

L04000024843

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OFFICE OF CORPORATIONS

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Rosa E. Noriega
3529 Gulfstream Way
Davie, Florida 33328
(954) 423-4031
fax (954) 236-4376

March 17, 2004

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

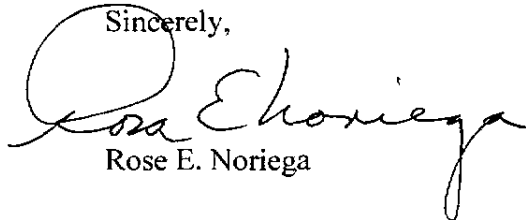
To Whom It May Concern:

Enclosed please find for filing the original Articles of Organization for Neca Books, LLC with two copies, as well as the original Certificate of Designation of Registered Agent/Registered Office with two copies.

I would like to receive a Certified Copy Record for Neca Books, LLC. Please send a copy of the stamped Articles of Organization and Acknowledgement and the Certified Copy of Record for such entity to the address set forth above.

A check in the amount of \$155 payable to the Florida Department of State is also enclosed (\$125 for required filing fees and \$30 for the Certified Copy of Record). If you have any questions, please do not hesitate to call.

Sincerely,


Rose E. Noriega

Enclosures

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ARTICLES OF ORGANIZATION

for

NECA BOOKS, LLC

A Florida Limited Liability Company

Article I – Name

The name of the limited liability company is:

Neca Books, LLC

Article II – Address

The mailing address and street address of the principal office of the limited liability company is:

3529 Gulfstream Way
Davie, Florida 33328

Article III – Duration

The period of duration for the limited liability company is:

Perpetual

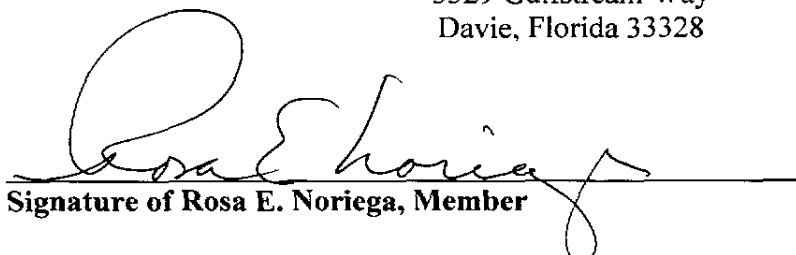
Article IV – Management

The limited liability company is a manager-managed company.

Article V – Initial Registered Agent and Office

The name of the initial registered agent and the Florida street address of the initial registered office is:

Rosa E. Noriega
3529 Gulfstream Way
Davie, Florida 33328


Signature of Rosa E. Noriega, Member

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CLERK OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is :

Neca Books, LLC

2. The name and the Florida street address of the registered agent are;

Rosa E. Noriega
3529 Gulfstream Way
Davie, Florida 33328

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

By: _____

Rosa E. Noriega

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DIVISION OF CORPORATIONS
SECRETARY OF STATE