

# State of Idaho

Office of the Secretary of State

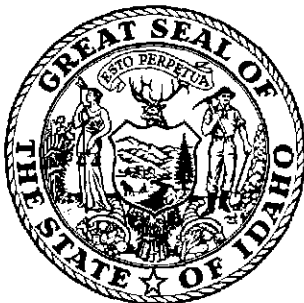
**CERTIFICATE OF REGISTRATION  
OF  
XPRESS RETAIL LLC**

File Number W 166741

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 17, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 MAY 17 PM 2:11

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Xpress Retail LLC
2. The name which it shall use in Idaho is: \_\_\_\_\_  
(Enter a name here only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Florida  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
235 Sunrise Avenue, Suite 2262, Palm Beach, FL 33480  
(Street Address)  
550 S. Dixie Highway, Suite 300, Coral Gables, FL 33146  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
235 Sunrise Avenue, Suite 2262, Palm Beach, FL 33480  
(Street Address)  
550 S. Dixie Highway, Suite 300, Coral Gables, FL 33146  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_  
(Address)
8. The name of the registered agent and street address of registered agent in Idaho:  
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
 

<u>David Gershman</u>	<u>Manager</u>	<u>550 S. Dixie Highway, Suite 300, Coral Gables, FL 33146</u>
(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Signature: \_\_\_\_\_

Typed Name: David Gershman

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

05/17/2016 05:00

CK: PREPAID CT: 1157 BH: 1528973

1@ 100.00 = 100.00 FOR REG ST #2

W166741

# *State of Florida*

## *Department of State*

I certify from the records of this office that XPRESS RETAIL LLC is a limited liability company organized under the laws of the State of Florida, filed on July 12, 2012, effective April 27, 2010.

The document number of this limited liability company is L12000091106.

I further certify that said limited liability company has paid all fees due this office through December 31, 2016, that its most recent annual report was filed on April 29, 2016, and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Seventeenth day of May, 2016*



*Ken Detjen*  
**Secretary of State**

Tracking Number: CU6903027884

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>