

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

L10000110710  
FILED 8:00 AM  
October 22, 2010  
Sec. Of State  
jbryan

**Article I**

The name of the Limited Liability Company is:

FIRST HERO COMPANY LLC

**Article II**

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

16133 BRIDGEPARK DR  
LITHIA, FL. US 33547

The mailing address of the Limited Liability Company is:

16133 BRIDGEPARK DR  
LITHIA, FL. US 33547

**Article III**

The purpose for which this Limited Liability Company is organized is:

DEVELOP GUIDED COMPUTER BASED LEARNING INTERACTIONS FOR CHILDREN AGED 22 MONTHS TO 3 YEARS OLD. CUSTOMIZE EACH INTERACTION USING DIGITAL MEDIA CAPTURED FROM THE CHILD'S FAMILY, IMMEDIATE, RELETIVES & FRIENDS. DELIVER THE COMPLETED PRODUCT

**Article IV**

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

ANTHONY C SALLIS  
16133 BRIDGEPARK DR  
LITHIA, FL. 33547

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: ANTHONY C. SALLIS

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ANTHONY C SALLIS  
16133 BRIDGEPARK DR  
LITHIA, FL. 33547 US

Title: MGRM  
ALLEN K MARTIN  
333 FANNING DR  
HURST, TX. 76053 US

Title: MGRM  
LILY H SALLIS  
16133 BRIDGEPARK DR  
LITHIA, FL. 33547 US

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## **Article VI**

The effective date for this Limited Liability Company shall be:

10/22/2010

Signature of member or an authorized representative of a member

Signature: ANTHONY C. SALLIS