

L 05000013385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

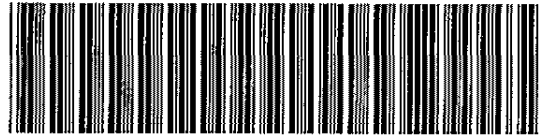
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

*Patricia Pignatelli*

ACCOUNT NO. : 072100000032

REFERENCE : 193322 163052A

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : February 9, 2005

ORDER TIME : 9:01 AM

ORDER NO. : 193322-005

CUSTOMER NO: 163052A

CUSTOMER: Ms. Mary Lou Morin  
Alan F. Gonzalez, Ll.m., P.l.

Suite 311  
19239 N. Dale Mabry Highway  
Lutz, FL 33548

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BOOTS-N-MORE, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
BOOTS-N-MORE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I – NAME**

The name of this limited liability company (hereinafter referred to as the "Company") shall be:

**BOOTS-N-MORE, LLC**

**ARTICLE II – ADDRESS**

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

**1400 Tarpon Woods Boulevard  
J3  
Palm Harbor, FL 34685**

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE  
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent is:

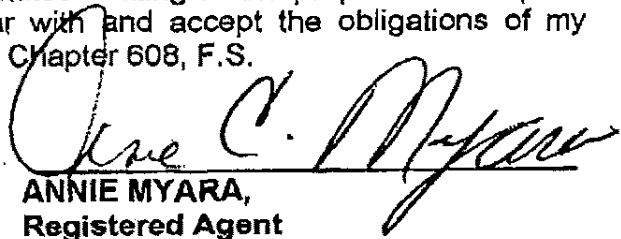
**1962 Annie Myara  
1902 S. MacDill Avenue  
Tampa, FL 33629-5903**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

  
**ANNIE MYARA,  
Registered Agent**

**ARTICLE IV – MANAGEMENT**

This Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE V – BUSINESS PURPOSE**

The primary business purpose of this Company shall be to conduct a retail business, as well as any other purposes permitted by Florida law.

**ARTICLE VI – EFFECTIVE DATE**

The effective date of this Company shall be the date of filing these articles with the Secretary of State of Florida.

In accordance with §608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: February 7, 2005.

*Kathleen Z. Eylee*  
 for ~~KAY EYLEE~~ KATHLEEN Z. EYLEE  
 Managing Member

*Annie Myara*  
 ANNIE MYARA  
 Managing Member