

ACCOUNT NO. : 07210000032

REFERENCE: 851276 4300A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: October 3, 2000

ORDER TIME: 11:11 AM

ORDER NO. : 851276-005

CUSTOMER NO: 4300A

CUSTOMER: Beth M. Moskowitz, Legal Asst Weiner Cummings & Vittoria, P.

4th Floor

1428 Brickell Avenue

Miami, FL 33131

DOMESTIC FILING

NOTJUSTBOOKS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION FOR NOTJUSTBOOKS, LLC

ARTICLE I - NAME

The name of this limited liability company shall be NOTJUSTBOOKS, LLC.

ARTICLE II - DURATION

The limited liability company shall have perpetual existence.

ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida limited liability company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street of this limited liability company shall be 21135 N.E. 19th Court, North Miami Beach, Florida 33179.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

Richard J. Sandler 21135 N.E. 19th Court North Miami Beach, FL 33179

<u>ARTICLE VI - ADDITIONAL MEMBERS</u>

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

Richard J. Sandler	
21135 N.E. 19th Court	
North Miami Beach, FL	33179

The initial manager shall serve until the first annual meeting of members or initial successor is elected and qualified or until his death or registration.

ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida limited liability company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20 day of September, 2000.

RICHARD J. SANDLER

Authorized Representative of the Members

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is NOTJUSTBOOKS, LLC.

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

Richard J. Sandler 21135 N.E. 19th Court North Miami Beach, FL 33179

Having been named as registered agent and to accept service of process for the above named 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 positions as registered agent.

Date: September <u>29</u>, 2000.

RIČHARD J. SAŅDĒER