

W05000097107

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W05-97107

LIMITED LIABILITY COMPANY

JUST TOYS TWO, LLC

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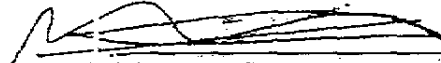
**ARTICLES OF ORGANIZATION  
OF  
JUST TOYS TWO, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is JUST TOYS TWO, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is: 9347 - 141<sup>st</sup> Avenue, Fellsmere, FL 32948.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: BRIAN K. DAVIS, 9347 - 141<sup>st</sup> Avenue, Fellsmere, FL 32948.

The undersigned has executed these Articles of Organization on the 30th day of September, 2005.

By:



BRIAN K. DAVIS

Authorized Signatory of the Member

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: JUST TOYS TWO, LLC
2. The name and address of the registered agent and office is:

BRIAN K. DAVIS  
9347 - 141<sup>st</sup> Avenue  
Fellsmere, FL 32948

*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 its 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.*

  
BRIAN K. DAVIS, Registered Agent

(Date) 9/30/05