

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

L06000063448
FILED 8:00 AM
June 22, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

ALL ROMANCE E-BOOKS, LLC

Article II

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

3529 GREENGLEN CIRCLE
PALM HARBOR, FL. US 34684

The mailing address of the Limited Liability Company is:

3529 GREENGLEN CIRCLE
PALM HARBOR, FL. US 34684

Article III

The purpose for which this Limited Liability Company is organized is:

INTERNET ELECTRONIC BOOKSELLER

Article IV

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

BARBARA A PERFETTI
3529 GREENGLEN CIRCLE
PALM HARBOR, FL. 34684

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: BARBARA A.U. PERFETTI

Article V

The name and address of managing members/managers are:

Title: MGR
BARBARA A PERFETTI
3529 GREENGLEN CIRCLE
PALM HARBOR, FL. 34684 US

Title: MGR
LORI JAMES
3828 FALCON STREET
SAN DIEGO, CA. 92103 US

Signature of member or an authorized representative of a member

Signature: BARBARA A.U. PERFETTI

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