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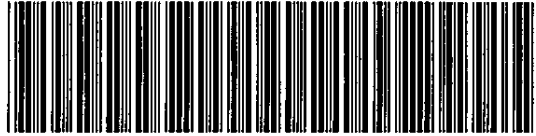
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LAW OFFICES OF ARMANDO E. ROSAL

6050 Babcock St., Suite 33

Palm Bay, Florida 32909

Tel: 321-728-2300

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**ARMANDO E. ROSAL, ESQ.*
CERTIFIED FAMILY MEDIATOR**

**GRADY W. WHITE, ESQ.
OF COUNSEL**

***ALSO ADMITTED TO THE UNITED
STATES SUPREME COURT BAR**

June 1, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

Re: Books Are Fun of Central Florida, LLC

Dear Sir/Madam:

Enclosed are the Articles of Organization for the above referenced LLC and a check in the amount of \$125.00 for same. Please file as soon as possible and return the enclosed copy stamped with the registration certificate.

Sincerely,


Armando E. Rosal

ARTICLES OF ORGANIZATION
FOR
BOOKS ARE FUN OF CENTRAL FLORIDA, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

Books Are Fun of Central Florida, LLC

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The Principal Place of Business is:

1660 Walker Street, Palm Bay, FL 32909

ARTICLE III - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers. The principal managers of the company are:

Tony Maldonado, 1660 Walker Street, Palm Bay, FL 32909

Sean W. Casey, 998 Ripley Terrace, Palm Bay, FL 32907

ARTICLE IV-EFFECTIVE DATE

The effective date of the formation of the Florida Limited Liability company shall be on the date registered with the State of Florida.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Tony Maldonado, 1660 Walker Street, Palm Bay, FL 32909

Having been named as registered agent and to accept 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 Florida Statutes.

Dated: 5/25/06


Tony Maldonado

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: 5/25/06


Tony Maldonado

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