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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : TAX, ACCOUNTING & RESEARCH, INC.

Account Number : 074723001473

Phone : (813) 733-7633

Fax Number : (813) 733-7933

LIMITED LIABILITY COMPANY

NIO TOYS' L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF ORGANIZATION OF NI'O TOYS, L.L.C.

ARTICLE I: - Name:

The name of the Limited Liability Company is:

NI'O Toys, L.L.C.

ARTICLE II – Address:

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

206 150th Avenue
Maderia Beach, Florida 33708

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Shirley Jane Nelle
206 150th Avenue
Maderia Beach, Florida 33708

ARTICLE V – Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted only upon the written consent of each member.

Smiley Jane Nalle

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ARTICLE VI – Members Rights to Continue Business:

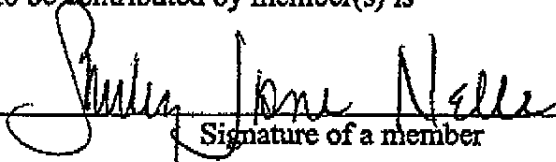
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members may continue the business of the limited liability company and the limited liability company upon the written consent of each of the remaining members.

ARTICLE VII – Affidavit of Membership and Contributions

The undersigned member of NTO Toys, L.L.C. certifies:

- 1) the above named liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 204,364.92;
- 3) if any, the agreed value of the property other than cash contributed by member(s) is \$ -0-
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 204,364.92.



Signature of a member

(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.)

Shirley Jane Nelle

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

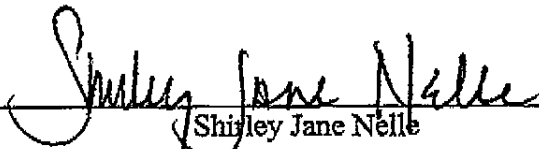
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: NFO Toys, L.L.C.
2. The name and the Florida street address of the registered agent are:

Shirley Jane Nelle
206 150th Avenue
Maderia Beach, Florida 33708

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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.


Shirley Jane Nelle

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