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COVER LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Name of L.L.C. ---** SHOES AHOY, L.L.C.

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$ 250.00 Filing fee for Articles of Organization and Affidavit  
\$ 35.00 Designation of Registered Agent

Enclosed is a check made payable to the Florida Department of State in the amount of \$ 285.00 for payment of the above.

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-07/23/99--01057--008  
\*\*\*\*285.00 \*\*\*\*285.00

**FROM:** Harvey Tolin  
Name (printed or typed)  
  
7355 N.W. 41 Street  
Address  
  
Miami, Florida 33166  
City, State & Zip  
  
(305) 718-9831  
Daytime Phone Number

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DIVISION OF CORPORATIONS  
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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is: Shoes Ahoy L.L.C.

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 7355 N.W. 41 Street, Miami, Florida 33166.

### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual unless sooner dissolved by and in accordance with Florida law.

### ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is / are:

Harvey S. Tolin

7355 N.W. 41 Street, Miami, Florida 33166

☐ The Limited Liability Company is to be managed by the members and the name(s) and addresses) of the managing member(s) is / are:

### ARTICLE V - Admission of Additional Members:

The right of the members to admit additional members and the terms and conditions of the admissions shall be: by the unanimous consent of all the members in writing.

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## ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

## ARTICLE VII – Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Shoes Ahoy, L.L.C. deposes and says:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 7,500;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ None;  
(A description if the property is attached and made a part hereto.)
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 7,500.  
(This total includes amounts from 2 and 3 above.)

*Hy Tolin*

\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

\_\_\_\_\_  
Harvey Tolin

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is: SHOES AHOY, L.L.C.

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

Harvey Tolin

Name

7355 N.W. 41 Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Miami, Florida 33166

CITY, STATE AND ZIP

*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.*

H. Tolin

SIGNATURE

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