

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

L08000028004
FILED 8:00 AM
March 18, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

ROCKY MOUNTAIN TEDDY BEAR COMPANY, LLC.

Article II

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

21077 HAMLIN DRIVE
BOCA RATON, FL. US 33433

The mailing address of the Limited Liability Company is:

21077 HAMLIN DRIVE
BOCA RATON, FL. US 33433

Article III

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

SELLING PRODUCTS ONLINE.

Article IV

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

JASON ALWEISS
21077 HAMLIN DRIVE
BOCA RATON, FL. 33433

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: JASON ALWEISS

Article V

The name and address of managing members/managers are:

Title: MGRM
JASON ALWEISS
21077 HAMLIN DRIVE
BOCA RATON, FL. 33433 US

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Article VI

The effective date for this Limited Liability Company shall be:

03/17/2008

Signature of member or an authorized representative of a member

Signature: JASON ALWEISS