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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

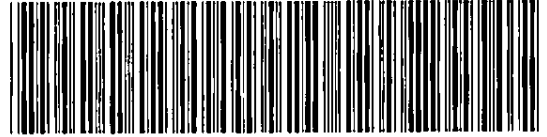
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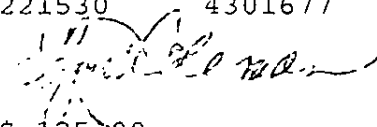
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effective date 12-31-23

FILED  
2023 DEC 21 PM 2:16

RECEIVED  
2023 DEC 21 PM 3:44  
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195  
REFERENCE : 221530 4301677  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

ORDER DATE : December 20, 2023  
ORDER TIME : 1:43 PM  
ORDER NO. : 221530-070  
CUSTOMER NO: 4301677

ARTICLES OF MERGER

GOLDEN GOOSE BOCA LLC  
GOLDEN GOOSE MI LLC  
GOLDEN GOOSE MIAMI DESIGN LLC

INTO

GOLDEN GOOSE RETAIL USA LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker

EXAMINER'S INITIALS: \_\_\_\_\_

## 7

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_ Golden Goose Retail USA LLC  
Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Michael S. Barry, Esq.

### Contact Person

Morrison Cohen LLP

Firm/Company

909 Third Avenue, 27th Floor

Address

New York, NY 10022

City, State and Zip Code

[vincenzo.roberto@goldengoose.com](mailto:vincenzo.roberto@goldengoose.com)

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

For further information concerning this matter, please call:

**Michael S. Barry**

212

735-8826

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Articles of Merger  
For  
Florida Limited Liability Company**

FILED

2023 DEC 21 PM 2:16

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Golden Goose Boca LLC	Florida	LLC
Golden Goose MI LLC	Florida	LLC
Golden Goose Miami Design LLC	Florida	LLC
Golden Goose Tampa LLC	Florida	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Golden Goose Retail USA LLC	Delaware	LLC

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

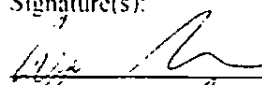
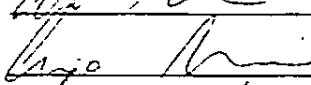
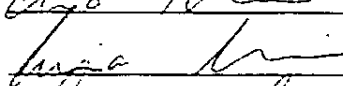
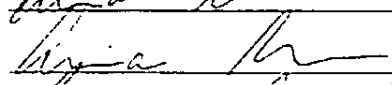
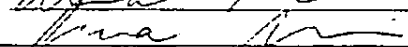
**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

12/31/2023

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
Golden Goose Boca LLC		Silvia Merati
Golden Goose MI LLC		Silvia Merati
Golden Goose Miami Design LLC		Silvia Merati
Golden Goose Tampa LLC		Silvia Merati
Golden Goose Retail USA LLC		Silvia Merati

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships: Limited Liability	Signature of a general partner
Companies:	Signature of an authorized person

<b><u>Fees:</u></b> For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50	For each General Partnership: <b><u>Certified Copy</u></b>	\$25.00
For each Other Business Entity:	\$25.00	<b><u>(optional):</u></b>	\$30.00