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T. HAMPTON

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FILE NUMBER

3838-1

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E. SCOTT GOLDEN

EUGENE J. LANEVE

OF COUNSEL:

DONIELLE A. MASON

DANNIELA SECU

VIA FEDERAL EXPRESS

August 17, 2012

Florida Division of Corporations
Attn.: New Filing Section
2661 W. Executive Center Cir.
Clifton Building
Tallahassee, FL 32301

Re: Lion and the Lamb Books and Illustration, LLC

Sir/Madam:

Enclosed are two original executed copies of Articles of Organization for the referenced limited liability company for filing with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$ 125.00 to cover the filing fee and costs as follows:

Filing Articles of Organization	\$ 100.00
Designation of Registered Agent	<u>25.00</u>
Total	\$ 125.00

Please forward one stamped, filed copy of the Articles of Organization to the undersigned at your earliest convenience.

Sincerely yours,



E. SCOTT GOLDEN

ESG/nir
Enclosures

cc: Mr. Omar Richards

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12 AUG 21 AM 10:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
LION AND THE LAMB BOOKS AND ILLUSTRATION, LLC

ARTICLE I - NAME

The name of this limited liability company is Lion and the Lamb Books and Illustration, LLC.

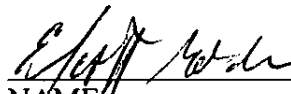
ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is 2105 Miami Road, #6, Fort Lauderdale, Florida 33316.

**ARTICLE III - REGISTERED AGENT AND OFFICE,
& REGISTERED AGENT'S SIGNATURE**

The street address of the initial registered office of this Company is 644 Southeast Fourth Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Company at that address is E. Scott Golden.

Having been named as registered agent and to receive Service of Process for the above named limited liability company at the place designated in this Certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


NAME _____

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the initial manager is:

Omar Richards
2105 Miami Road #6
Fort Lauderdale, FL 33316.

The initial manger shall serve until the first annual meeting of members or until his successor is elected and qualified.

ARTICLE V - MEMBERS

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new member shall become a member upon payment of his contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company as then in existence.

ARTICLE VI - EFFECTIVE DATE AND DURATION

This Company shall exist for a period of ninety-nine years from the filing date of these Articles of Organization. Dissolution shall be as set forth in the Operating Agreement.

ARTICLE VII - INDEMNIFICATION

The Company shall indemnify any officer, member, or manager, or any former officer, member, or manager to the fullest extent permitted by law and according to the Operating Agreement.

ARTICLE VIII - AMENDMENT

The members of the Company reserve the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the managers is subject to this reservation.

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FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

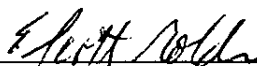
ARTICLE IX - PURPOSE

This Company is organized for the purpose of transacting any and all lawful business, including holding real property.

ARTICLE X - RETURN OF CAPITAL

No member shall have the right to demand the return of his or its contribution to capital, except as provided in the Operating Agreement as then in existence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 17 day of August, 2012. 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.



E. Scott Golden, authorized representative
of member

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 17 day of August, 2012, by E. Scott Golden, who is personally known to me.



Notary Public, State of Florida

My commission expires:

NEC\ARTICLES.ORG.3838-1.wpd



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SECRETARY OF STATE
DIVISION OF CORPORATIONS & BUSINESSES