

L05000092755

(Requestor's Name)

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(Business Entity Name)

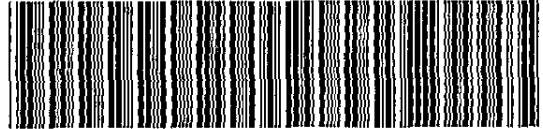
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 661650 4720431

AUTHORIZATION

Patricia Pizeto

COST LIMIT : \$ 25.00

ORDER DATE : October 19, 2005

ORDER TIME : 10:51 AM

ORDER NO. : 661650-020

CUSTOMER NO: 4720431

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LANE BRYANT #8507, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LANE BRYANT #8507, LLC

(Present Name)
(A Florida Limited Liability Company)

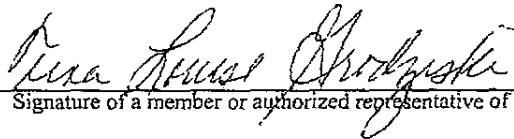
FIRST: The Articles of Organization were filed on SEPTEMBER 21, 2005 and assigned document number L05000092755.

SECOND: This amendment is submitted to amend the following:

ARTICLE 1 - NAME:

THE NAME OF THE LIMITED LIABILITY COMPANY IS: LANE BRYANT #4507, LLC

Dated OCTOBER 17, 2005.



Signature of a member or authorized representative of a member

TINA LOUISE GRODZISKI

Typed or printed name of signee

Filing Fee: \$25.00

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