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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 26 PM 4: 29

FOREIGN LIMITED LIABILITY COMPANY

Rugged Shark, LLC

M-824

Certificate of Status	0
Certified Copy	0
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Rugged Shark, LLC (Name of limited liability company)

2. Delaware (Jurisdiction under the law of which foreign llc is organized) 3. Applied For (FEI number, if applicable)

4. January 18, 2000 (Date of Organization) 5. Perpetual (Duration)

6. Upon filing of this Application with the Florida Department of State (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155))

7. 4701 North Federal Highway Lighthouse Point, FL 33064 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The usual business addresses of the managing members or managers are as follows: Rugged Footwear Company 4701 North Federal Highway Lighthouse Point, FL 33064

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: any and all lawful business which limited liability companies are permitted to conduct.

Handwritten signature of David Werman

Signature of a member or an authorized representative of a member. (In accordance with Section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David Werman

Typed or printed name of signee

Filed by: Jackie Gerstenfeld, Corp. Legal Asst. Stearns Weaver Miller, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REPRESENTATIVE 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.

1. The name of the limited liability company is:

Rugged Shark, LLC

2. The name and address of the registered agent and office is:

Name: Curtis H. Sitterson

Office Address: 150 West Flagler Street, Suite 2200

Miami, Florida 33130

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.

Curtis H. Sitterson (Signature)

4/19/00 (Date)

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State of Delaware

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUGGED SHARK, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUGGED SHARK, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

04-24-00

DATE:

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