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**FLORIDA LIMITED LIABILITY CO.
THE SHOE SALE, LLC**

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ARTICLES OF ORGANIZATION
OF
THE SHOE SALE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company pursuant to Florida Statutes Chapter 608 hereby state as follows:

ARTICLE I

Name

The name of this limited liability company shall be The Shoe Sale, LLC (the "Company").

ARTICLE II

Address

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

704 S Military Trail, Deerfield Beach, FL 33442.

ARTICLE III

Registered Agent, Registered Office, and Registered Agent's Signature

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

Ross H. Manella, Esq.
c/o Hinshaw & Culbertson LLP
1 E. Broward Boulevard, Suite 1010
Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated Company at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.



Registered Agent

Ross H. Manella
Printed Name of Registered Agent

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ARTICLE IV

Management

The Company is to be managed by its members and is, therefore, a member-managed Company.

MEMBER:

THE SHOE SALE, LLC

By: 

Ross H. Manella, as authorized representative

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