

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

L06000044529
FILED 8:00 AM
April 28, 2006
Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:
IMAGINATION IN LEARNING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
521 PIEDMONT K
DELRAY BEACH, FL. US 33484

The mailing address of the Limited Liability Company is:
521 PIEDMONT K
DELRAY BEACH, FL. US 33484

Article III

The purpose for which this Limited Liability Company is organized is:
DESIGN AND DEVELOPMENT OF CORPORATE LEARNING.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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: LAURA R DUNLAP

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD L WILSON
521 PIEDMONT K
DELRAY BEACH, FL. 33484 US

Title: MGR
ELYSSA G ROSEN
515 WEST 110TH ST. APT. 11D
NEW YORK, NY. 10025 US

Title: MGR
MARC LEVINSON
5471 NW 20TH AVE
BOCA RATON, FL. 33496 US

Signature of member or an authorized representative of a member

Signature: RICHARD L WILSON

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