		4 🚝 👘
6. 251 Royal Palm Way	Suite # 600		
Palm Beach, Florida 3			
<u>₽</u> -₩1 ⁴ ,-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Mailing Address)		ې و
7. Name and street addre	ss of Florida registered agent: (P.O. Box NOT acc	eptable)	ភ្ ្
Name:	C T Corporation System		
Office Address:	1200 South Pine Island Road		
	Plantation	Florida 33324	
	(City)	(Zip code)	
Registered agent's accept	otance:		

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 bereby 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 dutles, and I am familiar with and accept the obligations of my position as registered agent. CT Corporation System

(Registered agent's signature)

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

Ozzie Rodriguez, Controller/Authorized Person - 50 Hartz Way Seconcus NJ 07094

By:

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)

R'm 11 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.

Ozzie Rodriguez, Controller/Authorized Person

Typed or printed name of signee

19542080845 From: Ranae McGraw



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOMAS MAIER 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 FOURTH DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20166510810 You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203285733 Date: 11-04-16

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