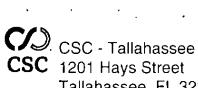
Office Use Only



600400519836



Tallahassee, FL 32301-2607 850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations

From: Alexxis Weiland

Ext: 61592 Date: 01/25/23 Order #: 409827-1

Re: Saks Palm Beach Gardens Leasehold LLC

Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:

quelle rear

120000000195

AUTHORIZATION:

Please take the following action: File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

ועו	ivision of Corporations	
SUBJECT	Saks Palm Beach Gardens Leasehold LLC	
	Nam	ne of Limited Liability Company
		Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida.
Please retur	rn all correspondence concerning this matter t	to the following:
	Thomas Obersteiner	
		Name of Person
	Hudson's Bay Company	
		Firm/Company
	225 Liberty Street, 31st Floor	
		Address
	New York, NY 10281	
		City/State and Zip Code
	thomas.obersteiner@hbc.com	
	E-mail address: (to be	e used for future annual report notification)
For further	information concerning this matter, please ca	dl:
SE	nannon R. Spieler	212 728-8310 at ()
	Name of Contact Person	Area Code Daytime Telephone Number
	ailing Address:	Street Address:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
	O. Box 6327	The Centre of Tallahassee
18	allahassee, FL 32314	2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
	closed is a check for the following amount: ease make check payable to: FLORIDA DEF	PARTMENT OF STATE
	\$125.00 Filing Fee S130.00 Filing Fe	ee & 🔲 \$155.00 Filing Fee & 🖂 \$160.00 Filing Fee, Certificate

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. Saks Palm Beach Gard (Name of Foreign	ens Leasehold LLC Limited Liability Company; must include "Limite	d Liabilit	y Compan	ny," "L.L.C" or "LLC.")		
(If name unavailable, enter alternate r	name adopted for the purpose of transacting business in F	lorida. The	alternate n	ame must include "Limited Liabi	lity Company,"	"L.L.C," or "LLC.
Delaware 2.	hich foreign limited liability company is organized)	3.		(FEI number,		
(Jurisdiction under the law of w	hich foreign limited liability company is organized)			(FEI number,	if applicable)	
February 15, 2023						
	(Date first transacted business in Florida, if prior to (See sections 605,0904 & 605,0905, F.S. to determ	registration	n.) liability)			
c/o Saks Fifth Avenue		6	6. (Mailing Address)			
(Street Address of Principal Office)		(7.	(M	ailing Address)		
225 Liberty Street, 31s	t Floor		225 Lil	berty Street, 31st Floor		
New York, NY 10281			New Y	ork, NY 10281		
7. Name and street addres	s of Florida registered agent: (P.O. Box	NOT:	acceptab	ble)	:	2023 JEN 2
Name:	Corporation Service Company				. • •-	125 AH
Office Address:	1201 Hays Street					H 9: 43
	Tallahassee			32301 . Florida		w
	(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.

(Registered agent's signature)

(Registered agent's signature)

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:	Title or Capacit	<u>v:</u>	Name and Address:
□Manager	Name: Thomas Obersteiner	□Manager	Name:	
□Member	Address: 225 Liberty Street, 31st Floor	⊡Member	Address:	
Authorized	New York, NY 10281	□Authorized		
Person		Person		· · · · · · · · · · · · · · · · · · ·
□Other	□Other	□Other		□Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other
⊒Manager	Name:	□Manager	Name:	
□Member	Address:	□Member	Address:	· · · · · · · · · · · · · · · · · · ·
□Authorized		□Authorized		
Person		Person		
□Other	Other	□Other		□Other

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:		
EBEBDFD89D19402	Signature of an authorized person	
Thomas Obersteiner		
	Typed or printed name of signee	

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SAKS PALM BEACH GARDENS LEASEHOLD 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 ELEVENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAKS PALM BEACH GARDENS LEASEHOLD LLC" WAS FORMED ON THE SIXTH DAY OF DECEMBER,

A.D. 2022.

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

TANKS OF THE PARTY OF THE PARTY

Authentication: 202468691

Date: 01-11-23

7173282 8300 SR# 20230095942