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**Foreign Limited Liability Company
James Martin Signature Vanities, LLC**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32304

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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. James Martin Signature Vanities, 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. Texas 3. _____
(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 & 605.0905, F.S. to determine penalty liability)

5. 751 Lakefront Commons 6. 751 Lakefront Commons
(Street Address of Principal Office) (Mailing Address)
Newport News, VA 23606 Newport News, VA 23606

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

Name: Corporate Creations Network Inc.
Office Address: 801 US Highway 1
North Palm Beach 33408
(City) (Zip code)
Florida

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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.

Tasha Edwards Tasha Edwards, Special Secretary
(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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Krista Jones McAninley	<input type="checkbox"/> Manager	Name: Richard Winckler
<input type="checkbox"/> Member	Address: 751 Lakefront Commons	<input type="checkbox"/> Member	Address: 751 Lakefront Commons
<input type="checkbox"/> Authorized	Newport News, VA 23606	<input type="checkbox"/> Authorized	Newport News, VA 23606
Person		Person	
<input checked="" type="checkbox"/> Other <small>Director Chairman of the Board & Vice President</small>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <small>Director Senior Vice President</small>	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Pamela Durkin	<input type="checkbox"/> Manager	Name: Rebecca S. Dubois
<input type="checkbox"/> Member	Address: 7337 N. Harlem Ave.	<input type="checkbox"/> Member	Address: 751 Lakefront Commons
<input type="checkbox"/> Authorized	Niles, IL 60714	<input type="checkbox"/> Authorized	Newport News, VA 23606
Person		Person	
<input checked="" type="checkbox"/> Other <small>President</small>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <small>Vice President - Tax</small>	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Polly Foote	<input type="checkbox"/> Manager	Name: Shaun McElhannon
<input type="checkbox"/> Member	Address: 751 Lakefront Commons	<input type="checkbox"/> Member	Address: 751 Lakefront Commons
<input type="checkbox"/> Authorized	Newport News, VA 23606	<input type="checkbox"/> Authorized	Newport News, VA 23606
Person		Person	
<input checked="" type="checkbox"/> Other <small>Vice President - HR</small>	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other <small>Vice President & Treasurer</small>	<input type="checkbox"/> 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.


Signature of an authorized person

Tasha Edwards, Attorney-in-Fact

Typed or printed name of signer

Attachment for
James Martin Signature Vanities, LLC

Brenda L. Crowder Assistant Treasurer
Office Address: 751 Lakefront Commons
Newport News, VA 23606

Eric A. Gallo Secretary
Office Address: 751 Lakefront Commons
Newport News, VA 23606

Diane V. Ivins Assistant Secretary
Office Address: 751 Lakefront Commons
Newport News, VA 23606

Brandi Champ-Gunter Assistant Secretary
Office Address: 751 Lakefront Commons
Newport News, VA 23606

Sally Pillars Assistant Secretary
Office Address: 751 Lakefront Commons
Newport News, VA 23606

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Jane Nelson
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for James Martin Signature Vanities, LLC (file number 801465116), a Domestic Limited Liability Company (LLC), was filed in this office on August 12, 2011.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 26, 2024.



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson
Secretary of State