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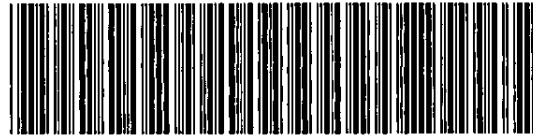
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 30 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Men's Country, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

T. Clayton Walts

Name of Person

Miller & Martin, PLLC

Firm/Company

1170 Peachtree Street, Suite 800

Address

Atlanta, Georgia 30309-7706

City/State and Zip Code

cwalts@millermartin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clay Walts

Name of Person

at (404) 962-6409

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
MEN'S COUNTRY, LLC**

The undersigned, acting as the Organizer of a limited liability company under and pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

Article I. Name. The name of the Company is Men's Country, LLC (the "Company").

Article II. Principal Address. The mailing address and street address of the principal office of the Limited Liability Company is 7360 N.W. 62 Terrace, Parkland, Florida 33067.

Article III. Registered Office and Agent. The mailing address and street address of the registered office of the Company is 7360 N.W. 62 Terrace, Parkland, Florida 33067. The registered agent at such office is Bromley Thomas Kelly.

Article IV. Management. The Company will is to be managed by the members and the names and addresses of the managing member is:

Bromley T. Kelly
7360 N.W. 62 Terrace
Parkland, Florida 33067

[signature appears on the following page]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 12th day of March, 2012.

In accordance with section 608.408(3) of the Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X

Bromley T. Kelly, Organizer

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

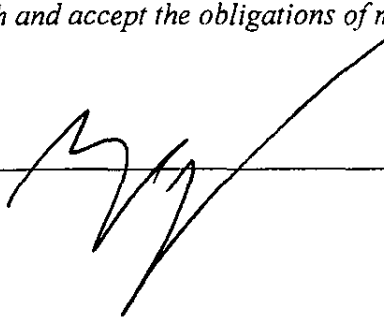
Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: MEN'S COUNTRY, LLC
2. The name and address of the registered agent and office is:

Bromley T. Kelly
7360 N.W. 62 Terrace
Parkland, Florida 33067

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.

X _____
(Signature)



3/15/12

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