

M06000006452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

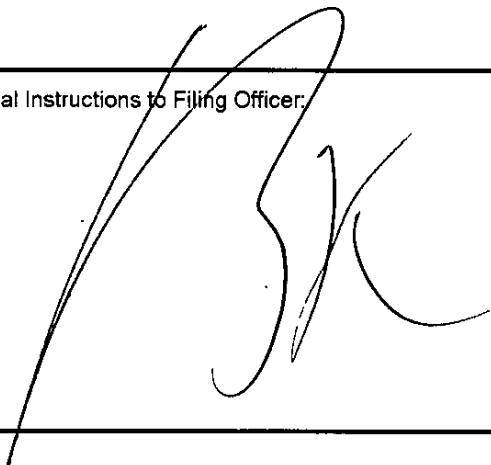
PICK-UP WAIT MAIL

(Business Entity Name)

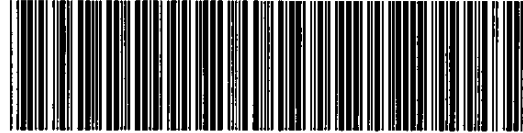
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



100081364171

RECEIVED
06 NOV 21 AM 8:48
TALLAHASSEE, FLORIDA

FILED
06 NOV 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 612358 4324715

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 125.00

FILED
06 NOV 21 PM 2:15
TALLAHASSEE, FLORIDA

ORDER DATE : November 20, 2006

ORDER TIME : 4:40 PM

ORDER NO. : 612358-005

CUSTOMER NO: 4324715

FOREIGN FILINGS

NAME: HANESBRANDS DIRECT, LLC

XXXX QUALIFICATION (TYPE: LL)

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: _____

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Hanesbrands Direct, LLC
(Name of Foreign Limited Liability Company)
2. Colorado 3. 20-5720114
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 16, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. See Attachment A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1000 East Hanes Mill Road, Winston-Salem, North Carolina 27105
(Street Address of Principal Office)

FILED
06 NOV 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:

Catherine A. Meeker, 1000 East Hanes Mill Road, Winston-Salem, North Carolina 27105

Christopher C. Fox, 1000 East Hanes Mill Road, Winston-Salem, North Carolina 27105

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sales of apparel via catalog,
internet and other means


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Catherine A. Meeker as Secretary of Hanesbrands Inc. Member

Typed or printed name of signee

ATTACHMENT A

Hanesbrands Direct, LLC, a Colorado limited liability company which was formerly known as Sara Lee Direct, LLC ("Hanesbrands Direct"), has operated in Florida since it commenced operations in 2003. Prior to the spin off on September 5, 2006 of Hanesbrands Inc. ("Hanesbrands") from Sara Lee Corporation, a Maryland corporation qualified to do business in Florida (Employer Identification Number 36-2089049; "Sara Lee"), Hanesbrands Direct was a subsidiary of Sara Lee and was qualified in Florida by virtue of its status as an operating division of Sara Lee. In connection with the spin off, Hanesbrands Direct became a wholly owned subsidiary of Hanesbrands and obtained a separate Employer Identification Number (20-5720114) and is making this separate application for authority to do business in Florida.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Hanesbrands Direct, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/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, Florida Statutes.

Corporation Service Company

By:


(Signature)

**Troy Todd
as its agent**

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,
HANESBRANDS DIRECT, LLC

is a
Limited Liability Company

formed or registered on 12/16/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031397529 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/15/2006 that have been posted, and by documents delivered to this office electronically through 11/20/2006 @ 15:06:17 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 11/20/2006 @ 15:06:17 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6637594 .



Ginette Dennis

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."