

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

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FILED 8:00 AM
December 15, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:

TOYS4BIZ LLC

Article II

The street address of the principal office of the Limited Liability Company is:

824 PALMETTO AVE
MELBOURNE, FL. US 32901

The mailing address of the Limited Liability Company is:

3609 N 44TH STREET
PHOENIX, AZ. 85018

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:

JOHN R OXLEY
5293 WHITE SANDS CIRCLE NE
ST. PETERSBURG, FL. 33703

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: JOHN R. OXLEY

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHELLE L LEE
3609 N 44TH ST
PHOENIX, AZ. 85018

Title: MGRM
SIMON H LEE
3609 N 44TH ST
PHOENIX, AZ. 85018

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Article VI

The effective date for this Limited Liability Company shall be:

12/15/2004

Signature of member or an authorized representative of a member

Signature: MICHELLE LEE