

Division of Corporations

L000000013956

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000059587 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4003

From:  
Account Name : RUDEN MCCLOSKEY - TPA  
Account Number : I19990000249  
Phone : (813)222-6640  
Fax Number : (813)314-6979

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 13 PM 5:00

FILED

## LIMITED LIABILITY COMPANY

Boos-Duluth, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 14 AM 8:21

FILED

L00-13956

9

Electronic Filing Menu

Corporate Filing

Public Access Help

H00000059587 6

**ARTICLES OF ORGANIZATION  
OF  
BOOS-DULUTH, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is BOOS-DULUTH, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 2633 McCormick Drive, Suite 102, Clearwater, Florida 33759.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Bryan J. Stanley, Esq., 2700 SunTrust Financial Centre, 401 Jackson Street, Tampa, Florida 33602.

The undersigned has executed these Articles of Organization on the 13 day of November, 2000.

BOOS-DULUTH, LLC

By: Bryan J. Stanley, Authorized Signatory  
of the Members

FILED  
00 NOV 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000059587 6

H00000059587 6

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: BOOS-DULUTH, LLC.
2. The name and address of the registered agent and office is:

Bryan J. Stanley  
2700 SunTrust Financial Centre  
401 Jackson Street  
Tampa, Florida 33602

*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 its 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.*

  
Bryan J. Stanley, Registered Agent

11/13/00  
(Date)

H00000059587 6

FILED  
00 NOV 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA