

MILE00000 10226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

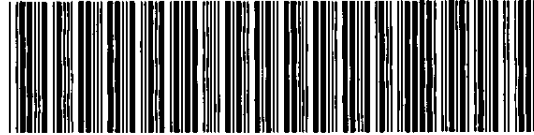
(Business Entity Name)

(Document Number)

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J. HARRIS

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date: 12/21/16
ACCT. 120160000072

en: c SW

Name:	PP Retail USA
Document #:	
Order #:	10299912

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

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Amount: \$ 160.00

Thank you!

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PP RETAIL USA 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:

PALMA SETTIMI OR MICHELLE GIOFFRE

Name of Person

PP RETAIL USA LLC

Firm/Company

7 SUTTON PLACE

Address

BREWSTER NY 10509

City/State and Zip Code

michelleg@palmasettimiinc.com

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

For further information concerning this matter, please call:

Michelle Gioffre

845

363-6253

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. PP RETAIL USA, 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. NEW YORK

3. 35-25045154

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

(FEI number, if applicable)

4. DECEMBER 22, 2016

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

5. 7 SUTTON PLACE

BREWSTER NY 10509

(Street Address of Principal Office)

6. 7 SUTTON PLACE

BREWSTER NY 10509

(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

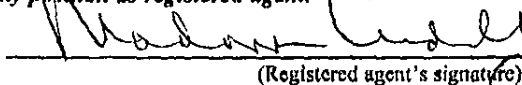
, Florida 33324

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated 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.

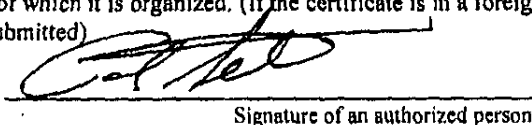

(Registered agent's signature)

Madonna Cuddihy
Special Assistant Secretary

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

PALMA SETTIMI, SECRETARY - 7 SUTTON PLACE NY 10509

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.

PALMA SETTIMI INC

Typed or printed name of signee

16 DEC 21 AM 8:13

State of New York
Department of State } **ss:**

I hereby certify, that PHILIPP PLEIN MADISON AVENUE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/28/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Publication of PHILIPP PLEIN MADISON AVENUE LLC was filed on 10/09/2014.

A certificate changing name to PP RETAIL USA, LLC was filed on 05/11/2016.

A Biennial Statement was filed 12/01/2016.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of December
two thousand and sixteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State