

M99000000603

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ACCESSORIZE INTERNATIONAL LLC
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

300002810173--8
-03/18/99--01035--003
*****87.50 *****87.50

BRENDAN T. LYNCH
(Name of Person)

ACCESSORIZE INTERNATIONAL LLC
(Firm/Company)

3728 MIRAMONTES CIR
(Address)

WELLINGTON FL 33414
(City/State/Zip)

300002810173--8
-04/12/99--01105--002
****197.50 ****197.50

Should you need to call someone concerning this matter, please call:

BRENDAN T. LYNCH at (561) 379-6686
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 12, 1999

BRENDAN T. LYNCH
ACCESSORIZ INTERNATIONAL LLC
3728 MIRAMONTES CIR.
WELLINGTON, FL 33414

SUBJECT: ACCESSORIZ INTERNATIONAL (ACCESSORIZ.COM) LLC
Ref. Number: W99000007152

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29

We have received your document for ACCESSORIZ INTERNATIONAL (ACCESSORIZ.COM) LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 199A00018275



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 25, 1999

BRENDAN T. LYNCH
ACCESSORIZ INTERNATIONAL LLC
3728 MIRAMONTES CIR.
WELLINGTON, FL 33414

SUBJECT: ACCESSORIZ INTERNATIONAL LLC
Ref. Number: W99000007152

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29

We have received your document for ACCESSORIZ INTERNATIONAL LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$197.50.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 099A00014964

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ACCESSORIZ INTERNATIONAL (ACCESSORIZ.COM) LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. STATE OF DELAWARE 3. 52-2148414
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/23/99 5. "PERPETUAL"
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. "upon qualification"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 5371-8 10th AVE NORTH
GREENACRES FL 33463
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
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<u>BRENDANT LYNCH</u>	<u>PRESIDENT</u>		
<u>3728 MIRAMONTES CIR.</u>	<u>(MGRM)</u>		
<u>WELLINGTON FL 33414</u>			

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

ON FILE

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DIVISION OF CORPORATIONS
99 APR 26 AM 10:59

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of ACCESSORIZ
INTERNATIONAL (ACCESSORIZ.COM) LLC certifies:

1) the above named limited liability company has at least one member; BRENDAN T. LYNCH

2) the total amount of cash contributed by the member(s) is \$ 40,000 ;

3) if any, the agreed value of property other than cash contributed by member(s) is \$;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 40,000 .
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

BRENDAN T. LYNCH

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

ACCESSORIZ INTERNATIONAL (ACCESSORIZ.COM) LLC

2. The name and the Florida street address of the registered agent and office are:

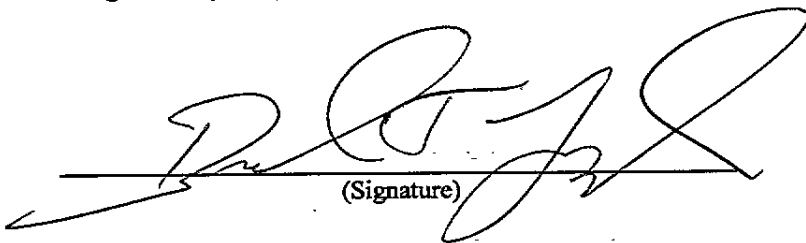
BRENDAN T. LYNCH
(Name)

5371-8 10th AVE NORTH
Florida street address (P.O. Box **NOT** ACCEPTABLE)

GREENACRES FL 33463
City/State/Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

Minutes of Special Meeting
Of
Board of Directors
Of
Accessoriz International LLC

99 APR 26 AM 10:29

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

The special meeting of the Board of Directors of the above-captioned Limited Liability Company was held on March 30, 1999 at 10 AM at 5371-8 10th Avenue North, Greenacres, Florida.

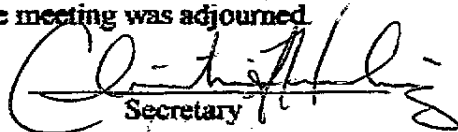
There were present the following: Brendan T. Lynch being one of the two shareholders of the Limited Liability Company and the sole member of the Board of Directors. Christian S. Hosking the other shareholder was also in attendance.

The meeting was called to order by Brendan T. Lynch. It was moved and seconded and unanimously carried, that the Company authorize and approve the name of the Limited Liability Company be amended to permit it to file with and conduct business in the State of Florida.

