

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

L08000094107
FILED 8:00 AM
October 03, 2008
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:

FALLS SHOE OUTLET, LLC

Article II

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

8871 SW 132 ST
MIAMI, FL. US 33176

The mailing address of the Limited Liability Company is:

8871 SW 132 ST
MIAMI, FL. US 33176

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:

LINDA ROTH ESQ.
55 MIRACLE MILE
SUITE 310
CORAL GABLES, FL. 33134

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: LINDA ROTH, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
BARRY HANNA
8871 SW 132 ST
MIAMI, FL. 33176 US

Title: MGRM
SONIA HANNA
8871 SW 132 ST
MIAMI, F. 33176 US

Signature of member or an authorized representative of a member

Signature: BARRY HANNA

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