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COVER LETTER

TO: Registration Sec Division of Corp		٠.	
Savannah Sl SUBJECT:	noe Company LLC		
-	Name of Lin	nited Liability Company.	-
	the state of		
The enclosed Articles of /	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspor	idence concerning this matter	to the following:	
	Neely Powell		
	**************************************	Name of Person	····
	Charleston Shoc Company		
			
	1445 Greenleaf Rd		
		Address	
	Charleston, SC 29405		
	thomas@charlestonshoeco.	City/State and Zip Code	
	E-mail address: (to be used for fiture annual report notification)	
For further information co	neerning this matter, please c	all:	
Thomas Campbell		843 303-5941	TALL SEC
Name of	Person	Area Code Daytime Telephone N	Tumber Birth Soll Time
Enclosed is a check for the	e following amount:		FF ST 2.
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	Certified Copy Ce (additional copy is enclosed) Ce	.00 Filing 全电子 ?? rtificate of 多祖宗 & ?? rtified Copy ditional 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(<u>Name of the Limited Liability Compa</u> (A Florida Limited I	nny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number 1.13000168357	were filed on 12/05/2013 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	ility company here:
Charleston Shoe Company - FL, LLC	
The Articles of Organization for this Limited Liability Comparison of the India document number 1.13000168357 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability Charleston Shoe Company - FL, LLC The new name must be distinguishable and contain the words "Limited Liability Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered	ity Company," the designation "LLC" or the abbreviation "L.U.C."
Enter new principal offices address, if applicable:	370 13TH AVENUE SOUTH
(Principal office address MUST BE A STREET ADDRESS)	NAPLES, FL 34102
· · · · · · · · · · · · · · · · · · ·	1445 Greenleaf Rd Charleston, SC 29405
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent: New Registered Office Address:	TALLAHASSE TALLAHASSE
	Enter Florida street address Florida F. Florida
	City Tyde 6

New Registered Agent's Signature, if changing Registered Agent:

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 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 to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name .	Address	Type of Action
			Add
			☐ Remove
			☐ Change
			□ Remove
			Change
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	ter filing.) Pursuant to 605.0	ore than 90 days after filing.) Pursuant to		oe specific and cannot be p	te is listed, the date must be sp	effective date is li
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Filing Fee: \$25.00