

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

PD-SHOES, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PD-SHOES, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is:

PD-SHOES, LLC

2. The Articles of Organization of the Limited Liability Company were filed on November 19, 2004.


3. The Articles of Organization are hereby amended by deleting Article V in its entirety and substituting therefor the following:

"ARTICLE V

The Limited Liability Company shall be manager managed. The name and address of the sole Manager is as follows:

Gary Fears
9 Gateway Drive
Collinsville, Illinois 62234

7th IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of September, 2005.


Fred K. Lickstein,
as Authorized Representative of the Members

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 7th day of September, 2005.



Judith D. Rodman
Commission # DP 0578945
Expires Oct. 18, 2008
Fowled Thru
Atlantic Bonding Co., Inc.

Judith D. Rodman
Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/08

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