

MO6000003713

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July 7, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ABNK Properties, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2006

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: ABNK PROPERTIES, LLC
Ref. Number: M06000003713

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Please hold
7/7 as
file date*

We have received your document for ABNK PROPERTIES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

If you wish to file the Amendment in its present form, you will need to submit a good-standing certificate along with the Amendment.

Since the Amendment is only changing the Managing Member, you could file a Foreign LLC Affidavit instead of the Amendment. If you used the Affidavit, no Delaware certificate would be required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 006A00044030

RECEIVED
06 JUL 10 PM 4:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

FILED
2006 JUL -7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ABNK Properties, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 5, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: _____
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Attached is Exhibit "A" which reflects the correct Managing Member.
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.
ABNK Properties, LLC, a Delaware limited liability company
BY: ABNK Holdco, LLC, a Delaware limited liability company, its managing member
BY: ABNK Acquisition, LLC, a Delaware limited liability company, its managing member

Raymond Edwards
Signature of a member or the authorized
representative of a member

Raymond Edwards
Typed or printed name of signer

Filing Fee: \$25.00

EXHIBIT A
ABNK PROPERTIES, LLC
a Delaware limited liability company

Name and Address of Managing Member:

ABNK Holdco, LLC
c/o Schottenstein Stores Corporation
1800 Moler Road
Columbus, OH 43207
Attention: Ben Kraner

Delaware

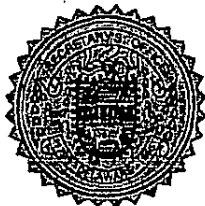
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABNK PROPERTIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ABNK PROPERTIES, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



4180800 8300

060631934

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4871280

DATE: 06-30-06