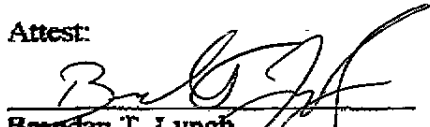
The undersigned, being the sole Director and the only Shareholders, hereby adopt the following resolutions:


- (1) RESOLVED, that the name of the Limited Liability Company be changed and amended from Accessoriz International LLC to Accessoriz International (Accessoriz . com) LLC and such name as amended and submitted to this meeting be, and it is hereby is, approved and adopted as and for the name of the Limited Liability Company, and that the President of the Company is hereby directed to file such amended name with the State of Florida

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Secretary

Attest:


Brendan T. Lynch
Director and Shareholder


Christian S. Hosking
Shareholder

**Waiver of Notice of Special Meeting
Of
Board of Directors
Of
Accessoriz International LLC**

We, the undersigned, all of the shareholders and the sole director of the Limited Liability Company hereby agree and consent that the special meeting of the Board of Directors of the Limited Liability Company be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

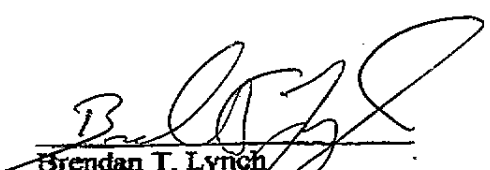
We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by the Director present thereat. Any business transacted at such meeting or adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 5371-8 10th Avenue North
Greenacres, Florida 33463

Date of Meeting: March 30, 1999

Time of Meeting: 10 AM

Dated: March 30, 1999

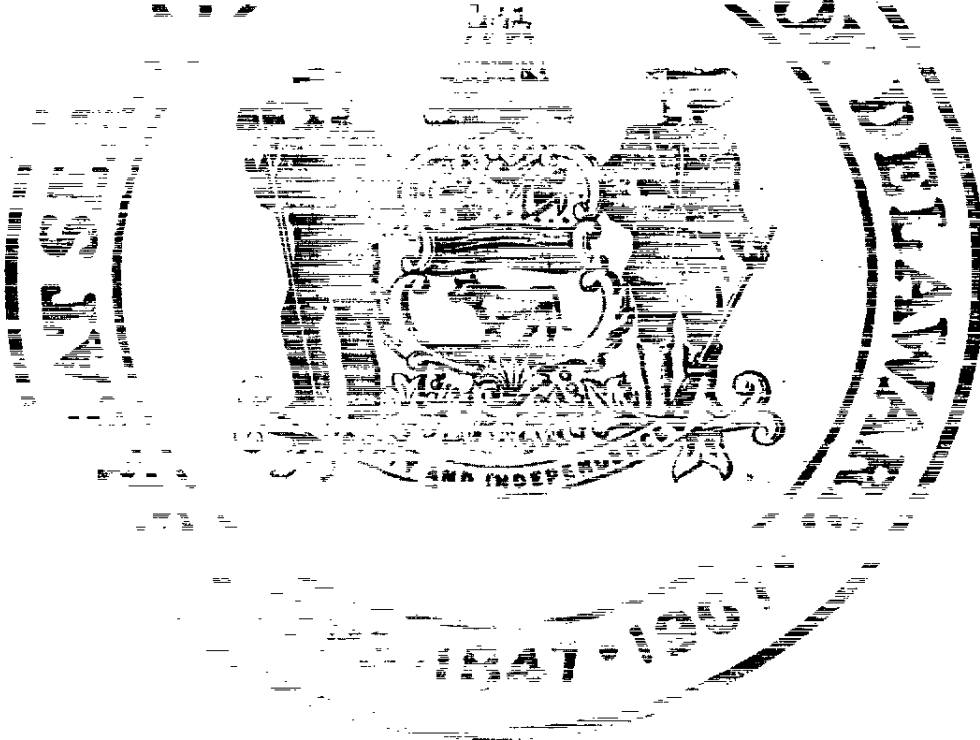

Brendan T. Lynch
Director and Shareholder


Christian S. Hosking
Shareholder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACCESSORIZ INTERNATIONAL 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 FIFTH DAY OF MARCH, A.D. 1999.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 26 AM 10:29



Edward J. Freel

Edward J. Freel, Secretary of State

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991082688

AUTHENTICATION: 9612541

DATE: 03-05-99