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TRANSMITTAL LETTER

November 14, 2003

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: THE OLDE ENGLISH DOLL HOUSE COMPANY, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization for the Limited Liability Company stated above, along with a check in the amount of \$130.00 for the Filing Fee and Certificate of Status.

From: Richard Thomas

301 N. Cattlemen Road, Suite 205

Sarasota, FL 34232

(941) 387-0809, Extension 339

ARTICLES OF ORGANIZATION OF

FILED 03 NOV 17 AM 10:06 LLC

THE OLDE ENGLISH DOLL HOUSE COMPANY, LLC

(A FLORIDA LIMITED LIABILITY COMPANY)

ARTICLE I:

Name.

The name of the Limited Liability Company is:

THE OLDE ENGLISH DOLL HOUSE COMPANY, LLC

ARTICLE II:

Address. The mailing address and street address of the principal

office of the Limited Liability Company is:

301 N. Cattlemen Road, Suite 205 Sarasota, FL 34232

ARTICLES III:

Registered Agent, Registered Office & Registered Agent's Signature.

The name and Florida street address of the registered agent are:

Richard Thomas 301 N. Cattlemen Road, Suite 205 Sarasota, FL 34232

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 as provided for in Chapter 608, F.S.

Richard Thomas

Registered Agent

ARTICLE IV: <u>Management</u>. The Limited Liability Company is to be managed by one or more managers, and is therefore a manager-managed company.

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 herein are true.

Richard Thomas, Managing Member