

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

**L10000070054
FILED 8:00 AM
July 01, 2010
Sec. Of State
gharvey**

Article I

The name of the Limited Liability Company is:

PICCADILLY SHOES FLORIDA, LLC

Article II

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

2201 NW 24 AVE
MIAMI, FL. 33142

The mailing address of the Limited Liability Company is:

2201 NW 24 AVE
MIAMI, FL. 33142

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:

JAVIER ARENAS
2201 NW 24 AVE
MIAMI, FL. 33142

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: JAVIER ARENAS

Article V

The name and address of managing members/managers are:

Title: MGRM
ANTONIO C CULICETTO
2201 NW 24 AVE
MIAMI, FL. 33142

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Article VI

The effective date for this Limited Liability Company shall be:

07/01/2010

Signature of member or an authorized representative of a member

Signature: JAVIER ARENAS