

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

L03000030376
FILED 8:00 AM
August 14, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
FIVEKIDS HOLDINGS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL. US 33480

The mailing address of the Limited Liability Company is:
POST OFFICE BOX 3147
PALM BEACH, FL. US 33480

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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: JEFFREY BUTTERFIELD

Article V

The name and address of managing members/managers are:

Title: MGR
GENIUS WELLS
350 SOUTH COUNTY ROAD, SUITE 201
PALM BEACH, FL. 33480 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/14/2003

Signature of member or an authorized representative of a member

Signature: GENIUS WELLS