

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet
B03000000056

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.

(((H06000108378 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : Z20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 21 AM 9:30

LP/LP AMENDMENT/RESTATEMENT/CORRECTION

ABC/LTD GROUP, L.P.

RECEIVED
06 APR 21 PM 3:45
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

06000108378 3

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:

abc/LTD Group, L.P.

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: February 12, 2003

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

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:

LTD Catalog LLC

2800 Lakeside Drive
Barnockburn, IL 60015

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2006 APR 21 AM 9:30

06000108378 3

06000108378 3

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:

Law J. Leibowitz
Typed or printed name:

Law J. Leibowitz, President of LFD Catalog LLC, GP

Filing fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
2006 APR 21 AM 9:30

06000108378 3

W06000108378 3

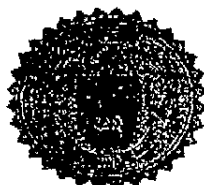
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ABC/LTD GROUP, L.P.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF APRIL, A.D. 2006, AT 4:37 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF PROFESSIONS
2006 APR 21 AM 9:30



3614455 8100
060369488

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATTON: 4683433

DATE: 04-20-06

W06000108378 3

06000108378 3

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
abc/LTD GROUP, L.P.

abc/LTD Group, L.P., a limited partnership organized under the Delaware Revised Uniform Limited Partnership Act (the "Act"), for the purpose of amending its Certificate of Limited Partnership pursuant to Section 17-202 of the Act, hereby certifies that Paragraph 3 of the Certificate of Limited Partnership is amended as follows:

FIRST: abc Catalog, LLC is hereby withdrawn as a general partner

SECOND: Paragraph 3 of the Certificate of Limited Partnership, as amended shall read in its entirety as follows:

3. Name and Address of General Partner. The name and address of the General Partner of the Partnership is as follows:

LTD Catalog LLC
2800 Lakeside Drive
Bannockburn, Illinois 60015

IN WITNESS WHEREOF, abc/LTD Group, L.P. has caused this Certificate of Amendment to Certificate of Limited Partnership to be duly executed by its sole general partner on this 20th day of April, 2006.

LTD CATALOG LLC, a Delaware limited liability company

By: [Signature]
Lew J. Libowitz, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR 21 AM 9:30

NSIDOCs: 011841.0001:1273403.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:48 PM 04/20/2006
FILED 04:37 PM 04/20/2006
SRV 060369488 - 3624455 FILE

06000108378 3