

1/15/2021

Division of Corporations

RESUBMIT USING

Mail 00000795

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000021216 3)))



H210000212163ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JAN 21 PM 4:44

FILED

RECEIVED

2021 JAN 21 PM 4:52

**Foreign Limited Liability Company
PREMIUM BRANDS OPCO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

1/22/21



January 19, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PREMIUM BRANDS OPCO LLC
REF: W21000005108

FILED
2021 JAN 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FL

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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.

Sharon D Franklin
Regulatory Specialist II

FAX Aud. #: H21000021216
Letter Number: 621A00001168

DocuSign Envelope ID: B8C25E48-82B6-46C7-A7DD-065C31535F59

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN 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 Premium Brands Opco LLC

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

PREMIUM BRANDS OPKO FLORIDA 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 OH

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

3 85-4145362

(FEI number, if applicable)

4

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0924 & 605.0903, F.S. to determine penalty liability)

5 7 Times Square

(Street Address of Foreign Office)

6

7 Times Square

(Mailing Address)

New York, NY 10036

New York, NY 10036

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

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

Florida

32301

(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.

Corporation Service Company

By:

(Registered agent's signature)

FILED
2021 JAN 21 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FL

DocuSign Envelope ID: BBC25E48-82B6-46C7-A7DD-055C31535F59

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: AnnTaylor Retail, Inc.

☒ Member Address: c/o Ascena Retail Group, Inc.

☐ Authorized 933 MacArthur Blvd.

Person Mahwah, NJ 07430

☐ Other ☐ Other

☐ Manager Name: AnnTaylor, Inc.

☒ Member Address: c/o Ascena Retail Group, Inc.

☐ Authorized 933 MacArthur Blvd.

Person Mahwah, NJ 07430

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Ascena Retail Group, Inc.

☒ Member Address: 933 MacArthur Blvd.

☐ Authorized Mahwah, NJ 07430

Person _____

☐ Other ☐ Other

☐ Manager Name: Duluth Real Estate, LLC

☒ Member Address: c/o Ascena Retail Group, Inc.

☐ Authorized 933 MacArthur Blvd.

Person Mahwah, NJ 07430

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

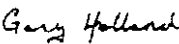
Person _____

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

DocuSigned by

 E0F7460A26E44DD
 Signature of Gary Holland

Gary Holland

Typed or printed name of signer

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PREMIUM BRANDS OPCO LLC, an Ohio For Profit Limited Liability Company, Registration Number 4579806, was organized within the State of Ohio on December 2, 2020, is currently in FULL FORCE AND EFFECT upon the records of this office.

FILED
JAN 21 PM 4:44
OFFICE OF THE SECRETARY OF STATE
COLUMBUS, OHIO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of December, A.D. 2020.

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State