ATTORNEYS AND COUNSELORS AT LAW

JOHN E. MOORE, III\* BRADLEY W. ROSSWAY JAMES A. TAYLOR, III\* LISA R. HAMILTON JULIANN N. HICKEY THOMAS W. TIERNEY\*\* MICHAEL J. SWAN OF COUNSEL

THE OAK POINT PROFESSIONAL CENTER 5070 NORTH HIGHWAY A-1-A SUITE 200 VERO BEACH, FLORIDA 32963 September 19, 2002

TELEPHONE (772) 231-4440 **FACSIMILE** (772) 231-4430

\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA "ALSO ADMITTED IN CALIFORNIA

#### VIA FEDERAL EXPRESS

Florida Department of State ATTN: Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Island Kids Shoe Company, LLC

-09/20/02--01060--008 \*\*\*\*\*\*30.00 \*\*\*\*\*30.00

Dear Sir/Madam:

LO2-24677

Enclosed please find Articles of Organization for the captioned entity for filing. Also enclosed is a checks in the amount of \$100.00 representing the filing fee and \$30.00 for one certified copy.

Once you have filed these Articles, please return the certified copy to our office in the enclosed Federal Express envelope.

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

Sincerely,

Jessica M. Beckner

Assistant to John E. Moore, III

**Enclosures** 

Jeanne Douglass CC:

### ARTICLES OF ORGANIZATION FOR ISLAND KIDS SHOE COMPANY, LLC,

a Florida Limited Liability Company

### ARTICLE 1 Name

The name of the Limited Liability Company is:

"ISLAND KIDS SHOE COMPANY, LLC"

## ARTICLE II Address

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

1230 West Island Club Square Vero Beach, Florida 32963

# ARTICLE III Registered Agent/Address

The name and address of the registered agent is:

Jeanne Douglass 1230 West Island Club Square Vero Beach, FL 32963

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 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 as provided for in Chapter 608, F.S.

Jeanne Douglass

## ARTICLE IV Management

The Limited Liability Company is to be managed by the members and the name and address of the sole member is:

Jeanne Douglass 1230 West Island Club Square Vero Beach, FL 32963

### ARTICLE V Additional Members

Additional members may be admitted to the limited liability company upon the written consent of each of the members.

# ARTICLE VI Continuation of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, all of the remaining members may consent to continue the business.

Dated: 9-18-02

Lane Douglass

Division of Corporation

Jeanne Douglass

Division of Corporation

Jeanne Douglass

O2 SEP 20

AM 10: 36