

M09 000002940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

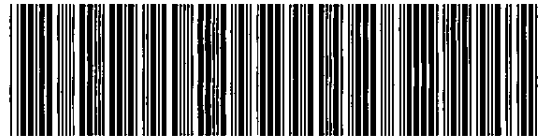
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300160278613

09/08/09--01035--004 \*\*60.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 SEP - 8 PM 12: 55

FILED

S. HAWKES

SEP 09 2009

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eddie Bauer of Delaware 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:

Teresa Dalton (Legal Dept.)

Name of Person

Eddie Bauer LLC

Firm/Company

10401 NE 8th St., Ste 500

Address

Bellevue, WA 98004

City/State and Zip Code

✓ legaldept@eddiebauer.com

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

For further information concerning this matter, please call:

Teresa Dalton

Name of Person

at ( 425 )

755-7203

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

**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: Eddie Bauer of Delaware LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 7-30-2009

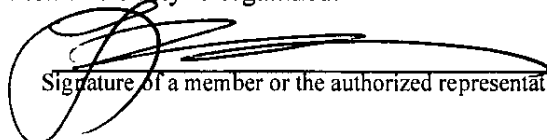
09 SEP -8 PM 12:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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? August 3, 2009
5. New name of the limited liability company: Eddie Bauer 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

Freya R. Brier, Vice President & Secretary

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "EDDIE BAUER OF DELAWARE LLC", CHANGING ITS NAME FROM "EDDIE BAUER OF DELAWARE LLC" TO "EDDIE BAUER LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF AUGUST, A.D. 2009, AT 12:40 O'CLOCK P.M.

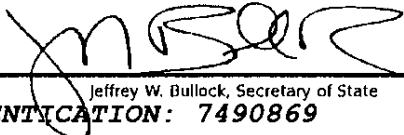
FILED  
09 SEP -8 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4711532 8100

090801682

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7490869

DATE: 08-24-09