

Division of Corporations

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Florida Department of State
Division of Corporations
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AL

LIMITED LIABILITY COMPANY

Uni Toy Marketing Company, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is Uni Toy Marketing Company, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1300 North Florida Mango Road, Suite 35, West Palm Beach, FL 33409.

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are: John J. Wolfe, 2975 Overseas Highway, Marathon, Florida 33050.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the pluce 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 regulating 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.

[Handwritten Signature]
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, therefor, a manger-managed company.

[Handwritten Signature]
Signature of 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 here in are true.)

MICHAEL D. PETTIT
Typed or printed name of signee

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