WADE H. COLEMAN GEORGE T. TALLEY C. GEORGE NEWBERN THOMPSON KURRIE, JR. RICHARD L. COLEMAN FOWARD F. PRESTON WILLIAM E. HOLLAND R. CLAY POWELL GREGORY T. TALLEY RUSSELL D. HENRY WILLIAM S. STEINBERG

June 17, 2002

910 NORTH PATTERSON STREET POST OFFICE BOX 5437 VALDOSTA, GA 31603-5437 TELEPHONE 229-242-7562 TELECOPIER 229-333-0885

> OF COUNSEL JOHN T. McTIER

B. LAMAR TILLMAN (0001-5101)

> HENRY T. BRICE (1925-1976)

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Via Federal Express

Re:

Country Cobbler Jacksonville, LLC

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for the referenced limited liability companies. Also, enclosed please find our check in the amount of \$125.00 payment for filing the above documents.

If you find all in order, please file the above documents as per your custom.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Thompson Kurrie, Jr.

TK.jr:llf **Enclosures**

> ·06/18/02--01062--004 ****125.00 ****125.00

ARTICLES OF ORGANIZATION FOR COUNTRY COBBLER JACKSONVILLE, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: "Country Cobbler Jacksonville, LLC".

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

800 Pine Point Circle Valdosta, Georgia 31602

ARTICLE III - Registered Agent and Registered Office

The name and the Florida street address of the registered agent is:

Fredda B. Shutes 2117 Island Lake Circle Panama City, Florida 32405 (850) 769-0833 02 JUN 18 AM 11: 27 SECHETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV - Management:

The Limited Liability Company is a manager-managed company and will be managed by one or more managers.

Williams-Moye Shoes, Inc., Member

Edwin L. Williams, Jr.

President

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

CERTIFICATE 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: COUNTRY COBBLER JACKSONVILLE, LLC.
 - 2. The name and address of the registered agent and office is:

Fredda B. Shutes 2117 Island Lake Circle Panama City, Florida 32405 (850) 769-0833

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed in this certificate, 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 regarding the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Fredda B. Shutes

JUN 18 MH1:2

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