

L14000013459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

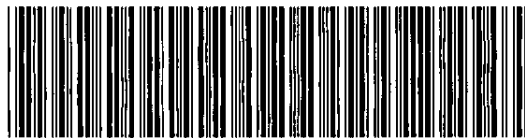
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

JAN 29 2014

A LUNT

Office Use Only



100255393381

FILED

2014 JAN 28 AM 9:22

RECORDS & COMMUNICATIONS
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

14 JAN 28 AM 10:51



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 965440 5015497
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 16, 2014
ORDER TIME : 4:21 PM
ORDER NO. : 965440-015
CUSTOMER NO: 5015497

DOMESTIC AMENDMENT FILING

NAME: U.S. OUTLET STORES SUNSET
PLACE 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: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

FILED
2014 JAN 28 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

U.S. Outlet Stores Sunset Place LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number L14000013469

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

U.S. Retail Stores Sunset Place LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
2014 JAN 28 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	US Retail Stores LLC	1400 Broadway NY, NY 10018	☒ Add ☐ Remove
mgng mbr	Joe Nakush	1400 Broadway NY NY 10018	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

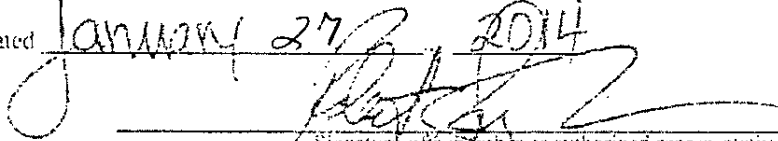
2014 JAN 28 AM 9:22
STATE BAR OF FLORIDA
TALLAHASSEE

FILED

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated January 27, 2014



Signature of a member or authorized representative of a member

Robert A. Schegelman Authorized Rep.

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 JAN 28 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA