

M18000007236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT

MAIL

(Business Entity Name)

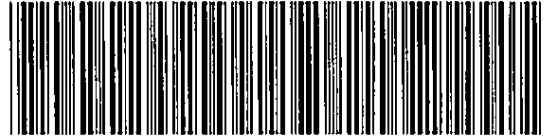
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W18-62246

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2018 JUL 30 PM 4:39

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AUG 07 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2018

LINDA SCHLESSMAN
ATTN TAX DEPT
PO BOX 182787
COLUMBUS, OH 43218

SUBJECT: L BRANDS SERVICE COMPANY, LLC
Ref. Number: W18000062246

We have received your document for L BRANDS SERVICE COMPANY, 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 registered agent must sign accepting the designation.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of 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.

Brittany M Figueroa
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 718A00013992

RECEIVED
2018 JUL 30 PM 1:50
DIV OF STATE
CORPORATIONS
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: L BRANDS SERVICE COMPANY, 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:

LINDA SCHLESSMAN

Name of Person

L BRANDS INC., & SUBSIDIARIES

Firm/Company

ATTN: TAX DEPT; PO BOX 182787

Address

COLUMBUS, OH 43218-2787

City/State and Zip Code

lschlessman@lb.com

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

For further information concerning this matter, please call:

KYLE PULLES

Name of Contact Person

at (614)

Area Code

415-7001

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. L BRANDS SERVICE COMPANY, 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. DE

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

3. 31-1048997

(FBI 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. 3 LIMITED PARKWAY

(Street Address of Principal Office)

COLUMBUS, OH 43230

6. PO BOX 182787

(Mailing Address)

COLUMBUS, OH 43218-2787

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

Name: C T 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.

James M. Halpin

Assistant 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:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

MGRM

RETAIL STORE OPERATOR

3 LIMITED PARKWAY

COLUMBUS, OH 43230

SVP TAX

TODD G. HELVIE

3 LIMITED PARKWAY

COLUMBUS, OH 43230

(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)

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.

(Signature of an authorized person)

TODD G. HELVIE

(Typed or printed name of signer)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "L BRANDS SERVICE COMPANY, 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-FOURTH DAY OF JULY, A.D. 2018.

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



943690 8300

SR# 20185811179

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: 203116895

Date: 07-24-18

Lbrands

Paige M. Stacy, CPA
Sr. Tax Analyst, Income Tax Compliance
Direct Phone: 614-415-5952
Email: pstacy@lb.com

July 24, 2018

Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

RE: L Brands Service Company, LLC
Ref. Number: W18000062246
Letter Number: 718A00013992
Application for Authorization to Transact Business in Florida

Dear Sir or Madam,

Per the notice dated July 6th, 2018, your office indicated that L Brands Service Company, LLC had errors on their application for Authorization to Transact Business in Florida. These errors have been corrected by receiving the registered agent's acceptance signature and including a Certificate of Good Standing for Delaware. We ask that you please continue processing our application.

I appreciate your time and consideration with this matter. If you have additional questions, please do not hesitate to contact me at 614-415-5952 or pstacy@lb.com.

Sincerely,



Paige Stacy
Sr. Tax Analyst, Income Tax Compliance