

LO2000014749



ACCOUNT NO. : 072100000032
 REFERENCE : 600253 7223387
 AUTHORIZATION : *Patricia Pizuto*
 COST LIMIT : \$ 125.00

ORDER DATE : May 29, 2002
 ORDER TIME : 10:18 AM
 ORDER NO. : 600253-005
 CUSTOMER NO: 7223387

500005763075--1

CUSTOMER: Mr. Jack N. Rosenberg
 Koch Reiss & Company P.a.
 4700 Sheridan Street
 Building N
 Hollywood, FL 33021-3497

DOMESTIC FILING

NAME: SEDUCTIVE LOVE STORIES
 PUBLISHING, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

Name Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

Updater CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

Updater	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

RECEIVED 02 JUN 13 PM 1:59
 DIVISION OF CORPORATION SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SEDUCTIVE LOVE STORIES PUBLISHING, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

4700 SHERIDAN STREET, BUILDING N, HOLLYWOOD, FL 33021

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

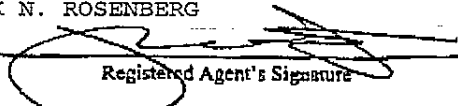
JACK N. ROSENBERG
 Name

4700 SHERIDAN STREET, BUILDING N
 Florida street address (P.O. Box **NOT** acceptable)

HOLLYWOOD FL 33021
 City, State, and Zip

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 TALLAHASSEE, FLORIDA


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 608, F.S.

JACK N. ROSENBERG
 BY: 
 Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


 Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DEBORAH D. SKIPPER
 Typed or printed name of signee

Filing Fees:
 \$100.00 Filing Fee for Articles of Organization
 \$ 25.00 Designation of Registered Agent
 \$ 30.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)

SEDUCTIVE LOVE STORIES PUBLISHING, LLC
MEMBER LIST

CONSTANCE GOLDMEER
2751 SOUTH OLEAN DRIVE
SUITE 705-S
HOLLYWOOD, FL 33019

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of SEDUCTIVE LOVE STORIES PUBLISHING, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 3RD day of June, 2002

Constance Golmeier

Signature

CONSTANCE GOLMEIER

Print Name of Signer

WITNESS:

Rosemarie Graham

Signature

ROSEMARIE GRAHAM

Print Name of Witness

WITNESS:

Julia Rosenberg

Signature

JULIA ROSENBERG

Print Name of Witness