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TO: Registration Section Division of Corporations SUBJECT: LANE BRYANT #6901, LLC (Name of Limited Liability Company) The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: TINA LOVISE GROZISKI (Name of Person) Charming Shoppes Twe (Firm/Company) 450 WINKS LANE (Address) BENSALEM PA 19020 (City/State and Zip Code) For further information concerning this matter, please call: TINA LOVISE BRYANT #6901, LLC (Name of Person) (Area Code & Daytime Telephone Number)

COVER LETTER

MAILING ADDRESS:

\$30.00 Filing Fee &

Certificate of Status

Enclosed is a check for the following amount:

\$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

\$55.00 Filing Fee &

(additional copy is enclosed)

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 06 MAR -7 PM 1:56

SECKETALL ATE TALLAHASSEE, FLORIDA

LANE BRYANT #6901, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L04000082110 November 12, 2004 and assigned		
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE IV is to be amended as follows: "THE NAME AND ADDESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:		
	"MGR" OR "MGRM"	NAME AND ADDRESS	
	MGR	LANE BRYANT, INC., 450 WINKS LANE, BENSALEM, PA 19020	
Dated	JANUARY 3		
	Signature of a member or authorized representative of a member		
	LINDA M. MADWAY, VICE PRESIDENT		
	Typed or printed name of signee		

Filing Fee: \$25.00