

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Authority  
Foreign Business Entity**

**FBE**

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 275 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a limited liability company.
2. The name of the entity is **HOLLANDER HOME FASHIONS, LLC.**
3. The state or country under whose law the entity is organized is **Delaware.**
4. The date of organization is **07/09/2009.**
5. The mailing address of the entity's principal office is **6501 CONGRESS AVENUE, SUITE 300, BOCA RATON, FL 33487.**
6. The street address of the entity's registered office in Kentucky is **2109 CARTON DRIVE, LOUISVILLE, KY 40299** and the name of the registered agent in that office is **DAVID SCHAEFER.**
7. The names and business addresses of the entity's representatives:
8. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
9. This application will be effective on filing.

Signature of Authorized Representative:  
DENA FISHER

I, **DAVID SCHAEFER**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

**DAVID SCHAEFER**