

M17000000458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

name W16-86868

Office Use Only



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12/29/16--01004--008 **125.00

FILED
JAN 17 P 5:14
CLERK OF STATE
TAMPA, FLORIDA

S Warren

JAN 18 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2016

JEANINE PULLEY
5600 ARGOSY AVENUE, SUITE 100
HUNTINGTON BEACH, CA 92649

SUBJECT: QS WHOLESale, LLC
Ref. Number: W16000086868

We have received your document for QS WHOLESale, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The document number of the name conflict is F04000005966 QS WHOLESale, INC..

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 816A00027750

Warren, Stacey M.

From: Jeanine Pulley (Peterson) <Jeanine.Pulley@quiksilver.com>
Sent: Thursday, January 12, 2017 2:50 PM
To: Warren, Stacey M.
Subject: RE: QS Wholesale - Letter ID #816A00027750

Hi,

I'm the owner of the inactive document #F04000005966, for QS Wholesale, Inc. Please note that this corporation has converted to QS Wholesale, LLC. Lastly, the predecessor corporation QS Wholesale, Inc. will never conduct business in the future.

Thanks in advance,

Jeanine Pulley
Indirect Tax Manager
QS Wholesale, LLC
5600 Argosy Ave. Suite #100
Huntington Beach, CA 92649
(714) 889-2843 Desk



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: QS WHOLESALE, 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:

JEANINE PULLEY

Name of Person

QS WHOLESALE, LLC.

Firm/Company

5600 ARGOSY AVENUE, STE. #100

Address

HUNTINGTON BEACH, CA 92649

City/State and Zip Code

JEANINE.PULLEY@QUICKSILVER.COM

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

For further information concerning this matter, please call:

JEANINE PULLEY

Name of Contact Person

at (714)

Area Code

889-2200

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. QS WHOLESALE, 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. CALIFORNIA 3. 80 - 0118795
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 5600 ARGOSY AVENUE, STE. #100
HUNTINGTON BEACH, CA 92649
(Street Address of Principal Office)

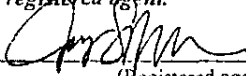
6. 5600 ARGOSY AVENUE, STE. #100
HUNTINGTON BEACH, CA 92649
(Mailing Address)

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:

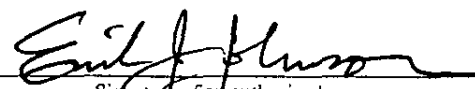
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.

 Joy Schroeder, Asst. Secretary
(Registered agent's signature)

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

(PLEASE SEE ATTACHED)

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 605.0205 (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.

ERIK JOHNSON

Typed or printed name of signee

FILED
JAN 17 P 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QS WHOLESALE, LLC.

5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649
(714) 889-2200

OFFICERS/MANAGERS & ADDRESSES:

GREG HEALY – PRESIDENT/ SECRETARY/MANAGER
5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649

ERIK JOHNSON – CHIEF FINANCIAL OFFICER
5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649

JOSH GREEN – ASSISTANT SECRETARY
5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649

TOM CASARELLA - MANAGER
5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649

DAVID TANNER - MANAGER
5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649

MATT WILSON - MANAGER
5600 ARGOSY AVENUE, SUITE #100
HUNTINGTON BEACH, CA 92649

FILED
07 JUN 17 P 5:14
CLERK OF STATE
TAMMASEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: QS WHOLESALE, LLC

FILE NUMBER: 201630710108
FORMATION DATE: 10/31/2016
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
November 2, 2016.

ALEX PADILLA
Secretary of State