

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

L07000113779
FILED 8:00 AM
November 13, 2007
Sec. Of State
Isellers

Article I

The name of the Limited Liability Company is:
AV BOOKS PUBLISHERS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
101 N. RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL. 33062

The mailing address of the Limited Liability Company is:
2436 N. FEDERAL HWY.
SUITE 375
LIGHTHOUSE POINT, FL. 33064

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
ANTHONY M SCOTTI
101 N. RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL. 33062

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: ANTHONY M. SCOTTI

Article V

The name and address of managing members/managers are:

Title: MGRM
GEORGE M HAY
2436 N. FEDERAL HWY., STE. 375
LIGHTHOUSE POINT, FL. 33064

Title: MGRM
MICHAEL S HAY
2436 N. FEDERAL HWY., STE. 375
LIGHTHOUSE POINT, FL. 33064

Article VI

The effective date for this Limited Liability Company shall be:

11/13/2007

Signature of member or an authorized representative of a member

Signature: GEORGE M. HAY

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