

L09000064400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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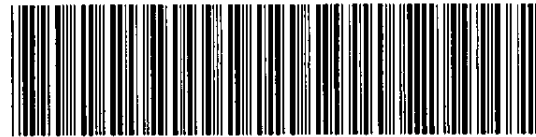
(Business Entity Name)

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TALLAHASSEE, FLORIDA

B. KOHR  
JUL 6, 2009  
EXAMINER

FILED  
09 JUL -6 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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7/2/09

Stan Beria PA

Requester's Name  
6001 Lake Worth Rd #104  
Address  
Lake Worth, FL 33467  
City State ZIP Phone  
(561) 968-8571

VALIDATION ONLY

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TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

E TOY WORLD LLC

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input checked="" type="checkbox"/> Other LLC       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

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**ARTICLES OF ORGANIZATION**  
**OF**  
**E Toy World LLC**

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09 JUL -6 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned member, for the purpose of forming a Limited Liability Company under the Laws of the State of Florida , hereby adopts the following Articles of Organization:*

**ARTICLE I**

***NAME***

The name of the Limited Liability Company shall be:

E Toy World LLC

**ARTICLE II**

***PURPOSE***

The company is organized for any legal and lawful purpose for which a Limited Liability Company may be organized pursuant to the act.

**ARTICLE III**

***PRINCIPAL OFFICE***

The principal place of business and mailing address of this Limited Liability Company shall be:

3933 NW 126th Avenue

Coral Springs, FL 33065

**ARTICLE IV**

***INITIAL REGISTERED AGENT AND ADDRESS***

The name and address of the initial agent is:

Philip E. Henann  
3933 NW 126th Avenue  
Coral Springs, Fl 33065

**ARTICLE VI**

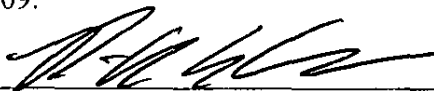
***MEMBERS***

The Members of the Limited Liability Company shall be:

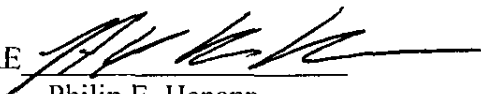
Managing Member:	Philip E. Henann
Address:	3933 NW 126th Avenue Coral Springs, FL 3065

The undersigned has executed these Articles of Organization this

26th day of June, 2009.

  
\_\_\_\_\_  
Signature

*(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..*

SIGNATURE   
Philip E. Henann

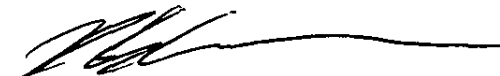
TITLE \_\_\_\_\_ Managing Member \_\_\_\_\_

DATE 6/26/09

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THESE ARTICLES OF ORGANIZATION, 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.

SIGNATURE 

DATE 6/26/09