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FLORIDA LIMITED LIABILITY CO. EMMI'S TOY CHEST, LLC

Certificate of Status	0
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EXAMINER

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ARTICLES OF ORGANIZATION OF EMMI'S TOY CHEST, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I NAME

The name of this limited liability company is Emmi's Toy Chest, LLC (the "Company").

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 8000 N. Federal Highway Suite 210 Boca Raton, FL 33487.

ARTICLE III REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Jill L. Scott, whose address is 8000 N. Federal Highway Suite 210 Boca Raton, FL 33487.

ARTICLE IV MANAGEMENT

The Company will be a manager-managed Company. The initial managers of the Company will be:

Jill L. Scott 8000 Federal Highway Suite 210 Boça Raton, FL 33487

Martin Scott 8000 Federal Highway Suite 210 Boca Raton, FL 33487

ARTICLE V MEMBERS RIGHTS TO CONTINUE BUSINESS

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member may continue the business of the Company.

The undersigned executed these Articles of Organization on this 10th day of August, 2010.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jill L. Scott

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Emmi's Toy Chest, LLC.
- 2. The name and the Florida address of the registered agent are:

Jill L. Scott 8000 Federal Highway Suite 210 Boca Raton, FL 33487

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.

Till Scott

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