

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L06000063448  
FILED 8:00 AM  
June 22, 2006  
Sec. Of State  
mthomas

**Article I**

The name of the Limited Liability Company is:  
ALL ROMANCE E-BOOKS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3529 GREENGLEN CIRCLE  
PALM HARBOR, FL. US 34684

The mailing address of the Limited Liability Company is:  
3529 GREENGLEN CIRCLE  
PALM HARBOR, FL. US 34684

**Article III**

The purpose for which this Limited Liability Company is organized is:  
INTERNET ELECTRONIC BOOKSELLER

**Article IV**

The name and Florida street address of the registered agent is:  
BARBARA A PERFETTI  
3529 GREENGLEN CIRCLE  
PALM HARBOR, FL. 34684

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.

Registered Agent Signature: BARBARA A.U. PERFETTI

## Article V

The name and address of managing members/managers are:

Title: MGR  
BARBARA A PERFETTI  
3529 GREENGLEN CIRCLE  
PALM HARBOR, FL. 34684 US

Title: MGR  
LORI JAMES  
3828 FALCON STREET  
SAN DIEGO, CA. 92103 US

Signature of member or an authorized representative of a member

Signature: BARBARA A.U. PERFETTI

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