

MID000003880

From: Origin ID: BVUA (425) 755-7203  
Teresa Dalton  
Eddie Bauer  
10401 NE 8th Street  
Suite 500  
Bellevue, WA 98004

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

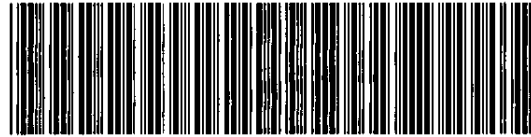
(Business Entity Name)

(Document Number)

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08/18/10--01026--012 \*\*125.00

09/01/10--01023--012 \*\*638.75

FILED  
2010 AUG 31 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
Sept. 1 2010  
EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

AUG 24 2010

EDDIE BAUER  
LEGAL DEPARTMENT

August 19, 2010

TERESA DALTON / EDDIE BAUER  
10401 NE 8TH STREET  
SUITE 500  
BELLEVUE, WA 98004

SUBJECT: EDDIE BAUER LICENSING SERVICES LLC  
Ref. Number: W10000039192

We have received your document for EDDIE BAUER LICENSING SERVICES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*> not enclosed.  
Dalton*

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 910A00019981

*Eddie Bauer*<sup>®</sup>

EST. 1920

10401 NE 8th Street, Suite 500  
Bellevue, WA 98004  
Tel: 425-755-6100  
Fax: 425-755-7671

August 30, 2010

Carolyn Lewis  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Re: Re-submittal of Application for Authorization to Transact Business in Florida  
Ref. Number: W10000039192  
Letter Number: 910A00019981

Dear Ms. Lewis,

In response to your letter dated August 19, 2010, a copy of which is enclosed, I am resubmitting an application for Eddie Bauer Licensing Service LLC along with a check for \$638.75 for the civil penalty and back annual report fees.

If you require any additional information, please contact me at (425) 755-7203.

Sincerely,



Teresa Dalton  
Records Retention Manager  
Eddie Bauer LLC

Enclosures

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

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

1. Eddie Bauer Licensing Services LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. 27-0586161  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/21/2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 8/3/2009  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10401 NE 8th St., Suite 500  
Bellevue, WA 98004  
(Street Address of Principal Office)

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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:  
Eddie Bauer Licensing Holdco LLC, sole member  
10401 NE 8th St, Ste. 500  
Bellevue, Wa. 98004

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: licensing of trade-mark.

[Signature]  
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.)

By: Freya R. Brier, Vice President of  
Typed or printed name of signee Eddie Bauer Licensing Holdco LLC, sole member

**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:

Eddie Bauer Licensing Services LLC

If unavailable, the alternate to be used in the state of Florida is:

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

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation FL 33324

City/State/Zip

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TALLAHASSEE, FLORIDA

FILED

*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.*



(Signature)

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EDDIE BAUER LICENSING SERVICES 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 TENTH DAY OF AUGUST, A.D. 2010.

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



4711533 8300

100816468

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: 8163688

DATE: 08-10-10