

Document Number Only

M99000001218

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

100002965691--4

-08/20/99--01069--005

*****52.50 *****52.50

CORPORATION(S) NAME

York Hunter Interiors / Frank Group, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
89 SEP +3 AM 8:30
W99-19366

☐ Profit

☐ NonProfit

☒ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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Name
Availability

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Acknowledgment

W.P. Verifier

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Filed State of Florida

Thanks, M

AUG 20

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99 AUG 20 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: YORK HUNTER INTERIORS/FRANK GROUP, LLC
Ref. Number: W99000019366

We have received your document for YORK HUNTER INTERIORS/FRANK GROUP, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 599A00042056



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

10: CT CORPORATION SYSTEM

SUBJECT: YORK HUNTER INTERIORS/FRANKL GROUP, LLC
Ref. Number: M99000001218

We have received your document for YORK HUNTER INTERIORS/FRANKL GROUP, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

Need resolution for adoption of d/b/a name. ✓

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) 487-6043.

From: Shawn Logan
Document Specialist

Letter Number: 699A00043518

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if you see
more problems!


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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Kenneth M. Colao do hereby certify that this Resolution of the Board of Directors of IBEX CONSTRUCTION LLC, a limited liability company duly organized and existing under the laws of the State of New York was duly adopted on August 31, 1999:

Resolved, that IBEX CONSTRUCTION, LLC organized and existing in the State of new York, hereby adopts the name IBEX RETAIL GROUP, LLC for use in Florida.

Dated: August 31, 1999


Kenneth M. Colao

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -3 AM 8:30

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Department of State:

York Hunter Interiors / FrankL Group, LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: 8/3/99

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 8/4/99

5. New name of the limited liability company: ~~IBEX~~ IBEX Retail Group LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

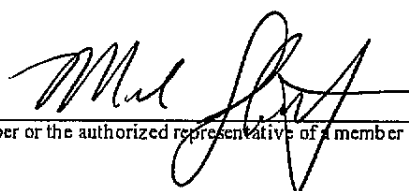
6. If the amendment changes the period of duration, indicate new period of duration:

N/A

7. If the amendment changes the jurisdiction of organization indicate new jurisdiction:

N/A

8/5/99
Date


Signature of a member or the authorized representative of a member

Michael Silvermintz
Typed or printed name

99 SEP -3 AM 8:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**State of New York } ss:
Department of State**

I hereby certify, that YORK HUNTER INTERIORS/FRANKL GROUP, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 07/14/1999, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment YORK HUNTER INTERIORS/FRANKL GROUP, LLC, changing name to IBEX CONSTRUCTION, LLC, was filed 08/10/1999.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
one thousand nine hundred and
ninety-nine.*

Special Deputy Secretary of State