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### LIMITED LIABILITY COMPANY

#### TIMELESS TREASURES BOOK SHOPPE, LLC

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### ARTICLES OF ORGANIZATION OF

#### TIMELESS TREASURES BOOK SHOPPE, LLC

The undersigned, acting as an authorized representative of the initial member of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

### ARTICLE I

The name of this limited liability company is TIMELESS TREASURES BOOK SHOPPE, LLC (the "Company"), and its principal office and mailing address is 216 North Parsons Avenue, Brandon, Florida 33510.

### ARTICLE II EFFECTIVE DATE

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

## ARTICLE III PURPOSE OF ORGANIZATION

The Company is organized for the purpose of operating a book store that supplements and supports the Christian education programs and ministry of its sole member and offers gifts, tapes, music videos, multi-media items and publications for sale to the public for the benefit of the member and the community that it serves. In addition to the specific purposes for this Article III, the Company is also organized to enable its sole member to engage in any lawful activity that may be engaged in by a limited liability company organized under Florida law.

Jeffrey W. Warren, Esq.

Bush Ross Gardner Warren & Rudy, P.A.

220 S. Franklin Street

Tampa, Florida 33602

(813) 224-9255 (telephone)

(813) 223-9620 (fax)

Facsimile Audit No.: (((H05000039157 3)))

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# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 220 S. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the Company at such address is Jeffrey W. Warren.

## ARTICLE V MANAGEMENT OF THE COMPANY

The Company shall be managed by its sole member in the manner set forth in the Company's Operating Agreement.

#### ARTICLE VI OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its sole member.

## ARTICLE VII INDEMNIFICATION

If the criteria set forth in §608.4363, Florida Statutes, or any successor statute, and the Company's Operating Agreement have been met, then the Company shall indefinity any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial sole member has executed these Articles of Organization this 15th day of February, 2005.

Randy K. Sterns, Authorized Representative

Facsimile Audit No.: (((H05000039157 3)7)

Page 2 of 3

Facsimile Audit No.: (((H05000039157 3)))

## CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, TIMELESS TREASURES BOOK SHOPPE, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its sole member, hereby designates Jeffrey W. Warren, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

Randy K. Sterns, Authorized Representative

#### ACKNOWLEDGMENT

I hereby accept my appointment as Registered agent of the above named Company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, Florida Statutes.

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SECRETARY OF STATE ALLAMASSEE, FLORIDA