

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

L10000055985  
FILED 8:00 AM  
May 25, 2010  
Sec. Of State  
alunt

**Article I**

The name of the Limited Liability Company is:

BERRYBERRY TEDDY BEAR CO LLC

**Article II**

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

102 TOWN CENTER CIRCLE  
SANFORD, FL. FL 32771

The mailing address of the Limited Liability Company is:

6237 MORNING MIST LN.  
ORLANDO, FL. US 32819

**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:

SALVATORE ARENA  
6237 MORNING MIST LN  
ORLANDO, FL. 32819

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: SALVATORE ARENA

### **Article V**

The name and address of managing members/managers are:

Title: MGR  
SALVATORE ARENA  
6237 MORNING MIST LN.  
ORLANDO, FL. 32819 US

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### **Article VI**

The effective date for this Limited Liability Company shall be:

05/26/2010

Signature of member or an authorized representative of a member

Signature: SALVATORE ARENA