

L04000068365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

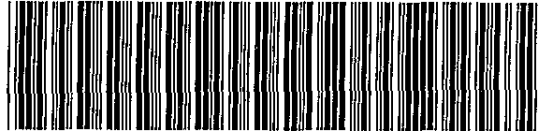
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100040800231

FILED

04 SEP 20 PM 5:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP 20 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 SEP 20 PM 5:31

FILED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 891873 10463A

AUTHORIZATION :

Patricia Pizoto

COST LIMIT : \$ 155.00

04 SEP 20 PM 3:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 17, 2004

ORDER TIME : 9:53 AM

ORDER NO. : 891873-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: SHOES FOR CREWS CANADA, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
SHOES FOR CREWS CANADA, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is SHOES FOR CREWS CANADA, LLC.

ARTICLE II

This limited liability company shall have perpetual existence and become effective as of **DATE OF FILING**, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the member(s).

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 1400 Centrepark Blvd., Ste 310, West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is FRED C. COHEN, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

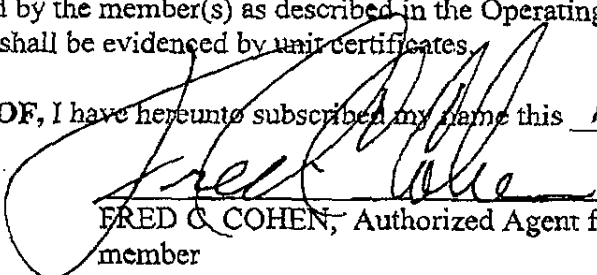
ARTICLE V

The management of this limited liability company shall be vested in a member or members and is, therefore, a member-managed company. Member shall be Shoes For Crews, LLC.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the member(s) as described in the Operating Agreement. Ownership in company shall be evidenced by unit certificates.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 16th day of September, 2004.

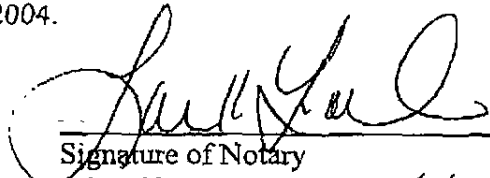

FRED C. COHEN, Authorized Agent for
member

FILED
04 SEP 20 PM 5:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

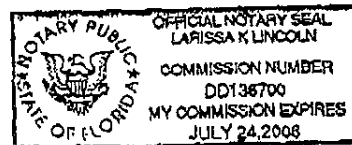
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16th day of September, 2004, by FRED C. COHEN, as authorized agent, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 16th day of September, 2004.



Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:



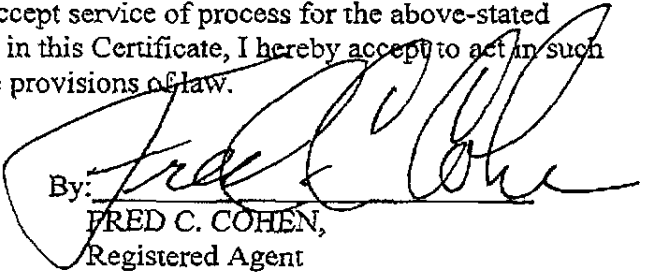
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **SHOES FOR CREWS CANADA, LLC**, a Florida Limited liability company, with its office at 1400 Centrepark Blvd., Ste 310, West Palm Beach, Florida 33401, has named **FRED C. COHEN**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

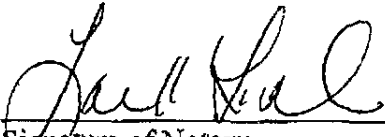
By: 
FRED C. COHEN,
Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16th day of September, 2004 by **FRED C. COHEN**, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 16th day of September, 2004.


Signature of Notary
Printed Name: **LARISSA K. LINCOLN**
My Commission Expires:
My Commission Number:

