

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

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FILED 8:00 AM
July 06, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
CHARLES MINT STUDIOS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
725 NE 12TH ST
CRYSTAL RIVER, FL. 34428

The mailing address of the Limited Liability Company is:
PO BOX 2354
CRYSTAL RIVER, FL. 34423

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:
MICHAEL MINTON
725 NE 12TH ST
CRYSTAL RIVER, FL. 34428

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: MICHAEL MINTON

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL MINTON
725 NE 12TH ST
CRYSTAL RIVER, FL. 34428

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Signature of member or an authorized representative of a member

Signature: MICHAEL MINTON