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December 22, 2003

CORPORATION NAME (S) AND DOCUMENT SUMBER (S):

RS Family Limited Liability Limited Partnership No. 3, LLP

| | Filing Evidence | — Type of Document Company Contribution of Status |
|---|--|--|
| | □ Plain/Confirmation Copy | ロ Certificate of Status 夏帝 👸 |
| | ☑ Certified Copy | File 2rd Certificate of Good Standing |
| | | □ Articles Only |
| | Retrieval Request Photocopy Certified Copy | ☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate ☐ Other |
| | NEW FILINGS | AMENDMENTS |
| | Profit | Amendment |
| | Non Profit | Resignation of RA Officer/Director |
| | Limited Liability | Change of Registered Agent |
| | Domestication | Dissolution/Withdrawal |
| | Other | Merger |
| | | |
| | OTHER FILINGS | REGISTRATION/QUALIFICATION |
| | Annual Reports | Foreign |
| | Fictitious Name | Limited Liability |
| | Name Reservation | Reinstatement |
| | Reinstatement | Trademark |
| X | statement of qual | Other |

STATEMENT OF QUALIFICATION FOR FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

- 1. The name of the limited partnership as identified in the records of the Florida Department of State is RS FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP NO.3. LLLP. The certificate of limited partnership, affidavit of capital contributions and applicable limited partnership filing fees are attached hereto.
- 2. Suffix adopted for the above named partnership is: LLLP
- 3. The street address of its chief executive office: P.O. Box 9312, Miami, Flor
- 4. The street address of principal office in Florida: Same
- 5. The limited partnership hereby elects to be a limited liability limited partnership.
- The effective date of this filing shall be as of the date this document is filed with the 6. Florida Secretary of State.
- 7. The name and Florida street address of the partnership's agent for service of process:

Ira Kaplan, Registered Agent c/o Claire's Stores 3 SW 129th Avenue, Suite 400 Pembroke Pines, Florida 33027

The execution of this statement as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 19th day of December, 2003.

By: EILEEN President of SCHAEFER FAMILY HOLDINGS.

NO. 2, INC., General Partner

LIMITED PARTNER