

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000087666
FILED 8:00 AM
August 27, 2007
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

BARE SOLE SANDALS, LLC

Article II

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

30313 OVERSEAS HIGHWAY
BIG PINE KEY, FL. US 33043

The mailing address of the Limited Liability Company is:

30313 OVERSEAS HIGHWAY
BIG PINE KEY, FL. US 33043

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

MICHELLE L BEIGHLEY
701 SPANISH MAIN DRIVE
CUDJOE KEY, FL. 33042

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.

Registered Agent Signature: MICHELLE L. BEIGHLEY

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHELLE L BEIGHLEY
30313 OVERSEAS HIGHWAY
BIG PINE KEY, FL. 33043 US

Title: MGRM
STANLEY R BEIGHLEY
30313 OVERSEAS HIGHWAY
BIG PINE KEY, FL. 33043 US

Signature of member or an authorized representative of a member

Signature: TANIA LEMUS, LEGALZOOM.COM, INC

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