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CONTACT PERSON: Heather Chapman - EXT. 2908

ACCOUNT NO.: 072100000032

REFERENCE: 826449 4720431

AUTHORIZATION:

COST LIMIT: \$125.00

ORDER DATE: March 29, 2007

ORDER TIME: 10:28 AM

ORDER NO.: 826449-040

CUSTOMER NO: 4720431

DOMESTIC FILING

NAME: LANE BRYANT #6531, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY ARTICLE I - Name: The name of the Limited Liability Company is:

LANE BRYANT #6531, LLC

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

## ARTICLE II - Address:

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

Principal Office A	ddress:	Mailing Address:
450 WINKS LANE		3750 STATE ROAD
BENSALEM, PA 19020		BENSALEM, PA 19020
(The Limited Liability Co business entity with an a	mpany cannot ser ctive Florida regis	address of the registered agent are:
		Name
	1201 Hays Stre	et
•		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:

"MGR" = Manag "MGRM" = Man		Name and Address:	
MGR	_	LANE BRYANT, INC. 450 WINKS LANE BENSALEM, PA 19020	***************************************
	_		
	<del></del>		
(Use attachment i	• /		
LE V: Effective of ffective date is list days after the da	ed, the date must be	date of filing: (O specific and cannot be more than five busi	iness day
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ffective date is list days after the da	sed, the date must be the of filing.)  GNATURE:  Signature of a member (In accordance with sect	specific and cannot be more than  Statustic  or an authorized representative of a m  tion 608.408(3), Florida Statutes, the exec	five businember.

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)

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