

1/15/2021

Division of Corporations

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FL

2021 JAN 21 PM 4:44

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RECEIVED
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**Foreign Limited Liability Company
PREMIUM BRANDS OPCO LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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Corporate Filing Menu

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Handwritten signature and date: 1/22/21



January 19, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: PREMIUM BRANDS OPCO LLC
REF: W21000005108

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TALLAHASSEE, FL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." The abbreviations "Ltd." and "Co.," also are no longer acceptable.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

FAX Aud. #: H21000021216
Letter Number: 621A00001168

DocuSign Envelope ID: BBC25E48-82B6-46C7-A7DD-065C31535F59

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 Premium Brands Opco LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

PREMIUM BRANDS OP CO FLORIDA 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 OH
(Jurisdiction under the law of which foreign limited liability company is organized)

3 85-4145362
(FEI number, if applicable)

4
(Date first transacted business in Florida, if prior to registration. See sections 605.0924 & 605.0903, F.S. to determine penalty liability)

5 7 Times Square
(Street Address of Foreign Office)

6 7 Times Square
(Leading Address)

New York, NY 10036

New York, NY 10036

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company
By: [Signature]
(Registered agent's signature)

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TALLAHASSEE, FL

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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]:

Title or Capacity: **Name and Address:**

Manager Name: AnnTaylor Retail, Inc.

Member Address: c/o Ascena Retail Group, Inc.

Authorized 933 MacArthur Blvd.

Person Mahwah, NJ 07430

Other _____ Other _____

Title or Capacity: **Name and Address:**

Manager Name: Ascena Retail Group, Inc.

Member Address: 933 MacArthur Blvd.

Authorized Mahwah, NJ 07430

Person _____

Other _____ Other _____

Manager Name AnnTaylor, Inc.

Member Address: c/o Ascena Retail Group, Inc.

Authorized 933 MacArthur Blvd.

Person Mahwah, NJ 07430

Other _____ Other _____

Manager Name Duluth Real Estate, LLC

Member Address: c/o Ascena Retail Group, Inc.

Authorized 933 MacArthur Blvd.

Person Mahwah, NJ 07430

Other _____ Other _____

Manager Name _____

Member Address: _____

Authorized _____

Person _____

Other _____ Other _____

Manager Name _____

Member Address: _____

Authorized _____

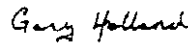
Person _____

Other _____ 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.

DocuSigned by

 Signature ID: BDF7460A286F44DD

Gary Holland

Typed or printed name of signor

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 2021 JAN 21 PM 4:44
 CLERK OF DISTRICT COURT
 DISTRICT 13
 MAHWAH, NJ

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PREMIUM BRANDS OPCO LLC, an Ohio For Profit Limited Liability Company, Registration Number 4579806, was organized within the State of Ohio on December 2, 2020, is currently in FULL FORCE AND EFFECT upon the records of this office.

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JAN 21 PM 4:44
OFFICE OF THE SECRETARY OF STATE
COLUMBUS, OHIO



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 18th day of December, A.D. 2020.

Ohio Secretary of State