

L06000105758

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

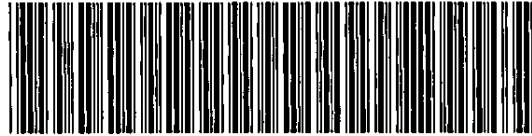
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 212035 4720431

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : September 4, 2007

ORDER TIME : 4:28 PM

ORDER NO. : 212035-020

CUSTOMER NO: 4720431

07 SEP -5 AM 10:57
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: LANE BRYANT/CACIQUE #4611, 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: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LANE BRYANT/CACIQUE #4611, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
07 SEP - 5 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 10/31/06 and assigned
document number L06000105758.

SECOND: This amendment is submitted to amend the following:

ARTICLE I OF THE ARTICLES OF ORGANIZATION IS AMENDED
AS FOLLOWS:

ARTICLE 1 - NAME: THE NAME OF THE LIMITED LIABILITY
COMPANY IS: LANE BRYANT/CACIQUE #4707, LLC

Dated AUGUST 31, 2007.

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