

LOS000000050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

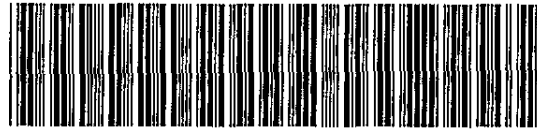
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Certified Copies _____

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03/07/06--01050--015 **375.00

FILED
06 MAR -7 AM 11:39
TALLAHASSEE, FLORIDA

CHARMING SHOPPES, INC.

450 WINKS LANE, BENSALEM, PA 19020

DIRECT DIAL: 215.638.6986
FACSIMILE: 215.638.6919

February 27, 2006

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

To Whom It May Concern:

Enclosed please find Check #745489 in the amount of \$375.00. This check represents payment for the Articles of Amendment which are attached for each entity listed below.

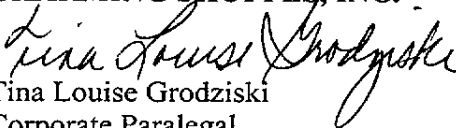
Entity Name	State ID #
Catherines #5069, LLC	L05000000050
Catherines #5567, LLC	L05000051519
Lane Bryant #4500, LLC	L05000104589
Lane Bryant #4507, LLC	L05000092755
Lane Bryant #4508, LLC	L05000106280
Lane Bryant #4524, LLC	L05000106681
Lane Bryant #6078, LLC	L04000076799
Lane Bryant #6353, LLC	L04000076800
Lane Bryant #6474, LLC	L04000082111
Lane Bryant #6652, LLC	L05000013915
Lane Bryant #6668, LLC	L04000048237
Lane Bryant #6681, LLC	L04000056359
Lane Bryant #6708, LLC	L05000030301
Lane Bryant #6901, LLC	L04000082110
Lane Bryant #6960, LLC	L05000098949

Please return all evidence to my attention at 450 Winks Lane, Bensalem, PA 19020

If you have any questions regarding these filings, please do not hesitate to contact me.

Very truly yours,

CHARMING SHOPPES, INC.


Tina Louise Grodziski
Corporate Paralegal

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Catherines #5069, 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 LOUISE GRODZISKI

(Name of Person)

CHARMING SHOPPES, INC.

(Firm/Company)

450 WINKS LANE

(Address)

BENSALEM PA 19020

(City/State and Zip Code)

For further information concerning this matter, please call:

TINA LOUISE GRODZISKI

(Name of Person)

at (215)

638-6986

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
06 MAR -7 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CATHERINES #5069, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/30/2004 and assigned
document number L05000000050.

SECOND: This amendment is submitted to amend the following:

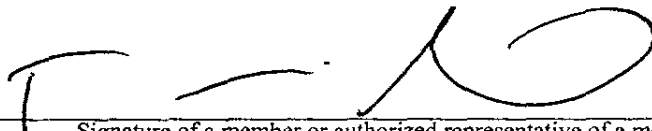
ARTICLE IV is to be amended as follows:

"THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

"MGR" OR "MGRM" NAME AND ADDRESS

MGR CATHERINES, INC., 450 WINKS LANE, BENSALEM, PA 19020

Dated JANUARY 3, 2006



Signature of a member or authorized representative of a member

THOMAS M. SMITH, VICE PRESIDENT

Typed or printed name of signee

Filing Fee: \$25.00