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Florida Department of State
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M. HODGES

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
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DIVISION OF CORPORATION

05-92735

LIMITED LIABILITY COMPANY

MEGA-BOOKS MEDIA, LLC

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF ORGANIZATION FOR
MEGA-BOOKS MEDIA, LLC**

ARTICLE I

Name

The name of the Limited Liability Company is:

MEGA-BOOKS MEDIA, LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 127 West Fairbanks Avenue #284, Winter Park, Florida 32789.

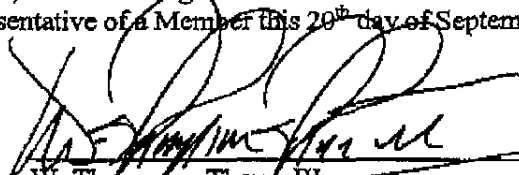
ARTICLE III

Registered Agent and Registered Address

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

W. Thompson Thorn, III
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as an authorized representative of a Member this 20th day of September, 2005.


W. Thompson Thorn, III
Authorized Representative of a Member

(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.)

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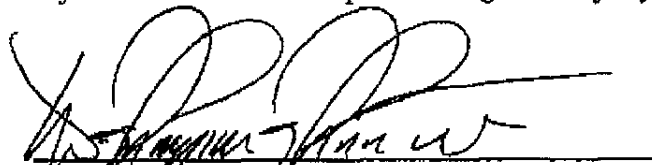
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is Mega-Books Media, LLC.
2. The name and the Florida street address of the registered agent are:

W. Thompson Thorn, III
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.



W. Thompson Thorn, III
Registered Agent