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SECRETARY OF STAIT

WILLIAM M. HOBBY III

ATTORNEY AND COUNSELOR AT LAW 157 EAST NEW ENGLAND AVENUE SUITE 375 WINTER PARK, FLORIDA 32789 (407) 644-8868 FAX (407) 645-3200 PATENTS. TRADEMARKS, COPYRIGHTS

May 26, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

ARTICLES OF ORGANIZATION FOR FLORIDA LIABILITY

COMPANY

For: MINDFORMS, LLC

Dear Sir:

Enclosed are the Articles of Organization for Florida Liability Company for Mindforms, LLC and a check for \$125.00 to cover the filing fee and Designation of Registered Agent fees.

Sincerely,

William M. Hobby, III

WMH/bjl

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mindforms, LLC

ARTICLE II - Address:

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

2935 Montifichet Lane Winter Park, FL 32792

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Barbara Whittall Thibeault	ı
Name.	i
2935 Montifichet Lane	
Florida street address (P.O. Box NOT acceptable)	
Winter Park, FL 32792	
City, State, and Zip	

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 as provided for in Chapter 608, E.S..

Registered Agent's Signature

Article IV	- Management	(Check box i	if applicable)
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The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an 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.)

Barbara Whittall Thibeault

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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