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J. Bryw

JAN 31 2006



ACCOUNT NO. : 072100000032 REFERENCE : AUTHORIZATION COST LIMIT : \$ 125.00 ORDER DATE: January 30, 2006 ORDER TIME : 10:28 AM ORDER NO. : 840625-030 CUSTOMER NO: 4720431 DOMESTIC FILING NAME: LANE BRYANT #4535, LLC EFFECTIVE DATE: XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Denise Mick - EXT. 2950

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Company is	· · · · · · · · · · · · · · · · · · ·
LANE BRYANT #4535, LLC	73 (
(Must end with the words "Limited Liability Company, "Limit	ed Company" or their appreviation "LLC" or "LC"
(company, Lini	and desimpling of their aboveviation above of Biological Property of the Prope
ARTICLE II - Address:	
The mailing address and street address of the p	rincipal office of the Limited Liability Corprany is
5	3
Principal Office Address:	Mailing Address:
450 WINKS LANE	3750 STATE ROAD
BENSALEM, PA 19020	BENSALEM, PA 19020
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registusiness entity with an active Florida registration.)	d Office, & Registered Agent's Signature: tered Agent. You must designate an individual or another
The name and the Florida street address of the	registered agent are:
Corporation Service Company	=
Name	
1201 Hays Street	
Florida street ad	dress (P.O. Box <u>NOT</u> acceptable)
Tallahassee	FL 32301
City, State,	and Zip
liability company at the place designated in t	accept service of process for the above stated limited this certificate, I hereby accept the appointment as
statutes relating to the proper and complete pe	y. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and stered agent as provided for in Chapter 608, F.S

(CONTINUED) Page 1 of 2

Registored Agent's Signature (REQUIRED)

Corporation Service Company

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

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

Title:	Name and Address:
"MGR" = Manager	يــ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ
"MGRM" = Managing Member	LANE BRYANT, INC. 450 WINKS LANE BENSALEM PA 19020
MGR	LANE BRYANT, INC.
MOX	450 WINKS LANE
	BENSALEM, PA 19020
	BENGALEM, TA 19020
	miles and the second se
	BENSALEM, PA 19020
(Use attachment if necessary)	
LEV: Effective date, if other than the	
	e specific and cannot be more than five business days pric
days after the date of filing.)	
BROTHBED GYOU GEIDT	
REQUIRED SIGNATURE:	· ·
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Luia Tenio	Alberta est e
Lina Jours	While the second service of a member
	er, or an authorized representative of a member.
(In accordance with sec	ction 608.408(3), Florida Statutes, the execution
(In accordance with sec	ction 608.408(3), Florida Statutes, the execution itutes an affirmation under the penalties of perjury

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)

Typed or printed name of signee