

LD8000047635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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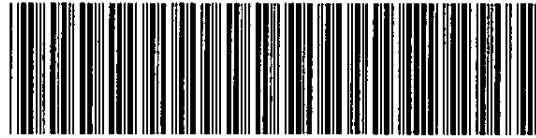
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Hagan MAY 13 2008

Pacific Registered Agents, Inc.  
942 Windemere Dr. NW  
Salem, OR 97304-2722  
(503) 375-9876  
Fax: (503) 362-2361

May 7, 2008

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

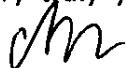
Re: Tomy Records International LLC

Dear Sir or Madam:

Enclosed are Articles of Organization. Please file the articles and prepare one certified copy. Return evidence to my attention.

Thank you for your assistance. Please contact me if you have questions.

Very truly yours,



Charles F. Mathias  
President

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is TOMY RECORDS INTERNATIONAL LLC.

**ARTICLE II - Addresses:**

The principle office address of the Limited Liability Company is:

200 SW First Ave., Suite 820  
Fort Lauderdale, FL 33301

The mailing address of the Limited Liability Company is:

942 Windemere Dr. NW  
Salem, OR 97304

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**ARTICLE III - Names of Members/Managers:**

The names of the managing members and their proportionate ownership in the Limited Liability Company are:

Antoine Lucchetti - 51%  
Michel Poignant Who - 39%  
First Finance Corp. (a Delaware Corporation) - 10%

**ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's  
Signature:**

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

Pacific Registered Agents, Inc.  
5647 110th Ave. North  
Royal Palm Beach, FL 33411

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, F.S.



Charles F. Mathias, President of Pacific Registered Agents, Inc.



Signature of a member or an authorized representative of a member.

Name of signee: Charles F. Mathias

(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)

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