

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

L05000049648
FILED 8:00 AM
May 19, 2005
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

TAMPA BAY TOYZ LLC

Article II

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

5900 9TH AVE. N
SUITE B
ST. PETERSBURG, FL. US 33710

The mailing address of the Limited Liability Company is:

27300 ARDEN PARK CIRCLE
FARMINGTON, MI. US 48334

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:

VINNIE K ANTON
151 LONGVIEW
CELEBRATION, FL. 34747

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: VINNIE ANTON

Article V

The name and address of managing members/managers are:

Title: MGRM
DOMINIC R HESANO
6552 WOODBANK
BLOOMFIELD HILLS, MI. 48301 US

Title: MGRM
VINNIE K ANTON
151 LONGVIEW AVE
CELEBRATION, FL. 34747 US

Article VI

The effective date for this Limited Liability Company shall be:

05/18/2005

Signature of member or an authorized representative of a member

Signature: DOMINIC HESANO

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