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SECRETARY OF STATE
TALLAHASSEE, FL

18 OCT 23 AM 10:51

URS
10-24-18

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 454494 4801730

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : October 22, 2018

ORDER TIME : 9:57 AM

ORDER NO. : 454494-005

CUSTOMER NO: 4801730

FOREIGN FILINGS

NAME: BYREDO RETAIL LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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

(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 "L.L.C.")

2. New York 3. 83-2243847
(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 & 605.0901, F.S. to determine penalty liability)

5. 145 West 28th Street, 7th Floor 6. _____
(Street Address of Principal Office) (Mailing Address)
New York, NY 10001

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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: Corporation Service Company
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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:
Member	Byredo USA Inc. 145 West 28th Street, 7th Floor New York, NY 10001		

(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.

Paula Levitan
(Signature of authorized person)

Byredo USA Inc., By: Paula Levitan, Secretary

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FL

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State of New York
Department of State } ss:

I hereby certify, that BRYEDO WOOSTER LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/14/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment BRYEDO WOOSTER LLC, changing its name to BYREDO WOOSTER LLC, was filed 10/17/2014.

A Certificate of Amendment BYREDO WOOSTER LLC, changing its name to BYREDO RETAIL LLC, was filed 03/16/2018.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 19th day of October
two thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State