

709000002862

(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



300248250583

06/05/13--01001--013 **25.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 JUN -4 PM 4: 31
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
13 JUN -4 AM 8: 45
DEPT. OF STATE
TALLAHASSEE, FLORIDA

JUN 05 2013
D. BUTLER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

FILED
13 JUN -4 AM 8:45
TALLAHASSEE, FLORIDA

CONTACT: RICKY SOTO

DATE: 06/04/2013

REF. #: 8789568

CORP. NAME: HOLLANDER HOME FASHIONS, LLC changing its' name to HOLLANDER SLEEP PRODUCTS, LLC

- | | | |
|--|---|--|
| ☐ ARTICLES OF INCORPORATION | ☒ ARTICLES OF AMENDMENT | ☐ ARTICLES OF DISSOLUTION |
| ☐ ANNUAL REPORT | ☐ TRADEMARK/SERVICE MARK | ☐ FICTITIOUS NAME |
| ☐ FOREIGN QUALIFICATION | ☐ LIMITED PARTNERSHIP | ☐ LIMITED LIABILITY |
| ☐ REINSTATEMENT | ☐ MERGER | ☐ WITHDRAWAL |
| ☐ CERTIFICATE OF CANCELLATION | | |
| ☐ OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70003294 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|--|
| ☐ CERTIFIED COPY | ☐ CERTIFICATE OF GOOD STANDING | ☒ PLAIN STAMPED COPY |
| ☐ CERTIFICATE OF STATUS | | |

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hollander Home Fashions, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard P. Young

Name of Person

Kirkland & Ellis LLP

Firm/Company

555 California Street, 27th Floor

Address

San Francisco, CA 94104

City/State and Zip Code

howard.young@kirkland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard P. Young

Name of Person

at (415) 439-1879

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
13 JUN -4 AM 8:45
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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: Hollander Home Fashions, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: July 24, 2009

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? May 28, 2013
5. New name of the limited liability company: Hollander Sleep Products, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

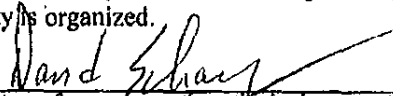
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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:

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.


Signature of a member or the authorized representative of a member

David Schnofer, CFO of Hollander Home Fashions Holdings, LLC, its Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
13 JUN -4 AM 8:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

PAGE

FILED
13 JUN -4 AM 8:45
DEPT. OF STATE
HARRISBURG, PENN.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOLLANDER HOME FASHIONS, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HOLLANDER SLEEP PRODUCTS, LLC", THE TWENTY-EIGHTH DAY OF MAY, A.D. 2013, AT 8:15 O'CLOCK A.M.

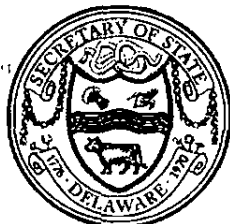
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLLANDER SLEEP PRODUCTS, LLC" WAS FORMED ON THE NINTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4707584 8320

130729111



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0477454

DATE: 06-03-13