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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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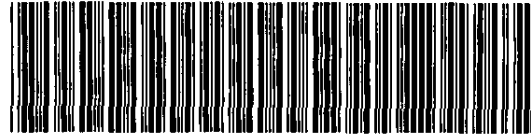
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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March 24, 2014

VIA FEDERAL EXPRESS

Divisions of Corporations
Registration Section - Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: All About Sole, LLC
Application by Foreign Limited Liability Company
for Authorization to Transact Business in Florida

Dear Sir/Madam:

Enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with respect to the above-captioned Maryland limited liability company. In addition, enclosed please find a Certificate of Designation of Registered Agent/Registered Office, together with a Certificate of Good Standing issued by the Maryland Department of Assessments and Taxation. Finally, enclosed please find this firm's check payable to Florida Department of State in the amount of One Hundred Thirty Dollars (\$130.00), comprised of the filing fee for Application (\$100.00), Designation of Registered Agent (\$25.00) and Certificate of Status (\$5.00).

Please process this Application and forward your receipt, together with a Certificate of Status, to my attention at the above address.

If you should have any questions, please do not hesitate to contact me at the above telephone number.

Sincerely yours,



David C. Dembert

DCD/tmh
Enclosures

cc: Mr. Francis P. Kirley (w/encls. via email)

IN ACCORDANCE WITH INTERNAL REVENUE SERVICE RULES, ANY FEDERAL TAX ADVICE PROVIDED IN THIS COMMUNICATION IS NOT INTENDED OR WRITTEN BY THE AUTHOR TO BE USED, AND CANNOT BE USED BY THE RECIPIENT, FOR THE PURPOSE OF AVOIDING PENALTIES WHICH MAY BE IMPOSED ON THE RECIPIENT BY THE IRS. PLEASE CONTACT THE AUTHOR IF YOU WOULD LIKE TO RECEIVE WRITTEN ADVICE IN A FORMAT WHICH COMPLIES WITH IRS RULES AND MAY BE RELIED UPON TO AVOID PENALTIES.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. ALL ABOUT SOLE, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. MARYLAND

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-2227538

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 6937 Warfield Avenue

Sykesville, MD 21784

(Street Address of Principal Office)

6. 6937 Warfield Avenue

Sykesville, MD 21784

(Mailing Address)

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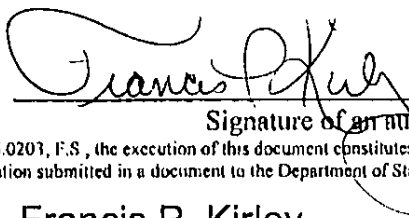
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Francis P. Kirley, Manager

6937 Warfield Avenue

Sykesville, MD 21784

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, F.S., 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.)

Francis P. Kirley

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

ALL ABOUT SOLE, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Erik R. Lieberman

(Name)

227 Nokomis Avenue South

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Venice

FL 34285

City/State/Zip

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TALLAHASSEE, FLORIDA

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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 as provided for in Chapter 605, Florida Statutes.



(Signature)

| | |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application |
| \$ 25.00 | Designation of Registered Agent |
| \$ 30.00 | Certified Copy (optional) |
| \$ 5.00 | Certificate of Status (optional) |

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES, OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

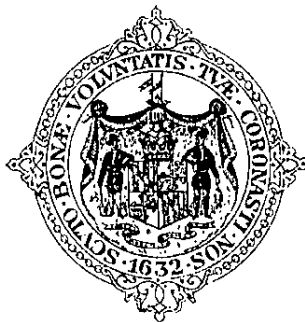
I FURTHER CERTIFY THAT ALL ABOUT SOLE, LLC, REGISTERED MARCH 05, 2013, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 24, 2014.



Paul B. Anderson
Charter Division

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TALLAHASSEE, FLORIDA



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Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
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Fax (410) 333-7097