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T. HAMPTON

MAR - 5 2009

EXAMINER

## **COVER LETTER**

Division of Corporations			
SUBJECT: Feathers Shoe	Boutique, LLC		
(	Name of Limited Liabi	lity Company)	
The enclosed Articles of Organization	and fee(s) are submitte	ed for filing.	
Please return all correspondence conce	erning this matter to the	e following:	
Marie Solomon			
	(Name o	f Person)	
Feathers Shoe Boo	utique, LLC		
	(Firm/C	ompany)	
2701 East County	30A		
-	(Add	ress)	
Santa Rosa Beach	, Florida 3245	9	
	(City/State an	nd Zip Code)	
For further information concerning thi	s matter, please call:		
Marie Solomon at ( 850 ) 231-6021		)21	
(Name of Person)		(Area Code & Daytime	l'elephone Number)
Enclosed is a check for the following	ng amount:		
\$125.00 Filing Fee \$\sqrt{\$130.00 F}\$ Certificate	of Status Cer	5.00 Filing Fee & rified Copy litional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Ad Registration Division of P.O. Box 63 Tallahassee	Section Corporations 27	Street/Courier Addre Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230	ons or Circle

# ARTICLES OF ORGANIZATION OF FEATHERS SHOE BOUTIQUE, LLC

#### ARTICLE I - Name:

The name of the limited liability company is Feathers Shoe Boutique, LLC (the "Company").

#### **ARTICLE II - Address:**

The mailing address of Limited Liability Company and the street address of the principal office of the Limited Liability Company is 2701 East County 30A, Santa Rosa Beach, Florida 32459.

#### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is **Marie Solomon**, 2701 East County 30A, Santa Rosa Beach, Florida 32459.

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 provided for in Chapter 608 of the Florida Statutes.

Signature of Marie Solomon, Registered Agent

#### ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title: Name and Address:

"MGR"= Manager

"MGRM" = Managing Member

Marie Solomon (MGR)

2701 East County 30A2 Santa Rosa Beach, Florida 32459 SECRETARY OF STATE
DIVISION OF CORPORATIONS

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### REQUIRED SIGNATURE:

Marie Solomon, Sole Member and Manager

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

Marie Solomon

Typed or Printed Name of signee

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