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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

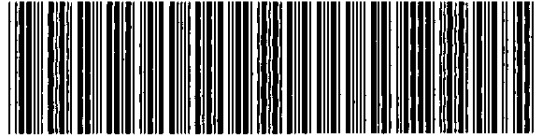
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/19/10--01045--004 **155.00

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10 JAN 19 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JAN 20 2010
EXAMINER

Lance J.M. Steinhart, P.C.

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and Maryland

Telephone: (770) 232-9200
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January 18, 2010

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization for Florida Limited Liability Company

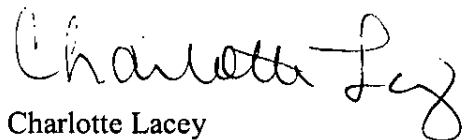
Dear Sir/Madam:

In connection with the above-referenced matter, enclosed please find the following documents:

1. An original and one copy of the Articles of Organization for 321 Toys LLC; and
2. A check in the amount of \$155.00 payable to the Florida Department of State in payment of the filing fee and the issuance of a Certified copy of the Articles of Organization.

Please return the original Articles in the overnight package enclosed?

Sincerely,



Charlotte Lacey
Legal Assistant to Lance J.M. Steinhart

Enclosures

cc: Leonard Solt (w/enc)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

321 TOYS LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

24814 State Road 54
Lutz, FL
33559

Mailing Address:

24814 State Road 54
Lutz, FL
33559

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Ihcorp Services, Inc.

Name

17888 67th Court North

Florida street address (P.O. Box **NOT** acceptable)

Loxahatchee

33470

FL

City, State, and Zip

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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..

Signature on behalf of Ihcorp Services, Inc.
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

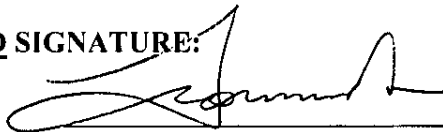
Leonard Solt
24814 State Road 54
Lutz, FL 33559

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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

(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.)

Leonard Solt

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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