	State of Rhode Island F Office of the Secretary of State	Fee: \$150.00	
	Division Of Business Services		
	148 W. River Street		
lunh	Providence RI 02904-2615		
7030	(401) 222-3040		
Foreign Limited Liability Company Application for Registration			
(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)			
ARTICLE I			
The name of the limited liability company is: <u>PERF OPCO LLC</u>			
Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.			
ARTICLE II			
The name, if different, under which it proposes to register and transact business in Rhode Island is:			
ARTICLE III			
The Limited Liability Company is organized under the laws of: State: <u>DE</u> Country: <u>USA</u>			
The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.			
Later Effective Date: 04/21/2025			
ARTICLE IV			
The date of its organization is: $8/1/2019$			
ARTICLE V			
The period of its duration is: <u>X</u> Perpetual			
ARTICLE VI			
The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:			
No. and Street:	<u>10 DORRANCE STREET #700</u>		
City or Town: Name:		<u>02903</u>	
Article VII			

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

RETAIL PERFUME STORES

No. and Street:

ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

1209 ORANGE ST WILMINGTON State: DE Country: USA Zip: 19801 City or Town: **ARTICLE X** The mailing address for the limited liability company is: No. and Street: 2650 SW 145TH AVE MIRAMAR State: <u>FL</u> Zip: <u>33027</u> Country: USA City or Town: **ARTICLE XI**

The limited liability company is to be managed by its X Members* or (check <u>Managers</u> one)

* If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.

The name and address of each manager:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 21 Day of April, 2025 at 4:49:23 PM by the Authorized Person.

WILLIAM AISENBERG

Form No. 450 Revised 09/07

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The First State

Delaware

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "PERF OPCO, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE FIRST DAY OF AUGUST, A.D. 2019, AT 4:23 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE SECOND DAY OF JANUARY, A.D. 2025, AT 12:49 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "PERF OPCO, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE,



C. R. Sanchez

Charuni Patibanda-Sanchez, Secretary of State Authentication: 203429812

Date: 04-14-25

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SR# 20251429168