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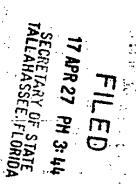
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Special Instructions to Filing	Officer:	
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S Warren APR 2 8 2017

COVER LETTER

TO: Régistration Section Division of Corporations			
SUBJECT: Kellwood Holding, LL			
Name of Foreign	Limited Liabi	lity Compa	any
Dear Sir or Madam:			
The enclosed application, certificate and fee(s) are	e submitted fo	or filing.	
Please return all correspondence concerning this	matter to the f	ollowing:	
Joan Wise			
Name of Person			
Kellwood Company, LLC			
Firm/Company			
600 Kellwood Parkway Suite	200		
Address			
Chesterfield MO 63017			
City/State and Zip Code			
joan.wise@kellwood.com			
E-mail address: (to be used for future annual re	port notificati	on)	
For further information concerning this matter, pl	anna anll:		
Loop Mico		E76 1	2250
	314		
Name of Person	Area Code	& Daytime	Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		Registra Division P.O. Box	NG ADDRESS: tion Section of Corporations x 6327 see, Florida 32314
Enclosed is a check for the following amount: \$25 Filing Fee \$\sum \text{Certificate of Status}\$	S55 Filing	-	Sectificate of Status &

TO:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT **BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears	on the records of the Florida	Department of		
State: Kellwood Holding, LLC				
Enter new principal office address, if applicable:				
(<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
2. The Florida document number of this limited liab	ility company is: M14000	0000433		
3. Jurisdiction of its organization: Delaware				
4. Date authorized to do business in Florida: 1/23	/2014			
5. New name of the limited liability company: (must company)		Holding, LLC	or "LLC.")	ı
(If name unavailable, enter alternate name adopted for copy of the written consent of the managers or manamust contain "Limited Liability Company," "L.L.C."	ging members adopting the a			
6. If amending the registered agent and/or registered registered agent and/or the new registered office add	officer address on our record	is, enter the name	Atthe new	m
Name of New Registered Agent:			ည္က	
New Registered Office Address:	Enter Flori	da Street Address	15 F	
	22/30/ 2 50/50			
	City	, Florida 	ip Code	
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent the provisions of all statutes relative to the proper and accept the obligations of my position as register	and agree to act in this capa nd complete performance of	my duties, and I an	ı familiar witi	

and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

itle/ Capacity	<u>Name</u>	Address	Type of Action
Manager	Jonathan H. Borell	5200 Town Center Circle, Suite 600, Boca Raton, FL 33486	
			Remo
anager	Brandi K. Wilson	600 Kellwood Parkway, Suite 200, Chester	rfield, MO 63017
			Remo
anager ——	Maxwell C. Lentz	5200 Town Center Circle, Suite 600, Boca I	Raton, FL 33486
			Remov
nager	Joseph J. Lombardi	600 Kellwood Parkway, Suite 200, Chesterfi	eid, MO 63017
			Remove
			Add
			Z Moov

Typed or printed name of signee

<u>Delaware</u>

The First State

Page 1

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 "KELLWOOD HOLDING, LLC",
CHANGING ITS NAME FROM "KELLWOOD HOLDING, LLC" TO "CONTEMPORARY
APPAREL HOLDING, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST

DAY OF DECEMBER, A.D. 2016, AT 4:23 O'CLOCK P.M.

Authentication: 202434341

Date: 04-25-17

5438808 8100 SR# 20172797207

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:23 PM 12/21/2016
FILED 04:23 PM 12/21/2016
SR 20167208062 - File Number 5438808

AMENDED AND RESTATED CERTIFICATE OF FORMATION OF KELLWOOD HOLDING, LLC

In accordance with the provisions of §18-208 of the Limited Liability Company Act of the State of Delaware

It is hereby certified that:

- 1. The name of the limited liability company (hereinafter called the "Company") is Kellwood Holding, LLC.
- 2. The Company filed its original Certificate of Formation with the Delaware Secretary of State on November 26, 2013.
- 3. Pursuant to provisions of Section 18-208 of the Limited Liability Company Act of the State of Delaware, the Certificate of Formation of the Company is hereby amended and restated to read as follows:

FIRST

The name of the limited liability company is Contemporary Apparel Holding, LLC.

SECOND

The address of the Company's registered office in the State of Delaware is located at 1209 Orange Street, Wilmington, New Castle County, Delaware 19801. The name and address of the registered agent of the Company for service of process in the State of Delaware is The Corporation Trust Company located at 1209 Orange Street, in the City of Wilmington, New Castle County, Delaware 19801.

IN WITNESS WHEREOF, the undersigned executed this Amended and Restated Certificate of Formation on this 21 day of <u>December</u>, 20 16.

Name: Keith A. Grypp
Title: Authorized Person