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LIMITED LIABILITY COMPANY

SUPERFOOT INTERNATIONAL, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

**SUPERFOOT INTERNATIONAL, LLC**

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

**ARTICLE ONE**

Name

The name of this company shall be SUPERFOOT INTERNATIONAL, LLC.

**ARTICLE TWO**

Commencement and Duration of Existence

This company shall commence its existence on March 19, 2002, subject to confirmation of the filing of these Articles of Organization with the Florida Secretary of State, Division of Corporations.

The period of this company's duration shall be perpetual, and shall survive the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member.

The fiscal year for the first year of operation of this company shall end on December 31, 2002, and the fiscal year of this company in all other years of its operation shall end on the 31st day of December of each calendar year.

**ARTICLE THREE**

Address

The mailing and street address of the company is:

500 Trinity Lane, #6203  
St. Petersburg, FL 33716

THESE ARTICLES PREPARED BY:  
Scott M. Goldberg, Esquire/ Florida Bar No 100003  
1000 Universal Studios Plaza, Building 22A, Suite 247  
Orlando, Florida 32819-7610

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**ARTICLE FOUR**  
**Registered Agent and Office**

The name and street address of the initial Registered Agent and Office for this company is as follows:

Kim Wallace  
500 Trinity Lane, #6203  
St. Petersburg, FL 33716

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**ARTICLE FIVE**  
**Admission of Additional Members Terms and Conditions of such Admissions**

Additional Members may be admitted only upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of this Company. Any additional Member shall be subject to the terms of the Company's Operating Agreement.

**ARTICLE SIX**  
**Right to Continue**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or the occurrence of any other event that terminates the continued membership of a Member of the Company, the Managers may continue the business of the Company.

Upon the termination of the continued membership of a Member, the business of the Company shall be continued for the benefit of all the remaining Members and for the benefit of any transferee, assignee, or beneficiary of the Member whose membership has terminated.

**ARTICLE SEVEN**  
**Management of the Company**

Initially, two (2) Managers shall manage the business of the Company, which shall be a manager-managed company. The initial Managers of this Company, who shall also be Members of the Company, who are to serve until the first annual meeting of Members or until their successors are elected and qualify, is:

Name  
William Wallace

Address  
500 Trinity Lane, #6203  
St. Petersburg, FL 33716

Kim Wallace

500 Trinity Lane, #6203  
St. Petersburg, FL 33716

**ARTICLE EIGHT**  
**Amendment of Articles of Organization**

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company.

In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

**ARTICLE NINE**  
**Regulation of the Company**

The power to adopt, alter, amend or repeal the Regulations of this Limited Liability Company shall be vested in the Managers of this Company. Regulations adopted by the Managers of this Company may be repealed or altered, and the Managers may adopt new Regulations.

**ARTICLE TEN**  
**Informal Action of Managers**

Any action of the Managers authorized to be taken by these Articles of Organization, and the Operating Agreement adopted incident hereto, may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Managers, and filed with the records of the Company.

**ARTICLE ELEVEN**  
**Contracting Debt**

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers.

**ARTICLE TWELVE**  
**Transferability of Member's Interest**

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner permitted in the Operating Agreement. Upon such transfer or

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assignment, or upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company, or the occurrence of any other event which terminates the continued membership of a Member of the Company, being duly evidenced to the Managers of this Company, the assignee, transferee, or beneficiary shall be recorded as a Member of this Company and shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

#### ARTICLE THIRTEEN

##### Withdrawal or Reduction of Member's Contribution of Capital

A Member shall not receive out of the Company's property any part of his or its contribution to capital until all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company is available to pay them. A Member shall be entitled to the return of his or its contribution, as well as his or its equity sharing distribution, in the manner provided for in the Operating Agreement.


#### ARTICLE FOURTEEN

##### Operating Agreement

There shall be an Operating Agreement limiting the number of Members of this Company, setting forth the conditions for becoming a Member of this Company, setting forth the terms and conditions pursuant to which this Company shall be capitalized by contributions of capital and/or services of Members, and providing for the manner in which capital contributions shall be returned, as well as the manner of profit sharing between Members of this Company. The structure, terms, and conditions of the Operating Agreement shall be approved by the Managers of this Company prior to the acceptance by this Company of any capital contribution. Upon the acceptance of any capital contribution by this Company, the structure, terms, and conditions of the Operating Agreement may not be modified except with the written consent of all Managers.

#### EXECUTION OF ARTICLES OF ORGANIZATION

IN WITNESS of the foregoing Articles of Organization of this Florida Limited Liability Company, SUPERFOOT INTERNATIONAL, LLC, the undersigned Manager has hereunto set her hand and seal this the 19<sup>th</sup> day of March, 2002.

  
Kim Wallace  
Manager

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT***SUPERFOOT INTERNATIONAL, LLC***

Having been named as Registered Agent and to accept service of process for the Florida Limited Liability Company SUPERFOOT INTERNATIONAL, LLC, 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.

Kim Wallace  
Kim Wallace

500 Trinity Lane, #6203  
St. Petersburg, FL 33716

REGISTERED AGENT  
SUPERFOOT INTERNATIONAL, LLC

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