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SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAY 22 PM 12:07

M. MILLIGAN

MAY 23 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fekkai 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:

Beatriz Koltis
Name of Person

Fekkai Brands LLC
Firm/Company

6825 W. Sunrise Blvd.
Address

Plantation, FL 33313
City/State and Zip Code

bkolitis@fekkei.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Beatriz Koltis at (305) 785-2197
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: \$ 799.75

☐ \$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

+ \$500⁰⁰ Penalty

+ \$138.75 Annual Report
Fee

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. Fekkai Retail, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 61-1775098
(FEI number, if applicable)

4. Jan 1 2016
(Date first transacted business in Florida, if prior to registration.
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6825 W. Sunrise Blvd
(Street Address of Principal Office)
Plantation FL 33313

6. 6825 W. Sunrise Blvd
(Mailing Address)
Plantation FL 33313

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

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.

By: NRAI Services, Inc.
Natalie Leiba-Paul
(Registered agent's signature) Natalie Leiba-Paul - Assistant Secretary

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Sole member</u>	<u>Fekkai Brands LLC</u> <u>6825 W. Sunrise Blvd</u> <u>Plantation, FL 33313</u>		

(Use attachments if necessary)

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]

Signature of an authorized person

10. 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.

Joel B. Ronkin CEO

Typed or printed name of signer

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STATE
SECRETARY OF
DIVISION OF CORPORATIONS
MAR 22 PM 12:07

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

I hereby certify, that FEKKAI RETAIL, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/18/2015, 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 FEKKAI RETAIL, LLC was filed on 10/21/2015.

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 23rd day of February
two thousand and seventeen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State

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