

L00000015129

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MJH

February 27, 2001

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

Re: SIGNATURE SHOES, LLC
Articles of Amendment
Document # L00000015129

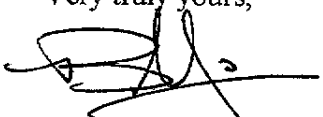
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*****25.00 *****25.00

Dear Division of Corporations:

Enclosed please find an original and copy of Articles of Amendment to Articles of Organization for the above Florida Limited Liability Company. We have also enclosed our check in the amount of \$25.00 for this amendment. Please furnish our office with confirmation of same.

Thank you for your attention to the above and if you need any further assistance from my office, please do not hesitate to contact me.

Very truly yours,



Barry L. Simons, Esq.
BLS/lar

Cc: Client

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SIGNATURE SHOES, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this company adopts the following articles of amendment to its articles of organization:

- FIRST:** The date of filing of the articles of organization was November 29, 2000.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

SAM WIEZEL is appointed by the limited liability company to be its **MANAGER**, hereby succeeding MORENO HABIF.

DATED this 31 day of January, 2001.



Signature of authorized Member

MORENO HABIF
Typed or printed name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA