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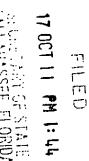
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## COVER LETTER

•	TO: Registration Section Division of Corporations								
	SUВJI	ECT:	Marni Barnett, LLC						
				Nam	e of Limi	ed L	iability Company		
	Dear Sir or Madam:								
	The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.								
	Please return all correspondence concerning this matter to the following:								
	David	IB. O	ppenheim						
•			Name of Person				-		
-			Firm/Company		7'······	<u>.</u>			
	5 <b>7</b> 91 :	Harri	ngton Way						
	•		Address						
	Boça i	Rator	n, Fl. 33496						
	_		City/State and Zip Cod	e			<del></del>		
(	david(	@isla	ndfootwear.com						
-	E-	mail a	ddress: (to be used for future	annu	al report i	otifi	ication)		
F	or furt	her in	formation concerning this mat	ter, p	lease call				
_	David	B. Or	openheim		561		819-0295		
			Name of Person				Arca Code & Daytime Telephone Number		
		Regist Divisi Clifto: 2661 I	EET/COURIER ADDRESS: tration Section on of Corporations in Building Executive Center Circle hassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314				
		Enclo	sed is a check for the followi	ng a	mount:				
	;	<b>□ \$</b> 25	Filing Fee		Z	\$5:	5 Filing Fee & Certified Copy		

INHS18 (2/14)

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 6421 Congress Ave. #207  Boca Raton  FL 33487  David B. Oppenheim  New Registered Office Address:  David B. Oppenheim  New Registered Office Address: 5791 Harrington Way  Boca Raton  FL 33496  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ne change or changes are made, the Florida street address of the registered office and the business office of the registered exhaps or changes are made, the Florida street address of the registered office and the business office of the registered exhaps of the state of Florida imited liability company, it is hereby confirmed that the change(s) and where authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the registered agent as provided for in Chapter 905. F.S. Or, if this document is being filled in writing of that above.	601 North Congress Ave #202  Delray Beach, Fl. 33445  L11000029927  Delray Beach, Fl. 33445  L11000029927  Delray Beach, Fl. 33445  Document number  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  6421 Congress Ave. #207  Boca Raton  FL 33487  David B. Oppenheim  NEW Registered Office Address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered and the business office of the registered office and the business office of the registered of the change (s) as were authorized by an affirmative vote of the members of the limited liability company, it is hereby confirmed that the change(s) as were authorized by an affirmative vote of the members of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  Printed or typed name of signee	i. Na	ame of the limited liability company: Marni Barnet	t, LLC	; —	·- <u></u>		
Date of filing/registration in Florida  Document number  L11000029927  Date of filing/registration in Florida  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address  (MUST BE FLORIDA STREET ADDRESS)  6421 Congress Ave. #207  Boca Raton  FL 33487  David B. Oppenheim  NEW Registered Office Address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) reas/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Learning of the appointment as registered agent and agree to act in this capacity in the registered agent and general as provided for in Chapter 605. F.S. Or, if this document is being filled in writing of the proper in the registered agent as provided for in Chapter 605. F.S. Or, if this document is being filled in writing of the proper of the registered office address. Thereby confirm that the limited liability company has been stiffed in writing of the proper of the registered office address. Thereby confirm that the limited liability company has been stiffed in writing of the proper of the proper and complete performance of my duties, and I am familiar with and accept and lighted in writing of the proper of the proper and complete performance of my duties, and I am familiar with and accept and lighted in writing of the proper of the p	Date of filing/registration in Florida 4. Document number  5. (a)  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  6421 Congress Ave. #207  Boca Raton FL 33487  David B. Oppenheim  NEW Registered Office Address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered office and in the business office of the registered office and in the denoted of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized by an affirmative vote of the members of the limited liability company.  Signature of all statutes relative to the proper and complete performance of my duties, and I am familiar with and access the replace of the company of my position as egistered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and access the registered agent as provided for in Chapter 605. F.S. Or, if this document is being file in writing of the change.	2. (a)	(Note: MUST BE STREET ADDRESS)	<del></del>	(b)		Mailing address of (Note: MAY B)	limited liability company: E POST OFFICE BOX)
Date of filing/registration in Florida  Document number  A processor of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  6421 Congress Ave. #207  Boca Raton  FL 33487  David B. Oppenheim  New Registered Agent and/or New Registered Office address:  David B. Oppenheim  New Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ne change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) are articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member for the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent as provided for in Chapter 603, F.S. Or, if this document is being flied in writing of the change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of the change.	Date of filing/registration in Florida  Document number  A gegistered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  6421 Congress Ave. #207  Boca Raton  FL 33487  David B. Oppenheim  NEW Registered Office Address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered echange or changes are made, the Florida street address of the registered office and the business office of the registered exchange or changes are made, the Florida imited liability company, it is hereby confirmed that the change(s) ans/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the change in the registered agent and agree to confirm that the limited liability company has been infied in writing of the change in the registered office address. I hereby confirm that the limited liability company has been infied in writing of the change in the registered office address. I hereby confirm that the limited liability company has been infied in writing of the change.		Delray Beach, Fl. 33445	<del></del>		Delray I	Beach, Fl. 33	445
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Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 6421 Congress Ave. #207  Boca Raton ,FL 33487  David B. Oppenheim  NEW Registered Office Address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton ,FL 33496  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ne change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) are authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization for the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member print of a member of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the members of the investions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept to merely reflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed on writing of this change.	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Jennifer Oppenheim Mgr  Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 6421 Congress Ave. #207  Boca Raton FL 33487  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim NEW Registered Office Address:  David B. Oppenheim NEW Registered Office Address:  5791 Harrington Way  Boca Raton , FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the register will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member Printed or typed name of signee thereby accept, the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the above the state of the state of the state of the state of the limited liability company has been intified in writing of the sharpe.	3.	Date of filing/registration in Florida	<b>-</b> 4.	_	<u> </u>	Document nur	nb <del>e</del> r
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Boca Raton  Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) and/or were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statules relative to the proper and complete performance of my duties, and I am familiar with and accept the optimization of my position as registered agent as provided for in Chapter 605; F. Or, if this document is being filed in writing of the change.	Boca Raton  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered per unil be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) as were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative 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 605. F.S. Or, if this document is being file merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been unified in writing of this observed.	· ( <del>.,</del> )		the Flori	da I	Dept. of Stat	<del>-</del> te:	
Boca Raton  Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ne change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ass/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative 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 605. F.S. Or, if this document is being filed in writing of the change in the registered office address. I hereby confirm that the limited liability company has been statistically and the change of the change	Boca Raton ,FL 33487  Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton ,FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered that the change or changes are made, the Florida street address of the registered office and the business office of the registered asylvere authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member Printed or typed name of signee hereby so of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 605 F.S. Or, if this document is being file merely reflect a change in the registered agent as provided for in Chapter 605 F.S. Or, if this document is being file merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been unified in writing of the change.		Registered Office Address (MUST BE FLORIDA STREET)	DDRES	 5 <u>5)</u>		_	
Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Finted or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the revisions of all statutes relative to the proper and complete performance of my dates, and I am familiar with and accept to the opposition as registered agent as provided for in Chapter 095. F.S. Or, if this document is being filled of the other of this change in the registered office address. I hereby confirm that the limited liability company has been of the office address. I hereby confirm that the limited liability company has been of the other o	Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ass/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accept the appointment as registered agent as provided for in Chapter 605, F.S. Or, if this document is being file of this change in the registered office address. I hereby confirm that the limited liability company has been only the address of the registered office address. I hereby confirm that the limited liability company has been only the address of the registered office address.		6421 Congress Ave. #207					
Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Finted or typed name of signee  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the revisions of all statutes relative to the proper and complete performance of my dates, and I am familiar with and accept to the opposition as registered agent as provided for in Chapter 095. F.S. Or, if this document is being filled of the other of this change in the registered office address. I hereby confirm that the limited liability company has been of the office address. I hereby confirm that the limited liability company has been of the other o	Enter name of NEW Registered Agent and/or NEW Registered Office address:  David B. Oppenheim  NEW Registered Office Address:  5791 Harrington Way  Boca Raton  FL 33496  The limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) ass/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee  hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, and I am Jamiliar with and accept the appointment as registered agent as provided for in Chapter 605, F.S. Or, if this document is being file of this change in the registered office address. I hereby confirm that the limited liability company has been only the address of the registered office address. I hereby confirm that the limited liability company has been only the address of the registered office address.		Boca Raton , FL	33487			7 0C1	
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