

Division of Corporations

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MO7 00005731

Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

RE-SUBMIT

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

DATE OF SUBMISSION 11/20

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOD TIMES FASHION GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0/6
Estimated Charge	\$25.00

2014 NOV 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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DEC 04 2014

JALICE

Electronic Filing Menu

Corporate Filing Menu

Help

12/2/2014 17:36:49 From: To: 8506176383

(2/6)

850-617-6381

11/21/2014 11:22:59 AM PAGE 1/001 Fax Server



November 21, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MOD TIMES FASHION GROUP, LLC
REF: M07000005737

date of submission 11/20

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" or 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.

The document number of the name conflict is M06000003725 (LIMITED STORES, LLC).

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.

Elliot R McCaskill
Registration Specialist II

FAX Aud. #: H14000269925
Letter Number: 114A00024786

RECEIVED

14 DEC -3

P.O. BOX 6327 - Tallahassee, Florida 32314

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THE LIMITED

John D. Buell
EVP, CFO & CAO
614.289.2504 P
jbuell@thelimited.com

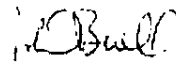
November 28, 2014

Ken Detzner
Florida Secretary of State - Division of Corporations
Clifton Building
2661 Executive Canter Circle
Tallahassee, FL 32301

Dear Mr. Detzner:

I, the undersigned, being the Executive Vice President, Chief Financial Officer, Chief Administrative Officer and Assistant Secretary of Limited Stores, LLC, do hereby consent to the use of the name Limited Stores Company, LLC by such Delaware limited liability company.

Sincerely,



John D. Buell
7775 Walton Parkway
New Albany, OH 43054

JB/kjr

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2014 NOV 20 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE LIMITED

7775 Walton Parkway New Albany, OH 43054-4222 614.289.2500 thelimited.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOD TIMES FASHION GROUP, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

LEGAL@THELIMITED.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at (_____)

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/13)

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2014 NOV 20 AM 11:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: MOD TIMES FASHION GROUP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 09/21/2007

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

4. New name of the limited liability company: Limited Stores Company, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

7. Attached is an original certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

John D. Buell
Signature of the authorized representative

John D. Buell

Typed or printed name of signer

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

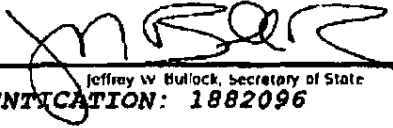
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELANARE, DO HEREBY CERTIFY THAT THE SAID "MOD TIMES FASHION
GROUP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME
TO "LIMITED STORES COMPANY, LLC", THE TWENTY-FIFTH DAY OF JULY,
A.D. 2011, AT 5:59 O'CLOCK P.M.



4383211 0320

141432475

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1882096

DATE: 11-19-14