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LIMITED LIABILITY COMPANY

PD-Shoes, LLC

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#### ARTICLES OF ORGANIZATION

OF

## PD-Shoes, LLC

#### ARTICLE I

The name of the limited liability company formed hereby is PD-Shoes, LLC (the "Limited Liability Company").

## ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

2800 South Ocean Boulevard Boca Raton, Florida 33432

#### ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131 SEF FLORIDA

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### ARTICLE Y

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Manager are as follows:

Gary Fears 9 Gateway Drive Collinsville, Illinois 62234 John Peddie

2800 South Ocean Boulevard Boca Raton, Florida 33432

Fred K. Lickstein,

as Authorized Representative of the Members

STATE OF FLORIDA )	
COUNTY OF MIAMI-DADE )	
Members, Awho is personally known t	Fred K. Lickstein, as Authorized Representative of the to me, or $\square$ who produced
In witness whereof I have hereun	to set my hand and official seal this 10 day of
Judith D. Rodman Commission # 00057805 Expires Oct. 12, 2005 Booked Thru Atlantic Bonding Co., Inc.	Notary Public Print Name: TOTTK & RODMAN  My Commission expires: 10 1/16/2001

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# OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is PD-Shoes, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: November 19 2004

PD-Shoes, LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

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