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LIMITED LIABILITY AMENDMENT

SHOE EXPORT LLC

LOZ-19995

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective February 13, 2003 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Shoe Export LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 6, 2002.

Article III. Address

The Company's street and mailing address is: Shoe Export LLC 7310 Grant Court Hollywood FL 33024

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc. 941 Fourth Street Miami Beach FL 33139 UNITED STATES

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



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Article VI. Management

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Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

This will be a manager-managed company. The n ISRAEL CRUZ MARTIN 7310 Grant Court Hollywood FL 33024 IRIS DALYS CASANOVA SANTANA 7310 Grant Court Hollywood FL 33024 RICARDO CASANOVA FERNANDEZ 7310 Grant Court Hollywood FL 33024	ame of each mana	nger is:		- • •
Article VII. Company Existence	on the filing date o	f the original	DIVISION OF B	
The Company's existence will begin effective upon Articles of Organization. The undersigned executed these Amended and Rethe date shown below.	_		CORPORATIONS	STATE OF
Shoe Export LLC By: by T. Barr as attorney-in-fact Name: Israel Cruz Martin	 -	· _ · ·	·	
Title: President Date: February 13, 2003 Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686		en e		

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Shoe Export LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Back, Vice President

Date: February 13, 2003

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