

853590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

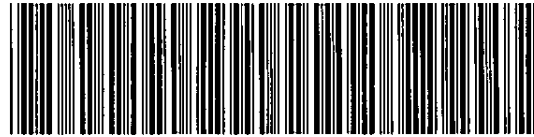
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAR 25 AM 11:44

Merger

MAR 31 2014

T. CARTER



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 068733 4720431

AUTHORIZATION :

COST LIMIT : \$ 535.00

ORDER DATE : March 24, 2014

ORDER TIME : 2:57 PM

ORDER NO. : 068733-060

CUSTOMER NO: 4720431

ARTICLES OF MERGER

LANE BRYANT #4524, LLC
LANE BRYANT #4535, LLC
LANE BRYANT #4547, LLC

INTO

LANE BRYANT, INC.

EFFECTIVE DATE: MARCH 29, 2014.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: _____

068733



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2014

RESUBMIT

Please give original
submission date as file date.

CSC
ATTN: SUSIE KNIGHT
WALK IN
TALLAHASSEE, FL

SUBJECT: LANE BRYANT, INC.
Ref. Number: 853590

*all annual reports have
been filed.*

We have received your document for LANE BRYANT, INC. and the authorization to debit your account in the amount of \$535.00. However, the document has not been filed and is being returned for the following:

As a condition of a merger, pursuant to s.605.0212(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Due to a recent statute change, the certificate of merger for Florida Limited Liability Company must be filed in accordance with Chapter 605.1025 Florida Statutes. Please find attached and complete the form for certificate of merger pursuant to the correct statute.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00006468

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TALLAHASSEE, FLORIDA

14 MAR 25 AM 11:44

**Certificate of Merger
For
Florida Limited Liability Company**

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

FIRST: The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
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See Exhibit "A" attached hereto

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
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Lane Bryant, Inc.	Delaware	Corporation
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THIRD: The merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

FOURTH: Please check one of the boxes that apply to surviving entity:

☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

This entity is created by the merger and is a domestic filing entity, the public organic record is attached.

This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

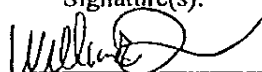
This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

FIFTH: This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

SIXTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

March 29, 2014

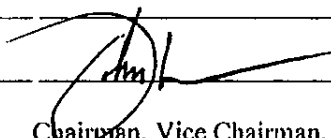
SEVENTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
For and on behalf of each of the		William R. Dawson, Mgr 3/25/14

Entities listed on Exhibit "A" attached

hereto

John Lee



Vice President

3/25/14

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

<u>Fees:</u>	For each Limited Liability Company:	\$25.00
	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50
	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00
	Certified Copy (optional):	\$30.00

**CERTIFICATE OF MERGER
FOR
FLORIDA LIMITED LIABILITY COMPANY**

EXHIBIT "A"

Name	Jurisdiction	Entity Type	Store No. (internal)
Lane Bryant #4524, LLC	FL	LLC	4524
Lane Bryant #4535, LLC	FL	LLC	4535
Lane Bryant #4547, LLC	FL	LLC	4547
Lane Bryant/Cacique #4593, LLC	FL	LLC	4593
Lane Bryant/Cacique #4625, LLC	FL	LLC	4625
Lane Bryant #4655, LLC	FL	LLC	4655
Lane Bryant #4691, LLC	FL	LLC	4691
Lane Bryant #4807, LLC	FL	LLC	4807
Lane Bryant #6078, LLC	FL	LLC	6078
Lane Bryant #6166, LLC	FL	LLC	6166
Lane Bryant #6294, LLC	FL	LLC	6294
Lane Bryant #6353, LLC	FL	LLC	6353
Lane Bryant/Cacique #6354, LLC	FL	LLC	6354
Lane Bryant #6474, LLC	FL	LLC	6474
Lane Bryant #6617, LLC	FL	LLC	6617
Lane Bryant #6708, LLC	FL	LLC	6708
Lane Bryant #6741, LLC	FL	LLC	6741
Lane Bryant #6823, LLC	FL	LLC	6823
Lane Bryant #6864, LLC	FL	LLC	6864
Lane Bryant #6901, LLC	FL	LLC	6901