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ACCOUNT NO. : 072100000032 REFERENCE: 682604 4720431 AUTHORIZATION : COST LIMIT : ORDER DATE: November 1, 2005 ORDER TIME : 2:56 PM ORDER NO. : 682604-020 CUSTOMER NO: 4720431 DOMESTIC FILING NAME: LANE BRYANT #4508, LLC EFFECTIVE DATE: \_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS:

## ANY THE BOOK ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPAN **ARTICLE I - Name:** The name of the Limited Liability Company is: LANE BRYANT #4508, LLC

## **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is

Principal Office Address:	Mailing Address:
450 WINKS LANE	3750 STATE ROAD
BENSALEM, PA 19020	BENSALEM, PA 19020
	ATTN: SUSAN BERKELEY

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,"

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation S	ervice Company
	Name
1201 Hays Str	eet
,	Florida street address (P.O. Box NOT acceptable)
Tallahassee	FL 32301
	City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

> Corporation Service Company Registered Agent's Signature (REQUIRED)

> > (CONTINUED) Page 1 of 2

## ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	
MGRM	LANE BRYANT, INC.
WOKW	450 WINKS LANE
	BENSALEM, PA 19020
(Use attachment if necessary)	_
CLE V: Effective date, if other than the effective date is listed, the date must 0 days after the date of filing.)	ne date of filing: (OPTIONAL be specific and cannot be more than five business days
REQUIRED SIGNATURE:	
Signature of a mem	ber or an authorized representative of a member.
(In accordance with s of this document con that the facts stated	section 608.408(3), Florida Statutes, the execution stitutes an affirmation under the penalties of perjury
man also laters practed	- 10000111 11 11000/

By:TINA LOUISE GRODZISKI

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)