

MAY 10 2007 3:48PM

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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LP/LLP AMENDMENT/RESTATEMENT/CORRECTION

VF INTIMATES, LP

Certificate of Status		0
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Page Count		04
Estimated Charge		\$52.50

JB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

VF Intimates, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 1/24/01

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
Vanity Fair Brands, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

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

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, 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.

10. Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:

Vanity Fair Ventures, Inc.
General Partner



Typed or printed name:

Christopher M. Champion, Senior VP

Filing Fee:	\$52.50
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SECRETARY OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "VF INTIMATES, LP",
FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VANITY
FAIR BRANDS, LP", THE FOURTH DAY OF APRIL, A.D. 2007, AT 7:16
O'CLOCK P.M.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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070546830

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5665263

DATE: 05-10-07